

ALSA Regular Monthly Meeting  
July 10, 2012

This meeting was recorded  
Call to order 8:08

Welcome to new ALSA Board members Kitty, Jim and Charles.  
Thank you to Keith for his time on the ALSA Board.

Next Board Meeting: Tuesday August 14, 2012 at 8:00 pm EST

Roll Call:

Members Present:

President Ken Forster

V. President -

Treasurer (Non Board) Patti Wattigney

Secretary -

Board Members: Trish Brandt-Robuck, Jim Doyle, Allen Davis, Larry Lewellyn, Kitty Tuck-Hampel, Charles Poillion

Charles Poillion started the meeting with the ethics complaint, which would invalidate the BOD being increased to 7 members. This was discussed at great length, and the reiteration of the Ethics committee response and final declaration that the number of BOD being increased to 7 is valid. Charles wanted every member to be contacted. Since everything was done by the Handbook and above board it was decided to move on.

Election of Officers:

Nominations for President

Motion by Trish for Ken Forster, 2nd by Allen.

Motion by Charles for Kitty Tuck-Hampel, 2nd by Kitty.

Nominations closed with motion and 2nd.

Roll call vote:

Allen- Ken

Charles- Kitty

Jim- Ken

Larry- Ken

Kitty- Kitty

Trish- Ken

Ken Forster 4 votes Kitty Tuck-Hampel 2

President: Ken Forster

Nominations for Vice President

Motion by Allen for Jim Doyle, 2nd Larry

Motion by Kitty for Trish Brandt-Robuck- Trish declined

Motion and 2nd to close nominations  
Roll call vote with all voting for Jim Doyle.  
motion carried unanimously  
Vice-President: Jim Doyle

Nomination for Secretary  
Motion by Kitty for Trish Brandt-Robuck, 2nd by Charles,  
Motion and 2nd to close nominations and pass ballot for Trish  
Motion carried unanimously  
Secretary: Trish Brandt-Robuck

Nominations for Treasurer  
Motion by Larry for Patti Wattigney, a non board member to continue on as  
treasurer.  
2nd by Kitty,  
Motion carried unanimously  
Treasurer: (non Board) Patti Wattigney

Assign committee liaisons:  
Alpaca Committee: (Allen) -Allen  
Election Committee: (Presently Allen) - Allen  
Ethics: presently Larry -Jim

Jim and Charles both interested

Roll call vote:

Jim- Jim

Larry- Jim

Kitty- Charles

Trish- Jim

Allen-Jim

Charles-Charles

Votes- 4 for Jim and 2 for Charles. Jim Doyle Ethics liaison.

Finance & Budget Committee: (Presently Larry)-Larry  
Handbook Committee: (Presently Larry) -Larry  
Judge's Committee: (Presently Allen) -Allen  
Membership Committee: (None at this time) -Kitty  
Nomination Committee: (Presently Trish) -Charles  
Performance Committee: (Presently Trish) -Trish

Trish and Kitty both interested

Roll call vote

Charles -Kitty

Allen -Trish

Trish -Trish

Kitty -Kitty

Jim -Trish

Larry -abstain

Votes 3 for Trish and 2 for Kitty Trish is Performance liaison

Policy & Planning Committee: (liaison: Ken) -Ken

Promotion Committee: (was Keith) -Charles

Protest Committee: (was Keith) -Jim

Kitty and Jim both interested

Roll call vote

Allen -Jim

Charles -Kitty

Jim -Jim

Larry -Jim

Kitty -Kitty

Trish -Jim

votes 4 for Jim and 2 for Kitty Jim is Protest Liaison

Publications Committee: (Presently Larry)

Regionals Committee (Keith) -Kitty

changes in December, Chair remains, liaison changes

Kitty and Trish both interested.

Roll call vote

Larry -Kitty

Trish -Trish

Kitty -Kitty

Jim -Kitty

Charles -Kitty

Allen -Trish

votes 4 for Kitty and 2 for Trish Kitty is Regional liaison

Show Management Committee: (Presently Allen)-Allen

Web Site Committee: (none at this time) -Jim

Youth Committee: (Presently Larry) -Charles

Office Business:

Robin Turell, Office Manager

Welcome aboard to new BOD members,

Membership presently is at 637 as of Monday July 8, 2012. New memberships are arriving daily. And every Life and regular adult member received the 2012 Handbook. We have about 10 handbooks left, so need more printed.

\*Motion by Jim: Print 100 more handbooks @ \$2.65 each plus shipping which approximately \$3.15 per book.

Second by Kitty:

Motion carried unanimously

The ALSA database is working well and points are being awarded. Certificates are being sent out constantly, and not waiting for every quarter to send them. Sanctioned shows are numbered presently at 63, with more coming in. 2011 had a final count of 92 shows by year end.

We used to have monthly statements with pertinent information, and this is again going to be incorporated into the monthly office Report.

The ALSA projector that was purchased in 2010 for the Bend, Oregon Clinic by Susan Tellez, needs to be accounted for, Ken will call Doug Overman to see if he ever received it from Cathie Kindler.

Treasurer's Report:

Discussed Youth Scholarship monies.

\*Motion by Kitty: To transfer \$200, from the monies finally received from past Non sufficient fund checks, to scholarship fund in order to cover scholarship fund payments going out.

2nd by Trish

Motion carried unanimously

## **Alpaca and Llama Show Association Balance Sheet As of June 30, 2012**

	<u>Jun 30, 12</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
ALSA Cap 1 Investment Account	58,293.28
ALSA Linda Pierce Memorial Fund	790.39
ALSA Memorial Youth Scholarship	1,308.35
Chase - Credit Card	6,251.66
Chase - Operating	4,829.62
<b>Total Checking/Savings</b>	<u>71,473.30</u>
<b>Total Current Assets</b>	<u>71,473.30</u>
<b>TOTAL ASSETS</b>	<u><u>71,473.30</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	49,204.42
Retained Earnings	24,335.98
Net Income	-2,067.10
<b>Total Equity</b>	<u>71,473.30</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>71,473.30</u></u>

\*Motion by Trish to approve treasurer's Report,  
Second by Jim  
Motion carried unanimously

Proceedings:  
Old Business:

1) Review of 2011 SE Regional

Need to verify buckeye and Great Lakes have same proper accounting as stated in the Regional Superintendent Guidelines that is sent to all the superintendents. Kitty will check in the SE Regionals, and what appears to be inappropriate use of funds, will be corrected. A report on the SE 2011 Regionals expenditures will be given at the August ALSA BOD meeting.

New Business:

- 1) Letter from Cathie Kindler: Ken will send letter for response to be within 10 days.
- 2) Letter from Mary Jo Miller. Tabled
- 3) Membership inquiries and the flowchart regarding membership letters to the board. If members are not responded to in the appropriate 48-hours, who then steps in and states "Thank you for your letter".

\*Motion by Trish: Send Acknowledgement letter, thanking member.

Seconded by Kitty

Motion Carried unanimously

Robin will send a thank you when she receives a letter. Robin will write form letter for this purpose.

Flowchart will be tabled so all BOD can review it, and make suggestions for a faster and more responsive flowchart.

- 4) Membership numbers as well as how we can turn around these numbers to get back the members that have left ALSA.

Kitty will work on this.

- 5) Discuss the revamping of elections.

Will take major changes, will discuss at later date.

Need to move into email voting, cost is negligible, and those without email can ask for printed ballots.

- 6) All minutes, after approval are sent to members by e-blast, then put onto web site 24 hours later. Members have info first, a benefit to membership.

\*Motion by Trish for membership to receive minutes by eblast after approval, then put on website 24 hours later.

Second by Kitty.

Motion carried unanimously

- 7) Letter from Protest writer: Ken will send letter

- 8) Letter from Marilyn Nenni: Ken will respond that treasure is checking into unspent premium money.

- 9) Susan Sterling letter: Reply indicating received letter and action taken.

- 10) Susan Gawarecki letter: Reply indicating received letter and action taken.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

Approved by BOD for continuation of chair.

No Report

2) Election Committee: (liaison: Allen)

Chair: Lougene Baird

Approved by BOD for continuation of chair.

a) 06-06-12 Report covered by email motions item E below.

b) Election Committee Report – July 3, 2012

The deadline for a member to challenge the ALSA 2012 General Election was 12:00 PM, noon EST/EDT June 30, 2012. As of that deadline, no challenge was received by the Election Committee.

Per the ALSA Standing Rules, ARTICLE IV – Election, Section I: Election (h) Challenges.....All ballots will be retained by the Election Committee until midnight July 1, after which they will be destroyed.

Because no challenges were received, the EC has requested the tallying CPA to destroy all ballots for this year's General Election.

The 2012 ALSA General Election is closed. The Committee again thanks the ALSA Directors and the ALSA Office for its help in the election process.

Lougene Ann Baird, Chair

ALSA Election Committee

BOD Approved report

3) Ethics: (liaison: Jim)

Chair:

a) 06-25-12 Ethics Committee response for 06-20-12 Ethics complaint covered by email motion item D below.

b) As Jim Doyle has been elected to the BOD. We would like to thank him for his time on the committee.

4) Fiber Committee: (liaison: Larry)

Chair: Cindy Ruckman

a) June Fiber report

To: ALSA Board of Directors

Subject: ALSA Llama Fleece Committee Report for June 2012

ALSA BOD Meeting

Date: June 11, 2012

Dear ALSA Board of Directors,

The Llama Fleece Committee would like to make the following recommendations:

1. In an effort to clarify confusion regarding points awarded for llama fleece, page 33 of the new handbook (35/188 of the online document toolbar), D. 4 states: There are no points recorded for Champion and Reserve Champion at Halter, Performance Cart Driving, or Fiber. These achievements are recognized under ALSA Champion and Elite Champion Awards. (per Robin Turell at the ALSA Office, "Halter" should not be here. Grand & Reserve Champions in the Halter division are awarded points; Performance divisions are not awarded points).

INCORRECT: PERFORMANCE POINTS ARE AWARDED -BOD

The "Points Chart" (187/188 of the online document toolbar) does not exempt any Champions/Reserve divisions and therefore it could be interpreted that animals earning a Grand and/or Reserve Champion will receive points based upon their division and not just their class. Additionally, Section O, 3, h (pg 100, 102/188 of the online document toolbar) states: Grand Champion and Reserve Grand Champion points will be given in each fiber division, Double, Single and Suri. The champions will be decided by the highest points scored on the fiber score card. In case of a tie, the judge will determine which criteria to use to break the tie. All of that being said, it is our recommendation that ALSA Points are awarded the any Grand and/or Reserve Fiber Champion and that everything should be tabulated as it is for Halter divisions.

2. Pursuant to Item 1, we recommend the word "fiber" from page 33 D4 for the 2013 18th Edition of the ALSA Handbook.

BOD accepted changes for 1 and 2

HANDBOOK CHANGES

3. Pursuant to Item 1, we recommend that ALSA eliminate the ALSA Fleece ROM and ALSA Fleece Champion and replace these awards with ALSA Walking Fleece ROM, ALSA Shorn Fleece ROM, ALSA Walking Fleece Champion and ALSA Shorn Fleece Champion (tabulated via the results of each divisions classes). We believe that the addition of separate lifetime fleece championships will encourage participation and add clarity to the ALSA Fleece Championship status.

BOD needs more clarification of criteria for each section.

Other discussion points include:

1. Updating the ALSA Fleece Scorecards with the updated ALSA logo and reorganizing the placement of criteria so that "Cleanliness & Preparation" are at the bottom;
2. Updating the Llama Fleece Judges Manual so that it is updated for the August 2012 Llama Fleece Judges Clinic;
3. Considerations for new scorecards as of January 1, 2013

Respectfully submitted,

Cindy Ruckman

ALSA Llama Fleece Committee

- 5) Finance & Budget Committee: (liaison: Larry)  
Chair:

- 6) Grand National Committee: (liaison: Ken)

Chair: Malcolm and Carol Ann Tallman

The Grand National Committee would like to report that we are on schedule with our timelines and creative thinking. However, we would like the BOD to work with the ALSA office in getting the contracts out to our judges. This has always been handled by the office and the three of us have never seen a contract. Hopefully Robin has a copy of these in her files.

Robin will send contracts for National judges.

I sent a suggestion to Ken in an e-mail several weeks ago (no response) that a committee be formed to solicit premium money for the National. For whatever reason this has fallen on my shoulders to be sole beggar. I have exhausted my resources and "welcome" over the last several years. Please consider this as we would really like to offer more premiums to the exhibitors.

BOD will approve e-blast written by committee to be sent out by office manager. Committee is responsible for fund raising and sponsor solicitations for their show.

The Grand National Committee would like to propose to the BOD that beginning with this year's National (2012) that we invite the ILR Grand and Reserve Champions (only) to compete. We feel this would not only increase our numbers but might also alleviate some of the hard feelings between ALSA and ILR.

They must be current members of ALSA and each animal must be registered with an ALSA number. We will need an answer to this ASAP so that we will be able to get it posted.

\*Motion by Jim: That we accept the ILR SD Grand and Reserve Champions into the ALSA Grand National. The Grand National committee will be responsible for checking the qualifications of the ILR entries and that all entries must be by ALSA members and the animal have an ALSA recording number.

Second by Kitty

Motion carried unanimously

Dee will be sending out e-mail blasts every couple of weeks that will hopefully keep Nationals in everyone's mind and generate some enthusiasm.

The committee would like to raise the entry fee for fiber from \$20.00 to \$25.00 per entry.

\*Motion by Kitty to increase fiber entry by \$5.00

Seconded by Larry

carried

Thank you,

Carol Ann Tallmon, Chair

Information from LANA BOD member, that LANA will again sponsor the Versatile Class and will accept last minute entries.

7) Handbook Committee: (liaison: Larry)



Chair: Marcie Saska Agnew  
Approved by BOD for continuation of chair.  
No Report

- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris  
Approved by BOD for continuation of chair.  
ALSA Judges' Committee  
July 2012 Report

The Judges' Committee would like to recommend that Ken Forster be recertified as an ALSA judge. This recommendation is based on the fact that Ken has meet all the requirements to be recertified through CEC credits.

Following the completion of the ALSA Llama Halter/Performance Judging clinic held in June of 2012 the following attendees are recommended to receive certification as llamas halter, performance and youth judges:

Joy Bishop-Forshey  
Tricia Scheeberger  
Robin Sturgeon  
Tracey Weaver

The following clinic attendees are recommended to be accepted in the ALSA Llama halter/performance apprenticeship program:

Debbie Andrews  
Ulin Andrews  
Cynthia Ernst  
Mayleen Hall

The ALSA Judges' Committee would like to congratulate all of the clinic attendees on a job well done.

We would also like to thank the Unzingers' for stepping in at the last minute to host this clinic when a sudden situation arose at Pearson Pond Farms that unfortunately prevented them from hosting the clinic. Our wishes for a speedy recovery go out to Jack and a big thank you to Tracy and Jack for stepping up to host a clinic. We hope that we can reschedule a clinic with them at a later time.

Respectfully submitted,  
ALSA Judges' Committee

Barb Harris – Chair

Patti Morgan

Kevin Sullivan

Deb Yeagle

\*Motion by Charles: accept Judges Report as written

Second by Kitty.

carried

- 9) Membership Committee: (liaison Kitty)

Chair:Kathy Devaul  
\*Motion by Kitty: Accept Kathy Devaul as Chair of Membership Committee.  
Second by Trish  
carried

10) Nomination Committee: (liaison: Charles)  
Chair:

11) Performance Committee: (liaison: Trish)  
Chair: Eileen Ditsler  
Approved by BOD for continuation of chair.

The performance committee discussed how to encourage people to move their llamas from advanced to master division as most shows are unable to fill a master level division.

Therefore the performance committee recommends the following handbook changes:

Page 34

Section 4. The ALSA Champion

B. Requirements

7. Advanced Performance Champion: Have earned four ALSA Performance Champions or three ALSA Performance Champions and two ALSA Reserve Champions in Advanced or Open Performance Classes. However, this animal will have the choice of moving to Masters Performance Division or continuing in Advanced Performance Division until a maximum of six ALSA Advanced Performance Championships has been achieved. This option is to satisfy the requirement for the Elite Champion as described in Part G, Section 5.

Page 35

C. Requirements

Alpaca

6. Advanced Performance Champion: Have earned four ALSA Performance Champions or three ALSA Performance Champions and two ALSA Reserve Champions in Advanced or Open Performance Classes. However, this animal will have the choice of moving to Masters Performance Division or continuing in Advanced Performance Division until a maximum of six ALSA Advanced Performance Championships has been achieved. This option is to satisfy the requirement for the Elite Champion as described in Part G, Section 5.

Page 36 -add Master to the performance division championships to count towards Elite  
Section 5 The ALSA Elite Champion

B. Requirements

1. Placements before at least three different ALSA Judges in ALSA

sanctioned shows with a minimum of six in the Division to qualify for Championship status.

2. There is no time limit for earning this award.

3. To qualify for the title of Elite Champion Breeding Class, the llama must win:

a. Six Grand Championships at Halter.

b. Six Performance Championships, in Advanced, Master or Open Performance Divisions and

c. One first place Get of Sire/Produce of Dam (with a minimum of four get/three produce in the class).

4. To qualify for the title of Elite Champion Non-Breeding Class, the llama must win:

a. Six Grand Championships at Halter and;

b. Six Performance Championships in either Advanced, Master or Open Performance Divisions.

Eileen Ditsler

\*Motion by Kitty: accept Performance report and changes.

Seconded by Trish

carried

#### HANDBOOK CHANGES

12) Policy & Planning Committee: (liaison: Ken)

Chair: Barb Harris

Approved by BOD for continuation of chair.

No Report.

13) Promotion Committee: (liaison: Charles)

Chair: None

No Report.

14) Protest Committee: (liaison: Jim)

Chair: Robin Sturgeon

a) I would like to resign from my chair at this time I'm not able to spend the time that is need to get the process done in good time. I'm truly sorry but I feel that I have over stretched myself and hope that there is a person out there that can take my place fast. I do not want to slow down the process but that is what I have seem to of done.

Thank you

Robin Sturgeon

The Bod would like to thank Robin for her time and efforts, she will be missed.

b) Makeup of committee per Kitty's report.

15) Publications Committee: (liaison: Larry)

Chair:

No Report.

- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla

Regional Championship Committee Report for June 10, 2012

1. As requested by the Board, the Committee has reviewed and updated the Guidelines for Regional Superintendents. A copy of the updated version is attached. Since the Guidelines were originally implemented in 2008, a few revisions were appropriate to reflect current conditions. For instance, the ALSA office stopped sending show packets to superintendents several years ago, so all references to forms being included in show packets were changed to say the forms are available on the website or from the committee chairperson. The paragraph which said the regional superintendent should hire a photographer to take photos of all the grand and reserve champions for Showring magazine was changed to say that a banner or backdrop should be provided where exhibitors can take their own photos and that exhibitors should be encouraged to share their photos for possible use on the ALSA website. Given current economic conditions it is not always feasible to hire professional photographers and most people can now take and edit pretty good pictures with their own digital cameras and cell phones. If the Board approves the revised Guidelines, please let us know and we will forward a copy to Robin for posting on the website to replace the current version.

2. The information packet and entry form for the Rocky Mountain Regional Championship have been finalized and e-mailed to exhibitors in the Region. They can also be accessed via a link on the website Calendar. Information and entry forms for the other Regional Championships will be sent to the office as soon as possible.

3. The Committee Chair has received inquiries about whether a date has been set for the Southeastern Regional Championship. My response has been that we have been unable to make any plans for that Region because no one has volunteered to serve as superintendent. I hope that now that we have two board members from the SE Region they will be able to help in recruiting a volunteer.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

BOD is sending back the Regional Guidelines for more clarification and defining of the regulations, so no circumventing of rules by superintendents can occur.

Note: Copy of Guidelines below e-mail motions.

- 17) Show Management Committee: (liaison: Allen)  
Chair: John Maddy  
No Report.

- 18) Web Site Committee: (liaison: Jim)  
Chair: none  
No Report

- 19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

Susan Davis has resigned from the scholarship committee.  
The BOD would like to thank Susan for all the time she has been put in on the scholarship committee.

Motion by Trish to adjourn the meeting  
Seconded by Kitty.  
Meeting was adjourned 12:35 am

#### EMAIL MOTIONS AND/OR ACTIONS:

A)

06-12-12: June 12, 2012 BOD meeting minutes sent for approval.  
06-19-12: Larry-yes; Trish-yes; Allen-yes; Keith-yes  
06-19-12: Final June 12, 2012 BOD Minutes approved.

B)

06-13-12: Request approval of two letters to members  
06-14-12: Trish -yes; Larry-yes; Keith-yes and Allen-yes  
06-14-12: Letters approved to be sent.

C)

06-21-12: Requested approval of e-blast to members concerning June 12, 2012 BOD meeting  
06-21-12: Larry motioned to approve. Trish seconded.  
06-21-12: Larry-yes; Trish-yes; Keith-yes and Allen-yes  
06-21-12 E-blast approved.

D)

06-20-12: Ethics complaint received:  
I write to you in complaint of the Current Board of Directors consisting of: Ken Forster- President, Keith Wattigney- Secretary, Allen Davis Board member, Trish Brand-Robuck- Board member, and Larry Lewellyn Board member. As per the ALSA Board of Directors Minutes of June 12, 2012, they state and I quote:

2) A new Resolution of the Directors pertaining to the number of Board of Directors was submitted to the Board.

Keith motioned to accept the new Resolution of the Directors to go back to the seven member Board of Directors using the two alternates from the 2012 election to fill the positions to give the membership more diverse representation from the different regions. Trish seconded. Roll call vote: Allen-Yes; Keith-Yes; Larry-Yes; Trish-Yes.  
Motion carried.

Larry Lewellyn has accepted the one year vacancy of Staci Forshee and Ken Forster has accepted the two year vacancy of Marilyn Nenni.

As per the ALSA BYLAWS: Article III- Board of Directors, Section 4. Vacancies:

b. The Board of directors shall fill the vacancy by appointing the unsuccessful candidate who received the most votes at the previous election of directors.

Since the "PREVIOUS" alternates have been fully used, the board is in violation by using candidates from the current election. Since Ken Forster and Larry Lewellyn have not finished their "current" terms, they cannot accept positions to fill terms from a "previous" election. It would be the determination of the "new" board to decide if and when to fill those positions or to stay as 5- Board members which are completely within the ALSA bylaws.

As per Standing Rules Article I- ALSA Board of Directors Section 6: BOD Conduct:

a). Items of expected behaviors of BOD member are: respect, confidentiality, responsibility of a timely response, opportunity of opinion on all issues, avoidance of conflict of interest.

Since Ken Forster- President of ALSA Board of Directors allowed a motion that completely breaks the ALSA Bylaws, and allowed a vote of said proposal, he is in violation of conflict of interest, since he is not only a previous Board member, but a current "Alternate", which would not be seated until the new board voted on a proposal to fill those vacancies.

Larry Lewellyn voted on this motion that clearly had his interest, since he was also an "Alternate" of the 2012 election and would not be seated until the new board voted on a proposal to fill the vacancies.

By sanctioning Ken Forster and Larry Lewellyn, this would make them ineligible to take office on the 2012 ALSA Board or even be alternates.

Each board member that voted on the improper proposal is in violation of the ALSA Bylaws and should be sanctioned for such. If this means the 3-new board members come on to the ALSA Board of Directors and hold a special election to fill the 2-open slots, so be it. There has been a precedence of a special election in the past, so this is not unheard of. (September 2004, contact Jeff Jones- President of ALSA.) This Board is in complete ethics violation and should be punished to more than the average member; since they are suppose to be the people that follow the rules to the letter of our ALSA Bylaws, Standing Rules and Rule Book.

Respectfully,

Kitty Tuck-Hampel

M-6015

06-25-12: Ethics Committee Response

After I visited with several ALSA members, all agree that the board went by the handbook (Article III- Board of Directors, Section 1. Number; Pages 156 and 157) and are delighted that the board is back to 7 members for a better representation of members from across the states. It is the consensus of the Ethics Committee that there is no valid complaint or conflict of interest.

Jim Doyle

Ethics chair

06-26-12: Trish: I motion to accept the ethics report declaring the BOD resolution increasing the BOD to 7 members is valid.

06-26-12: Larry seconded.  
06-26-12: Trish-yes; Larry-yes; Keith-yes  
06-27-12: Allen-yes  
06-27-12: Motion carried

E)

Election Committee Report – June 6, 2012

The ALSA membership has cast their votes and the ALSA 2012 is complete. This year, 42 percent of the membership voted, one of the largest percentages in ALSA's history. General Election results were received today from McCall Scanlon & Tice, LLC., CPA, the firm counting the ballots. Ballots were counted by three independent staff, none were ALSA members or otherwise associated with the organization. The signed certified results will be forwarded to the ALSA Board for inclusion in the records of the organization.

The membership has elected three new Directors and two alternates. The following are the certified results.

	Kitty Tuck-Hampel	102	Elected	
Southeastern Region				
	Jim Doyle	91	Elected	Central
Region				
	Charles Poillion	87	Elected	
Southeastern Region				
	Larry Lewellyn	83	1st Alternate	Rocky
Mountain Region				
	Ken Forster	70	2nd Alternate	Great Lakes
Region				

Bylaws change: 113 for the change, 44 against the change and 10 abstained. The change passed.

As required by the ALSA Bylaws, ballots were mailed the second week of May to all eligible members. 167 ballots were voted. Four ballots were returned to the Committee as not deliverable as addressed, indicating the members had not corrected their address with the ALSA office. The office was able to find most and they were mailed a ballot. The voted ballots represent 42 percent of the ballots sent.

Per the ALSA Standing Rules, all ballots will be retained by the Election Committee until midnight June 30 at which time they will be destroyed. If a challenge is issued, the ballots will be maintained until said challenge is acknowledged as resolved by the Board of Directors, at which point they may be destroyed.

This year, the Committee has worked with new office personnel and the Treasurer resulting in a smooth election process. Teamwork on the part of the ALSA Board of Directors and the ALSA office is necessary and is appreciated.

Congratulations to those members who participated in this year's General Election as candidates for election and a grand thank you to the members who showed their concern for this organization by casting their votes.

Lougene Ann Baird  
Chair, ALSA Election Committee

06-27-12: Larry: I Motion that the ALSA Election Committee Report June 6, 2012 be accepted and e-blast sent.

06-27-12: Keith seconded.

06-27-12: Larry-yes; Keith-yes; Trish-yes; Allen-yes

06-27-12: Motion carried; e-blast to be sent

F)

06-27-12: Larry: Motion to send e-blast concerning Colorado fires.

06-27-12: Trish seconded.

06-27-12: Larry-yes; Trish-yes; Keith-yes; Allen-yes

06-27-12: Motion carried.

G)

06-28-12: Ken requested approval of e-blast to members concerning Ethics Committee report.06-29-12: Trish-yes; Allen-yes; Larry-yes; Keith-yes

06-29-12: e-blast approved.

Minutes respectfully submitted by Trish Brandt-Robuck  
July 2012