

## ALSA Monthly BOD Meeting August 9, 2016

Call to order: 6:07 p.m.

Next Board Meeting: Tuesday, September 13, 2016 6:00 p.m.

(All times posted are Mountain Daylight Time, if not noted)

Roll call:

President: Jim Doyle

V. President: Paul Schwartz

Secretary: Cheryl Juntilla

Board Members: Debbie Andrews

Bill Feick (joined meeting at 6:12 p.m.)

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 6:11 p.m.)

Office Manager Robin Turell (Left the call at 7:07 p.m.)

### Office Report:

Motion by Cheryl to table discussion of Office Report and attachment until all Board members have time to review them. Seconded by Bill and unanimously approved.

### Treasurer's Report

#### Treasurer's Report for the Month of July, 2016

1) All bank accounts have been reconciled

2)

3)

#### Current Assets

Checking Accounts	\$ 6,891
Investment Account	49,964
Cash Memorials	<u>4,373</u>

Total Current Assets \$ 61,228

#### Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 61,728

Liabilities 0

Total Liabilities 0

Equity \$ 61,728

Total Liabilities and Equity \$ 61,728

Cash Balance on Hand June 2016		\$	61,228
Receipts			
Membership Revenue	\$	825	
Show Fee Revenue		3,379	
Regional Income		0	
Judges Dues / Clinic Fees		310	
Other Revenue		<u>14</u>	
	Total Receipts		\$ 4,528
Disbursements			
Bank/Credit Card Fees		215	
BOD Expenses		0	
Insurances		403	
Office Contract/Expenses		3,750	
Regional Expenses		0	
Show Expenses		0	
Website Expenses		<u>60</u>	
	Total Disbursements		\$ <u>4,428</u>
Balance on Hand July 31, 2016		\$	<u>61,228</u>

Motion by Paul to accept Treasurer's report, seconded by Cheryl and unanimously approved.

**Old Business:** To be discussed in executive session.

**New Business:**

**Correspondence from Members.** E-mail from a parent requesting that all Grand National youth classes be held on Saturday or not start until late Friday. The GN Committee considered this request and decided it is best to not change the schedule. Reducing the number of days that exhibitors have to take off from school or their jobs was a top priority for the Committee this year, which is why we went back to the traditional schedule of Friday through Sunday rather than starting on Thursday. All comments from exhibitors and survey responses from the past two years were reviewed. It was apparent that many kids and parents did not like having all the youth classes crammed into one day and did not like running three performance courses in a row. A lot of survey responses indicated people want to be able to travel home on Sunday to get back to school or their jobs on Monday. The Committee tried to come up with a schedule to make that possible, fit in all the classes and still give exhibitors time to visit with friends and socialize. If youth exhibitors are not able to be there on Friday, they will only miss the pack classes and can still participate in all other youth classes on Saturday. There is no such thing as a perfect schedule, but the GN Committee has tried to come up with one that will work for the majority of exhibitors.

A note will be sent to the parent to let her know her request has been considered and discussed.

## **Committee Reports and Appointment of Liaisons**

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Bill - No report
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Paul - No report
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report
- 4) Finance & Budget Committee - Chair: Patti Wattigney – Liaison: Debbie – See Treasurer's report
- 5) Fleece Committee - Chair: Cindy Ruckman – Liaison: Paul

A report from the Fleece Committee was received which included proposed Handbook revisions. Paul will contact the Fleece Committee Chair and request that the proposed revisions be sent to the Judges Committee and Alpaca Committee for their input and to also request clarification of the Fleece Committee's comments regarding the number of entries needed in a division for Grand and Reserve Championships to count in ALSA Award program.

Robin will review materials received last year for most recent Fleece Judging Clinic manual.

- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl

No written report. The Liaison reports that the GN Committee had a productive meeting on Friday, August 5. There are already several vendors and sponsors signed up. Trophies for llama halter classes are done. Ribbons have been received and are being checked for completeness. Boxes of alpaca halter trophies were received by the office but have not yet been opened. The Handbook Committee sent the GN Committee some Handbook revisions that were proposed by the Alpaca Committee. The GN Committee does not recommend making those revisions until it is seen whether there is enough participation in the alpaca halter classes to make it financially feasible to continue to offer those classes at the Grand National. It was suggested that the Alpaca Committee should try to encourage all alpaca owners to participate and support the show.

Board members agreed to have a face-to-face meeting at the Grand National on Friday evening at 8:00 p.m. Robin will reserve a conference room at the hotel for this meeting.

- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen – Liaison: Bill

No written report. The Handbook Committee is trying to work through the book a section at a time, but keeps getting additional revisions from committees. A cut-off date needs to be communicated to all committee chairs. Revisions received by the Board to date will be reviewed and discussed at the next Board meeting.

- 8) Judge's Committee - Chair: Barb Harris – Liaison: Paul – No report
- 9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report
- 10) Performance Committee - Chair: Ana Reese – Liaison: Debbie – No report

- 11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill – No report.
- 12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Paul – No report
- 13) Regional Committee - Chair: Kitty Tuck-Hampel – Liaison: Cheryl – No written report. Kitty has ordered ribbons for all Regions except the Western, where the Superintendent ordered them herself. There are some judges for Regional shows listed on the website that have not been officially approved by the Board. So far judges approved are Bill for the Rocky Mountain Region and Cheryl for the Western Region.

Motion by Paul to approve Wally Baker as judge for the Southeastern Regional Championship, Barb Harris as judge for the Central Regional Championship and Bill Feick as judge for the Buckeye Regional Championship. Seconded by Debbie and unanimously approved.

- 14) Show Management, Policy & Planning Committee – Co-Chairs: Glenna Overmiller and Larry Lewellyn – Liaison: Bill – No report

- 15) Youth Committee - Chair: Cynthia Ernst – Liaison: Bill - Proposed committee members submitted for approval.

Motion by Cheryl to approve Deb Yeagle, Cindy Ruckman and Adryce Mathiesen as member of the Youth Committee, seconded by Paul and unanimously approved.

Motion by Cheryl to go into executive session to discuss contract matters, seconded by Bill and unanimously approved. Robin excused from the meeting. Executive session entered at 7:07 p.m. Motion by Cheryl to exit executive session at 7:21 p.m. , seconded by Debbie and unanimously approved.

Jim reminded board members of protocol when voting on e-mail motions.

Motion by Paul to adjourn, seconded by Bill and unanimously approved. Meeting adjourned at 7:25 p.m.

### **E-mail motions**

- 7-13-16 Minutes submitted for approval. Revision requested by Robin. Revised minutes approved by Jim, Debbie and
- 7-13-16 Draft message to Committee Chairs submitted for approval. Approved by
- 7-14-16 Draft response to member about Grand National qualifying criteria submitted for approval. Unanimously approved.
- 7-22-16 Grand National information packet and entry forms submitted for approval. Unanimously approved.

Committee Chairs and members submitted by Liaisons and approved via e-mail vote are:

Alpaca Committee – Liaison Bii - Chair Mary Reed. Members Mario Garcia, Patty Jensen, Cynthia Masters and Deb Yeagle. Approved by Cheryl, Debbie and Paul

Election and Nominations – Liaison Paul - Chair Lougene Baird. Members – Jerry Dunn and Hank Kaufman. Approved by Debbie and Cheryl.

Ethics Committee – Liaison Cheryl - Chair Cheryl Lambert Unanimously approved.

Finance and Budget Committee – Liaison Debbie - Chair Patti Wattigney. Unanimously approved.

Handbook Committee – Liaison Bill - Co-Chairs Marci Saska-Agnew and Adryce Mathisen. Members Kathleen Nichols and Holly Jensen. Approved by Cheryl, Debbie and Paul.

Judges Committee – Liaison Paul - Chair Barb Harris. Members Maryan Baker, Margaret Henry, Patti Morgan and Deb Yeagle. Approved by Debbie and Cheryl. Bill votes no.

Membership Committee – Liaison Debbie - Chair Lauren Wright. Approved by Cheryl and Paul

Performance Committee – Liaison Debbie – Chair Anna Reese. Members Barb Harris, Cathie Kindler, Sean Price, Eileen Ditzler, Kathy Nichols and Lauren Wright. Approved by Cheryl, Paul and Debbie. Bill votes no.

Protest Committee – Liaison Bill – Chair Cheryl Lambert. Unanimously approved.

Publications, Promotions, Marketing and Website Committee – Liaison Paul - Chair Ruby Herron. Approved by Cheryl and Debbie.

Submitted by  
Cheryl Juntilla, Secretary  
August 10, 2016