

ALSA Monthly BOD Meeting

February 10 & 11, 2015

(All times posted are EST, if not noted)

Call to order: 8:31 PM E.S.T.

Next Board Meeting:

Tuesday March 10, 2015; 8:00 PM EST

(All times posted are EST, if not noted)

Roll call:

President: Kitty Tuck-Hampel
V. President: Susan Leslie
Treasurer (Non Board) Patti Wattigney (left the call at 8:40 PM EST)
Secretary: Terese Evenson
Board Members: Debbie Andrews
Jim Doyle
Paul Schwartz
Charles Poillion

Treasurer's Report:
(Non BOD) Patti Wattigney

Treasurer Report for the Month of January 2015

- 1) All bank accounts have been reconciled
- 2) Forms 1099-Misc were timely mailed.
- 3) Form 1096 along with the Form 1099-Misc were timely filed with the IRS.

Current Assets		
Checking Accounts	\$	23,682
Investment Account		45,716
Cash Memorials		3,415
Total Current Assets	\$	72,813
Liabilities		
Accounts Payable		0
Total Liabilities		0
Equity	\$	72,813
Total Liabilities & Equity	\$	72,813
Cash Balance on Hand December 2014	\$	70,887

Receipts		
Membership Revenue	\$	4,300
Show Fee Revenue		1,645
Youth Scholarship Donations		295
Judge / Judge Clinic Fees		500
Other Revenue		163
Total Receipts	\$	6,903
Disbursements		
Grand National Expenses		66
Corporate Filings		0
BOD Expenses		0
Bank / Credit Card Fees		318
Office Contract/Expenses		2,918
2013 Midwest Regional Expense		1,175
Scholarship Funded		500
Publications Committee		0
Website Expenses		0
Total Disbursements	\$	4,977
Balance on Hand January 31, 2015	\$	72,813

Charles made a motion to approve the Treasurer's Report as written.

Debbie seconded the motion.

Motion carried.

Review and discuss Form 990 with Schedule O for ALSA's 2014 Tax Return Filing.

Susan made a motion to accept Form 990 as written.

Charles seconded the motion.

Motion carried.

Office Business:

Robin Turell, Office Manager:

BOD Meeting Office Report February 10, 2015

1. Membership

There are new membership applications coming in for 2015, both renewals and new memberships.

As of right now for 2015 we have:

- **111** LIFE TIME members
- **145** regular memberships (*which is increased from the last meeting of 60 memberships. This number is growing each day.*) At this time last year we had 186 regular members.
- **70** youth memberships (*which is increased from the last meeting of 40 youth memberships. This number is growing each day.*) At this time last year we had 68.

- Our total membership so far for the 2015 year is 326. (Last year at this time the total membership was 363)
- I received 5 regular membership renewals yesterday that have not been processed.

2. Shows

There are currently 21 shows sanctioned for 2015. (*which is increased from the last meeting of 4 shows*)

Last year at this time we had 22 sanctioned shows.

There are three shows that are waiting until the new 19th Edition Handbook is approved – they would like to be sanctioned under this new Handbook.

Discussed costs of printing new handbook.

Discussed non-member fees and are sending to show management committee for their input.

ALSA office is working on updating the Life time members contact information.

Susan Motioned to approve office report, Debbie 2nd, all were in favor.

Old Business:

- a) Letter from SSLA, tabled for time to gather more information.
- b)

New Business:

- a) Letter from Larry Lewellyn 1/19/15, 1/23/15, 2/3/15, letter to be sent to Mr. Lewellyn.

Due to the conference call being disrupted when the conference call disconnected all board members, the Meeting was temporarily recessed until Wednesday evening.

Paul: I move to take a recess until Wednesday evening at 8:00 PM E.S.T.

Jim: Seconds.

Motion carried.

Call to order: 8:09 PM E.S.T.

Roll call:

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) Patti Wattigney (left the call at 8:40 PM EST)

Secretary: Terese Evenson (absent)
Board Members: Debbie Andrews
Jim Doyle
Paul Schwartz
Charles Poillion

New Business: Cont.

b) Request to change the divisions from 6 in a class to 5.

Jim recommended that this proposal be sent to the Show Management Committee for their recommendation. The non-member fee will also be sent to the same committee.

Committee Reports: (From January's meeting)

9) Membership Committee: (liaison: Debbie)

Chair:

No Report

10) Nomination Committee: (liaison: Jim)

Chair: Anna Reese

No Report

11) Performance Committee: (liaison: Debbie)

Chair: Anna Reese

No Report

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

Chair: Barb Harris

No Report

13) Protest Committee: (liaison: Susan)

Chair: Bobbie White

12-14-14:

After reviewing the material and documentation concerning the current protest, while believing it may be likely to be found valid, but due to the threat of litigation, breeches in confidentiality, and other outside influences the protest committee cannot reach a decision. Therefore, we ask the ALSA BOD to make the final ruling on this protest. All documentation will be made available upon request. If the request for documentation is made, all identifications of individuals will be withheld. This is in accordance with the handbook.

Please note that a current BOD member is involved in the protest and I feel that this particular board member should not be involved in any discussions, the final

determination of this protest, or have any voting rights on this protest decision. This will be giving them an opportunity to further their defense that the person filing the protest would not be given.

Thank you,
Bobbie White
ALSA Protest Committee Chair
tawbjw@yahoo.com
830-534-9972

Jim: I make a motion that we accept the Protest committee Report as written.

Charles: Second.

1- abstention and Motion carried.

14) Publications, Promotions, and Marketing Committee: (liaison: Terese)

Chair: Ruby Herron

No Report

15) Regional Committee: (liaison: Jim)

Chair:

No Report

16) Show Management Committee: (liaison: Jim)

Chair: Glenna Overmiller

No Report

17) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

18) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

No Report

February Committee Reports.

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

No report

2) Election Committee: (liaison: Jim)

Chair: Lougene Baird

No Report

3) Ethics: (liaison: Susan)

Chair:

Information was sent to the ethics chair and at the moment, there is nothing to report.

4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

No Report

5) Finance & Budget Committee: (liaison: Jim)

Chair: Patti Wattigney

Patti is still working on reimbursements for the Grand Nationals.

6) Grand National Committee: (liaison: Kitty)

Chair: Glenna Overmiller

No Report

7) Handbook Committee: (liaison: Paul)

Chair: Marcie Saska Agnew

The corrections were completed that needed to be corrected as presented from Therese and Susan and explained clarifications and grammar. Paul personally completed these.

Paul: Motion to approve the Handbook.

Jim: Seconds the motion.

Motion Carried.

Permission was granted to send this PDF to Hank Kauffman of the Judge's Committee so he will be able to update the Judge's Manual with the new Handbook.

The Board of Directors would like to personally thank the Handbook Committee for all of their hard work on this endeavor. A VERY special thank you to:

Handbook Chair: Marcie Saska-Agnew

Cheryl Juntilla, Karen Schwartz, Bill Feick, Jens Rudibaugh and their liaison Paul Schwartz.

Another big thank you to Ruby Herron for her hard work in formatting the handbook and preparing it for print.

Printing costs were discussed and more bids will be placed to ensure that ALSA is getting the best cost. An eblast will be sent out requesting for members to reply to

the email if they would like their free copy. If members do not reply, they can have the PDF for their computers or can order a copy at a later date for a cost.

8) Judge's Committee: (liaison: Terese)

Chair: Ken Forster

02-07-15

ALSA Judges Committee Report

1) The list of current ALSA Judges has been updated on the ALSA website as of Feb. 2, 2015. Any judges with unpaid dues as of Feb. 1, 2015 have been removed.

The below items were tabled during the January Board meeting. I have attached updated forms as of Feb 2, 2015 current Judge List.

1) Attached is list of judges eligible to judge ALSA Grand National and ALSA Regionals.

Note: Alpaca Halter and Fleece Judges have been also been noted.

2) Attached is list of Instructors and Apprentice Instructors for 2015 to be approved by the Board.

Ken Forster

Judges Committee Chair

02-02-2015

2015 ALSA Judges Eligible to judge ALSA Grand National & ALSA Regional Shows with 2014 shows noted.

Halter/Performance

Allen	David	
Baker	Maryan	Judged Midwestern Regional 2014
Baker	Wally	
Brandt-Robuck	Trish	
Davis	Allen	
Drew	Margaret	
Feick	Bill	
Feiner	Phil	Judged Western Regional 2014
Forster	Ken	
Harris	Barb	
Henry	Margaret	
Juntilla	Cheryl	
Kauffman	Hank	Judged Southeastern Regional 2014
Kuklenski	Niki	
McCarty	Eran	Judged Central Regional 2014
McDougall	John	
Miller	Mary Jo	Judged National 2014
Morgan	Patti	
Moser	Judie	Judges Rocky Mountain Regional 2014

Myers	Beth	Judged Nationals 2014
Neal	Rick	Judged Nationals 2014
Reed	Mary	
Schultz	Bill	
Swanson	Mike	
Yates	Kim	
Yeagle	Deb	

Llama Fleece

Baker	Maryan	
Bishop-Forshey	Joy	
Kinyon	Karen	Judged Nationals 2014
Miller	Mary Jo	
Morgan	Patti	
Reed	Mary	
Ruckman	Cindy	
Yeagle	Deb	

Performance Only

Haumschild	Mike
Wickman	Mary

Alpaca Halter

Barboza	David
Reed	Mary
Stachowski	Anthony
Yeagle	Deb

Alpaca Fleece

Barboza	David
Bishop-Forshey	Joy
Kinyon	Karen
Reed	Mary
Ruckman	Cindy
Stachowski	Anthony
Yeagle	Deb

Charles: Motion to approve the Grand national/Regional judges listing.

Susan: Second.

Motion carried.

Permission was granted to send this list to the Grand National Committee so they may pick their judges first.

02-02-2015

The following instructors were approved by the committee for 2015 and are being submitted to the board for approval. All are current on dues as of Feb. 2.

Below are the listing of Instructor and Apprentice Instructor list.

Llama Halter/Performance

Deb Yeagle
Judie Moser
Hank Kauffman
Barbara Harris
Margaret Drew – assistant – one left
Cheryl Juntilla – assistant – one left
Phil Feiner – assistant – two left

Alpaca Halter/Performance

Deb Yeagle
Mary Reed
Anthony Stachowski
David Barboza – assistant – one left

Llama Fleece

Karen Kinyon
Cindy Ruckman
Deb Yeagle
Patti Morgan
Maryan Baker

Alpaca Fleece

Deb Yeagle
Cindy Ruckman
Mary Reed
Anthony Stachowski
David Barboza – assistant – one left

Paul: I move to accept the Instructor and Apprentice Instructor list to be approved.

Charles: Seconds the motion.

Motion Carried.

9) Membership Committee: (liaison: Debbie)

Chair:

No report

10) Nomination Committee: (liaison: Jim)

Chair: Anna Reese

No Report

11) Performance Committee: (liaison: Debbie)

Chair: Anna Reese

No Report

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

Chair: Barb Harris

No Report

13) Protest Committee: (liaison: Susan)

Chair: Bobbie White

No Report

14) Publications, Promotions, and Marketing Committee: (liaison: Terese)

Chair: Ruby Herron

No Report

15) Regional Committee: (liaison: Jim)

Chair:

for next meeting- Approve SE Regional in Perry Ga. Oct 16-18 2015 Kathy Devual and Cheryl Lambert- Superintendents & Central Regional held in conjunction with the State Fair of Oklahoma in Oklahoma City. Penny & Roger Thomas superintendents Sept 17-19 2015

Charles: Motion to approve the Southeast Regional held in conjunction with the Georgia National Fair.

Susan: Seconds the motion.

Motion carried.

Susan: Motion to approve the Central Regional held in conjunction with the State Fair of Oklahoma.

Charles: Seconds the motion.

Motion carried.

Permission was granted to Jim to notify the Superintendents that their shows have been approved.

16) Show Management Committee: (liaison: Jim)

Chair: Glenna Overmiller

No Report

17) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

18) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs
No Report

Email Motions:

a)

1/20/15: Terese submitted meeting minutes for approval.

1/20/15: Jim submitted corrections

1/20/15: Terese submitted corrected meeting minutes.

1/20/15: Charles submitted corrections, Jim submitted corrections, Paul submitted corrections.

1/21/15: Susan submitted corrections.

1/22/15; Terese submitted corrected minutes for approval.

1/23/15: Charles approves, Debbie approves, Paul approves, Susan approves.

1/23/15: Minutes were approved to send to the membership and post.

b)

1/22/2015: Robin submitted a 2015 ALSA BoD Election eblast

1/24/2015: Jim- approves, Paul-approves, debbie- approves, susan- approves.

1/24/2015: Eblast approved to send to membership

1/25/2015: Charles- approves, Terese-approves.

c)

1/30/2015: Received an email Judges Committee Report

01-30-2015

ALSA BOD

We request the BOD to handle the below item by email and that the outcome be released to the Judges Committee without waiting for official BOD minutes.

With two Judges Committee members (Barb & Mary) saying we should request Nick do a Halter Mentorship and three Judges Committee members (Hank, Tor & Ken) saying approve with his prior judging experience; the committee is requesting approval of the following:

The Judges Committee has reviewed the request from Nick Hauptly (Oct. 13, 2014) to be certified as an ALSA Llama Halter, Performance, Youth and Llama Fiber Judge per ALSA Handbook Part S; Section 2-A-6.

We are requesting the BOD approve Nick as an ALSA Llama Halter, Performance and Youth Judge. His five year period for becoming an Apprentice Accepting Judge will start the date of the BOD approval. Nick must pay his ALSA Judges dues upon notification of the BOD approval and be current on his dues before any judging assignments can be accepted.

We are requesting that Nick do a Fiber Mentorship in order for the Judges Committee to further review his fiber qualifications.

Thank you.

Ken Forster

Judges Committee Chair

1/30/2015: Paul - I call for discussion at the next meeting.

1/30/2015: Debbie- I move to approve Nick Hauptly to judge for ALSA and be put on the judges list immediately.

1/30/2015: Terese- I will second and vote yes.

1/30/2015: Debbie- I vote yes, Susan- I vote yes.

1/30/2015: Jim- **Vote can not be valid, Discussion was call for.**

1/30/2015: Paul- I'm getting used to being ignored by this board but I am starting to get tired of it. At 2:08 I called for discussion at the next meeting on this topic.

1/31/2015: Charles- Paul, What are your concerns and/or questions? Since the Judges Committee ask I would like to see if we can handle by email.

2/2/2015: Charles- I ask Paul what his concerns are before my vote but have not any so i not waiting any longer I vote yes on approving Nick Hauptly as a judge

2/2/2015: Paul- When I called for a discussion at the next meeting means not to vote until we can talk this out at the next meeting. For the good of the organization as well as the membership WE CANNOT VOTE ON THIS BY EMAIL.

2/2/2015: Susan- We would like to hear your concerns, Paul. As far as the call for discussion, I thought there had to be a motion and a second on the table.

2/2/2015 Kitty- According to Robert's Rules, a call for discussion must follow a motion and a second. Charles stalled his vote for 48-hours after requesting information to give time to give any concerns or a reason to stop the vote. Nothing was given or said until he voted. I'm calling the vote now.

Four votes for the motion to approve Nick Hauptly as an ALSA Judge and to be put on the list immediately. Motion carried.

2/2/2015: Paul- Kitty,

Have you responded to every email within 48 hours? No.

Page 131 of the handbook Sec 4-A-8 Judges' request and certification will be given individual attention and careful consideration by both the Judges' Committee and the Board of Directors.

This issue has not been shown careful consideration by the board.

There are too many questions to consider this as an email vote and I want them all on the record.

2/2/2015: Jim- **Kitty and 4 others on the board.**

All of you have just made a great mistake. All of the information about this issue has not been presented considered as it is stated in the handbook. There were 2 individuals on the judges committee who had great concerns about this issue. The judges committee vote was not unanimous. A great many of the judges and membership knew about this issue before it every reached the board. They are waiting to see if the board made the right decision- which sorry to say it hasn't. You would think that if a vote was ask for as quickly as possible that there was some kind of cover up. Which there is. If you, Kitty, are declaring this a valid vote it is to be reflected who voted yes and who voted no in the minutes so that membership and judges can know who they can trust to do the best thing for ALSA. We stand to loose many members and judges over this vote.

The individual requested to be certified as a judge last fall when he was not even an ALSA member. After the board denied his request last year, he then joins ALSA for the year of 2015 and then ask to be fast tracked. There was no documentation about this individual forward with this request for certification. This is another example of intentional micro management to influence the board. We have 49 judges (not counting one on the board and three on the judges committee) that have been slapped in the face. This board is going down as the worst board since the J. Jones era.

Charles: Motion to adjourn.

Paul: Seconds the motion.

Motion carried.

The ALSA monthly meeting adjourned at 9:17 PM E.S.T.

Minutes: Terese/ Susan/ Kitty