

ALSA Monthly BOD Meeting January 08, 2013

(All times posted are EST, if not noted)

Call to order: 8:10 p.m.

Next Regular Board Meeting:

Tuesday; Feb 12, 2013

Special meeting January 16, 2013 8 p.m. for tabled items from this meeting.

Roll Call:

Members Present:

President -Ken Forster

V. President -Jim Doyle

Secretary -Trish Brandt-Robuck

Treasurer -(non Board) Patti Wattigney

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel

Charles Poillion

Robin Turell- Office manager (non Board)

Office Business:

Robin Turell, Office Manager

BOD Meeting January 8, 2013

1). It has been a year since the new ALSA office took over. There have been quite a few changes for the good:

- The membership numbers have been programmed so they are in a chronological order no one can have the same number.
- The ALSA recording numbers have been programmed so they are in a chronological order so no two animals can have the same number.
- The website is handled by one person and one hosting site. There have not been mistakes or losses of any information. New information is able to be put on the website very quickly.
- The certificates are getting out on a timely basis, but more can be done. This is one of the goals for 2013.
- The website and the database are easier to navigate, but this, too, has more that can be done. With the help of the website committee, this is another goal set for 2013.
- There have been some different ways that superintendents and exhibitors have been given help with their show/showing and thus helping the ALSA office.
- When you look on the ALSA website for a particular member, you will see if they are a "current member" for that year. This will help with their entries; the member dues or the non-ALSA fees.
- The cards are sent out on a timely basis to the exhibitors, BUT in case a superintendent needs to know if a person is a current member of ALSA, I have been

sending a confirmation email to people as they request the membership online and they can forward to their superintendent or request me to send an email directly to them.

- I have also had some superintendents give me a list of people they are questioning and I will email the results to them.

- As soon as the superintendent gives me the results “electronically”, they are put on the ALSA website UNTIL the show is posted.

- I have also let the members know that they are welcome to call, email, or write me with any question about a placement, etc. and I will help.

- I am currently working on a packet to be sent to each superintendent to help with the basic information needed.

- Communication with members and other interested people have been increased. Whenever someone contacts the ALSA office, they get a response AND in a timely manner.

2). Set goals for 2013:

- updating on the ROM Winners, the listing of ELITE Champions, the ALSA Champions, and more.

As always, I welcome any suggestions and/or criticism!

3). The GN money situation has been worked on.

4). The GN ribbon situation is also being worked on. They should be delivered to the ALSA office this month and then they will be forwarded to the exhibitors that did not get their ribbons.

5). Most of the 2012 shows have been posted...

We finished with a total of 74 shows.

6) So far we have 13 shows sanctioned for 2013.

Treasurer’s Report:

(Non BOD) Patti Wattigney

To be reviewed by BOD week of Jan 14th. for 2012 closeout.

Old Business:

1) apology for erroneous interpretation by BOD regarding Regional Report financials. Motion by Larry: apology letter written by Kitty to Patti Wattigney, Cheryl Juntilla, and Joy Pedroni for BOD requesting Regional Bookkeeping corrections that were not needed.

2nd by Kitty,

Motion carried

Motion by Larry: Rescind the December description regarding lack of fiber on head and ears.

2nd by Jim

Discussion on Light Wool new descriptions voted on in December. Judges should be making sure Llamas are in correct classes, and know the different classifications. Have been complaints regarding judges not moving llamas.

Roll call vote:

Larry-yes, Kitty-yes, Jim-yes, Trish-no, Allen-yes, Charles-no

4 yes and 2 no

motion carries

New Business:

- a) Meeting minutes recording from call be sent to all BOD not just some so this will assist in reviewing the meeting minutes when received.
- b) Jim will send to all BOD members, delete when finished reviewing.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
NO REPORT

2) Election Committee: (liaison: Ken)
Chair: Lougene Baird
Already covered by email votes per below.

3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
NO REPORT

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
a) Review of committee chair correspondence not sent as a report.
tabled for time to review to Wed Jan 16, 2013 8 pm EST.

5) Finance & Budget Committee: (liaison: Larry)
Chair:
NO REPORT

6) Grand National Committee: (liaison: Ken)
Chair:
a) assign Chair being worked on.
b)

7) Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew
Suggest deadline for Handbook changes be November 31, then changes can be ready for Jan 1 posting on the web.
Tabled till Wed Jan 16, 2013 8 pm meeting

8) Judge's Committee: (liaison: Allen)
Chair: Barb Harris
Report accepted

9) Membership Committee: (liaison: Kitty)
Chair: Kathy Devall
NO REPORT

10) Nomination Committee: (liaison: Trish)

Chair: Carolyn Myers

NO REPORT

11) Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

NO REPORT

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

Chair: Barb Harris

NO REPORT

13) Promotion Committee: (liaison: Charles)

Chair: None

NO REPORT

14) Protest Committee: (liaison: Jim)

Chair: Margaret Henry

NO REPORT

15) Publications Committee: (liaison: Larry)

Chair: Ruby Herron

NO REPORT

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Report tabled till meeting Jan 16, 2013, 8 pm.

17) Show Management Committee: (liaison: Allen)

Chair:

NO REPORT

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

NO REPORT

19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

NO REPORT

Need committee to look at 2013 Scholarship.

any other business.

Motion to adjourn by Trish

2nd by Kitty

motion carried

Meeting adjourned 10:33 pm EST
Respectfully submitted
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

A)

12-27-12: Dec 11, 2012 minutes submitted for approval.

01-01-13: Jim approved.

01-02-13: Charles approved; Trish approved.

01-03-13: Allen approved.

01-04-13: Ken approved. Minutes sent for posting.

Larry-abstention

Kitty-abstention

B)

01-02-12: Election committee requested approval of e-blast for 2013 ALSA election.

Charles-yes; Jim-yes; Trish-yes; Allen-yes; Kitty-yes.

01-05-13: Ken-yes: Request approved.

Larry-Abstention