

## **ALSA Monthly BOD Meeting March 8, 2016**

Call to order:

Next Board Meeting: Tuesday, April 12, 2016 6:00 p.m.

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

Roll call:

President: Paul Schwartz  
V. President: Jim Doyle  
Acting Secretary: Lauri Jones  
Board Members: Debbie Andrews  
Allen Davis  
Susan Leslie  
Lauri Jones

Cheryl Juntilla absent due to travel in area with no cell phone service

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 6:30 p.m. MST)

Office Manager Robin Turell (Left the call at 8:01 p.m. MST)

Meeting called to order by President, Paul Schwartz

Proxy received from Cheryl Juntilla to appoint Paul Schwartz to serve as her proxy and vote on her behalf and Jim Doyle as her alternate proxy in her absence from the board meeting held on March 8<sup>th</sup>. The proxy shall terminate upon the adjournment of that meeting.

### Office Report:

#### **1. Membership**

We are receiving many membership renewal requests and new memberships for 2016 now.

Memberships so far for 2016 are:

- 173 Regular Members – that is an increase of 19 since the last meeting - last year at this time there were 169 Regular Members
- 100 Youth Members – that is an increase of 12 since the last meeting - last year at this time there were approximately 85 Youth Members
- 112 LIFE Members. – last year at this time there were 111 LIFE Members
- Total membership is 385 – last year at this time there were approximately 365.

#### **2. Shows**

- We have currently 29 shows on the ALSA calendar – last year at this time we had 28 shows

Motion to approve office report made by Susan, second by Debbie, unanimously approved and Robin to add the new version of the Show Sanctioning Form to the website

### Treasurer's Report

#### **Treasurer's Report for the Month of February, 2016**

- 1) All bank accounts have been reconciled
- 2) Copies of Form 990 for 2015 were sent to all Board members for review prior to this meeting.
- 3)

Current Assets

Checking Accounts	\$ 15,164
Investment Account	55,897
Cash Memorials	<u>4,367</u>

Total Current Assets \$ 75,428

Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 75,928

Liabilities 0

Total Liabilities 0

Equity \$ 75,928

Total Liabilities and Equity \$ 75,928

Cash Balance on Hand January 2016 \$ 80,083

Receipts

Membership Revenue	\$ 850
Show Fee Revenue	802
Regional Income	100
Judges Dues / Clinic Fees	100
Other Revenue	<u>34</u>

Total Receipts \$ 1,886

Disbursements

Judge Clinic Expenses	2,096
Corporate Renewal	380
Bank/Credit Card Fees	285
Office Contract/Expenses	3,750
Regional Expenses	0
Website Expenses	<u>30</u>

Total Disbursements \$ 6,541

Balance on Hand February 29, 2016 \$ 75,428

Motion to approve Treasurer's report was made by Lauri, seconded by Susan, unanimously approved

**Old Business:** Has Robin been able to get a cost estimate for mailing hard copies of Handbook to judges? No – Robin will follow up with the printer

**New Business:**

**Correspondence from Members**

E-mail from a member expressing her opinion about Grand National ribbons and trophies was forwarded to the Grand National Committee. A response thanking the member for her input was sent by the Committee Chair.

**Committee Reports:**

- 1) Alpaca Committee - Chair: Mary Reed
- 2) Election Committee - Chair: Lougene Baird

ALSA Election Committee Report – March 1, 2016

The Day of Record for the 2016 General Election is Friday, April 1, 2016, which is the last day a person may pay dues and become a member in good standing to vote and as part of the qualifications to participate in the election process. The deadline for members to submit a Petition to Nominate Form is April 1, 2016.

The committee has received no Petitions.

The cost for the electronic election will be calculated following the Day of Record once the amount of memberships are known.

Respectfully submitted,  
Lougene A Baird, Chair  
ALSA Election Committee

Motion to approve Election Committee report was made by Jim, seconded by Allen, unanimously approved and Robin to have current 2016 Petition to Nominate Form put on website.

- 3) Ethics Committee - Chair: Cheryl Lambert - No report
- 4) Fleece Committee - Chair: Cindy Ruckman – No report
- 5) Finance & Budget Committee - Chair: Patti Wattigney – No report
- 6) Grand National Committee - Chair: Glenna Overmiller – No report
- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen

To: ALSA Board of Directors DATE: 02/17/2016

FROM: Handbook Committee

I propose, before we waste more time and energy on the existing handbook, we take one section at a time, with the input of the committee relating to that section, rewrite same and present it to the board

of directors for approval. If and when that section is approved, then take the next section and do the same thing (with priority being the board of director's decision).

We have the opportunity at this time to take advantage of the newly rewritten Elections, Alpaca, and Fiber sections. We already have a good start!

With this proposal, we will save money by not having to reprint every year and by not taking the board of director's time on a monthly basis.

By following the rules as printed, we will avoid many problems previously encountered!

Our committees should be reminded to make proposals in the best interests of ALSA and not self-serving individuals.

The format program should be compatible, so that we can have only one printing.

Handbook Committee in agreement

Marcie S.

A Mathison

Bill Feick

Motion to accept report and approve moving forward with the recommendation of the handbook committee to rewrite the handbook was made by Susan, seconded by Jim, unanimously approved

8) Judge's Committee - Chair: Barb Harris

March 2016  
ALSA Judges' Committee Report

In January 2016 an ALSA Alpaca halter and fleece clinic was held in Florida. The following attendees and their certifications have been approved by the Judges' Committee and await board approval:

Joy Bishop-Forshey – Alpaca Halter Judge

Tracy Weaver – Alpaca Halter and Fleece Judge

Terese Everson – Alpaca Halter apprentice and counting the clinic as an alpaca fleece apprenticeship.

Brenda Crum – Alpaca Halter and Alpaca Fleece apprentice.

Joy Bishop-Forshey – First Alpaca Fleece Assistant Instructor

Trish Brandt-Robuck and Beth Myers have tendered their resignations as ALSA judges due to life changes. We would like to thank Trish and Beth for their years of service to ALSA as a judge.

The committee would like to clarify the following requirements for the judges to be eligible to judge Regional or Nationals.

Current handbook:

Part S – Section 1 - H

Qualifications for approval of Regional Championship, Grand National and Apprentice-Accepting Llama, Alpaca and Fleece Judges, including fully certified Youth and Performance judges, are as follows: Must be Certified ALSA Judges for five years or more and judge at least one show per year with at least one show in a five-year period having 50 or more entries.

Proposed change:

Qualifications for approval of Regional Championship, Grand National and Apprentice-Accepting Llama, Alpaca and Fleece Judges, including fully certified Youth and Performance judges, are as follows: Must be Certified ALSA Judges for five years or more and judge at least one show per

year with at least one show in a five-year period having 50 or more entries. **They must be current with all required judge's form and paperwork. May not have any upheld complaints or protests within the 5 years prior to year they are being considered.**

The reason for this change is to clarify this section with what is shown in Part S Section 2 – A – 8. Apprentices and Judges must complete and have on file all required Judges' reports and forms. Previous year Annual Reports are due by January 31.

The following proposed change for judge's reports:

Current:

Part S Section 2 – A – 8

Apprentices and Judges must complete and have on file all required Judges' reports and forms. Previous year Annual Reports are due by January 31.

Proposed:

Apprentices and Judges must complete and have on file all required Judges' reports and forms. Previous year Annual Reports are due by January 31. If not received by January 31 by either the ALSA office or Judges' Committee chair the judge or apprentice is suspended until such time as all required paper work is current.

Additional lists are attached. The first is the approved Instructors and the second is the list of judge that have completed all their requirements for 2016. After completing the review of all judges/apprentices there are four that are not current on their annual reports and therefore have not been approved by the Judges' Committee. That approval will be automatic once the committee has received their annual reports.

Respectfully submitted,  
ALSA Judges' Committee  
Barb Harris – Chair  
Maryan Baker  
Bill Feick  
Margaret Henry  
Patti Morgan  
Mary Reed  
Deb Yeagle

Motion to approve and accept resignations of 2 ALSA judges and to table all other sections of the report which will be returned to Judges' Committee for further review was made by Allen, seconded by Jim, unanimously approved

- 9) Membership Committee - Chair: Mary Rose Collins – No Report
- 10) Nomination Committee - Chair: Ana Reese – No Report
- 11) Performance Committee - Chair: Ana Reese – No Report
- 12) Policy & Planning Committee - Chair: Larry Lewellyn – No Report
- 13) Protest Committee - Chair: Cheryl Lambert. No report.
- 14) Publications, Promotions, and Marketing and Web Site Committees - Chair: Ruby Herron – No Report

15) Regional Committee - Chair: Kitty Tuck-Hampel

Regional Shows and Schedules

Eastern- No show to date

Southeastern- Held in Conjunction with the SSLA Georgia National Fair Double Llama show.

Superintendents- Cheryl Lambert/Kathy Devaul

Oct 15/16, 2016

Georgia National fairgrounds, Perry, Ga

Buckeye- Held in Conjunction with the Spooktacular HOAA Fall Llama show

Superintendent- Robin Sturgeon

September 16-17th, 2016

Marion County Fairgrounds, Indianapolis, Indiana

Great Lakes- No show to date.

Central- Haven't heard yet, but still trying.

Rocky Mountain- Held in conjunction with the LOCC Classic

Superintendent- Barb Harris

3rd & 4th of September- Labor Day Weekend

Douglas County Fairgrounds in Castle Rock, CO

Northwestern- To Be Determined

Superintendent- Sean Kutzler

Western-

Superintendent- Joy Pedroni

September 24-25, 2016

San Joaquin Fairgrounds in Stockton, CA

The above are the dates and information for the 2016 ALSA Regional shows for approval. We would like to get an eblast with this information sent.

Most of our shows are saving money with shared facilities or free facilities. This cost saving effort does not make the cost of entries feasible. I am requesting that we look at the prices regarding entries and lower them to fit what we are paying.

I would like you to consider making Mark Willy be given an "Honorary Membership" in accordance with the bylaws, since he is a regional superintendent and helping ALSA.

Thank you,  
Kitty Tuck-Hampel  
Regional Superintendent

Motion to approve Regional Committee report made by Jim, seconded by Debbie, unanimously approved

- 16) Show Management Committee - Chair: Glenna Overmiller – No Report
- 17) Youth Committee - Co-Chairs: Michelle Kutzler & Terry White – No Report

Meeting adjourned at 8:01 pm MST

### **E-mail motions**

- 2-10-16 Meeting minutes submitted for approval. Corrections requested by Susan and Allen.
- 2-12-16 Revised minutes submitted for approval. Approved by Susan, Jim, Allen and Lauri.
- 2-12-16 Motion by Susan to allow a one-time extension for payment of judges dues as requested by the Judges Committee. Seconded by Allen, Debbie, Lauri and Cheryl vote yes. Jim abstains. Upon further review of the facts, Cheryl changes her vote to no. Motion passes.
- 2-17-16 Approval requested for e-mail blast about extension of youth scholarship application deadline. Approved by Susan, Jim, Allen, Lauri and Cheryl.
- 2-22-16 Approval requested for publication of 2015 Youth High Point report. Approved by Susan, Lauri, Debbie and Jim.
- 2-23-16 Youth Committee requests approval of the addition of a column to show actual placings on Youth High Point Award Report. Approved by Cheryl, Jim, Allen, Lauri, Debbie and Susan.
- 2-29-16 Motion by Cheryl that the Board approve the Grand National Committee's selection of judges and authorize the GN Committee Chair to contact the judges to confirm their availability and get contracts signed. Seconded by Jim. Allen votes yes. Debbie votes no. Susan votes no. Allen changes his vote to no. Lauri votes yes. Paul votes yes to break the tie and the motion passes.
- 2-29-16 Motion by Cheryl that the Board accept the recommendation of the Grand National Committee and approve the dates of October 28, 29 and 30 for the 2016 Grand National Show. Seconded by Jim. Allen votes yes, Debbie votes yes. Susan votes no. Allen and Debbie change their votes to no. Lauri votes yes. Paul votes yes to break the tie and the motion passes.

Submitted by Board Member Lauri Jones  
March 10<sup>th</sup>, 2016