

**ALSA Monthly BOD Meeting  
May 14, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 8:04 P.M. EST

Next Board Meeting:  
Tuesday: June 11, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney- left the call at 8:11 PM

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

Robin Turell, Office Manager-left the call at 8:30 PM

**Office Business:**

Robin Turell, Office Manager

- a) Review office report

BOD meeting, May 14, 2013  
Office Report

1). Membership:

There was an added 54 members since the last BOD meeting. We have approximately 525 members

2). ALSA Election

3). ALSA Sanctioned Shows:

WE HAVE 6 NEW SHOWS SINCE LAST BOD MEETING, WE HAVE A TOTAL OF 50 SANCTIONED SHOWS.

4). Member question about the GN winnings, discussion:

**Qualifying Criteria:** To qualify for the entry to the Grand National, a Llama or Alpaca must meet one of the following criteria:

1. **Grand Champion or Reserve Grand Champion in halter, driving, or performance at any sanctioned ALSA show held after the previous year's respective Regional regardless of size of division.**

*Kitty: Motion to approve Robin's report as written.*

*Charles seconds the motion*

Motion carried.

**Treasurer's Report:**

(Non BOD) Patti Wattigney

## Treasurer Report for the Month of April 2013

- 1) All bank accounts have been reconciled
- 2) 2012 Form 990 has been timely filed
- 3)

### Current Assets

Checking Accounts	\$	9,351
Investment Account		53,559
Cash Memorials		<u>3,837</u>

Total Current Assets \$ 66,747

### Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 66,747

Total Liabilities & Equity \$ 66,747

Cash Balance on Hand March 2013 \$ 69,350

### Receipts

Membership		
Revenue	\$	1,470
Show Fee		
Revenue		1,491
Showring		
Ads		210
Judge / Judge Clinic		
Fees		50
Other		
Revnue		<u>14</u>

Total Receipts \$ 3,235

### Disbursements

Grand National		
Expenses		1,797
Corporate		
Filings		0
BOD		
Expenses		150
Bank / Credit Card		
Fees		202
Office		2,924

Contract/Expenses		
Judge's		
Committee	0	
Handbook		
Committee	0	
Publications		
Committee	0	
Website		
Expenses	<u>765</u>	
Total Disbursements		\$ <u>5,838</u>
Balance on Hand April 30, 2013		\$ <u><u>66,747</u></u>

*Kitty: Motion to approve the Financial Report.  
Charles seconds the motion.  
Motion carried.*

*Charles: Motion to approve the funds for payment for Renewal of the show insurance and Board of Director's Liability insurance.  
Kitty seconds the motion.  
Motion carried.*

*Jim: Motion to transfer funds from the investment account to the checking account to cover the insurance.  
Larry seconds the motion.  
Motion carried.*

*Jim: Motion to go into Executive Session at 8:31 PM  
Kitty seconds the motion.  
Motion carried.*

Jim: Motion to exit Executive Session at 8:57 PM  
Larry seconds the motion

Ken: Motion to approve the letter written to Mr. David McCormack of the Riverport Insurance Services.  
Larry seconds the motion.

Roll call

Allen- abstain, Charles- Yes, Jim- Yes, Larry- Yes, Ken- Yes, Kitty Yes  
5-yes 1-abstention, motion carried.

#### **Committee Reports:**

1) Alpaca Committee: (liaison: Allen)  
Chair: Kevin Sullivan  
No Report

2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird

The ballots have been mailed from Castle Rock CO.  
Lougene Baird

Larry: Motion to approve the Election Committee report

Jim seconds the motion

Motion carried.

- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No Report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair:
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle  
Grand National Report

#### **Fee schedule for Grand Nationals**

Entry Fees halter/performance- \$50

Youth Fees- \$20

Display \$50

Stall- \$35

Sand- \$15

Evening Meal- \$5

Costume Class- \$0

Check or credit card payment with their entries.

Fleece Entries (Shorn/Walking)- \$25

Specialty Youth- \$10

Specialty Adult Novice/Advanced- \$15

Shipping per fleece \$12

Vending space- \$130, second space- \$80 any additional chairs \$30. Pipes and drapes are not included.

### **2013 ALSA Grand National Sponsorship Levels & Benefits**

<b>\$ 25.00</b>	<b>Garnet</b>	Listing in Program and on Website
<b>\$ 50.00</b>	<b>Opal</b>	Listing in Program and on Website Business Card Ad in Show Book (Black & White)
<b>\$ 100.00</b>	<b>Sapphire</b>	Listing in Program and on Website Business Card Ad in Show Book (Black & White) Name in Program as a Class Award Sponsor
<b>\$ 150.00</b>	<b>Ruby</b>	Listing in Program and on Website One-Quarter Page Ad in Show Book (Black & White) Name in Program as a Reserve Champion Award Sponsor
<b>\$ 250.00</b>	<b>Silver</b>	Listing in Program and on Website One-Third Page Ad in Show Book (Black & White) Name in Program as a Grand Champion Award Sponsor

<b>\$ 500.00</b>	<b>Emerald</b>	<p>Listing in Program and on Website  One-Half Page Ad in Show Book (Black &amp; White)  Signage in Arena  Announced Recognition During Show  A Sponsorship of \$500.00 will get their ad on the website AND  in the Showring Magazine for one issue FREE OF CHARGE.</p>
<b>\$1,000.00</b>	<b>Gold</b>	<p>Listing in Program and on Website  Full Page Ad in Show Book (Black &amp; White)  Signage in Arena  Announced Recognition During Show  A Sponsorship of \$1,00.00 will get their ad on the website AND  in the Showring Magazine for two issues FREE OF CHARGE.</p>
<b>\$2,500.00</b>	<b>Diamond</b>	<p>Listing in Program and on Website  Full Page Color Ad in Show Book  Signage in Arena  Announced Recognition During Show  A Sponsorship of \$2,500.00 will get their ad on the website  AND in the Showring Magazine for three issues FREE OF  CHARGE.</p>
<b>\$5,000.00</b>	<b>Platinum</b>	<p>Listing in Program and on Website  Full Page Color Ad in Show Book  Signage in Arena  Announced Recognition During Show  Complimentary Vendor Space  A sponsorship of \$5,000.00 will also get their full page color ad  on the website AND in the Showring Magazine for four issues  (one year) FREE OF CHARGE.</p>

**All Sponsors are to supply their own copy ready ads.  
Minimum resolution for copy submitted electronically is 300 dpi.**

*Charles: Motion to approve the Grand National Committee Report*

*Allen seconds the motion*

Motion Carried.

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
No Report
- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris  
No Report
- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devaul  
No report
- 10) Nomination Committee: (liaison: Charles)

Chair: Carolyn Myers  
No report

- 11) Performance Committee: (liaison: Kitty)  
Chair: Eileen Ditsler  
No report
- 12) Policy & Planning Committee: (liaison: Ken)  
Chair: Barb Harris  
No report
- 13) Promotion Committee: (liaison: Charles)  
Chair: None
- 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  
No Report
- 17) Show Management Committee: (liaison: Allen)  
Chair:
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
No Report
- 19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie  
No Report

**Any other business.**

EMAIL MOTIONS AND/OR ACTIONS:

A)  
04-01-13: Minutes for April 1, 2013 Special meeting sent for approval.  
04-01-13: Jim-yes  
04-02-13: Allen-yes; Charles-yes; Larry-yes; Kitty-yes  
04-02-13: Minutes for April 1, 2013 meeting approved.

B)  
04-02-13: Minutes for April 2, 2013 Special meeting sent for approval.  
04-03-13: Charles-yes; Allen-yes; Jim-yes; Larry-yes; Kitty-yes.  
04-07-13: Ken asked for corrections.  
04-07-13: Minutes resubmitted for approval.  
04-07-13: Jim-yes  
04-08-13: Charles-yes.

04-09-13: Minutes approved.

C)

04-10-13: Minutes for April 9, 2013 BOD meeting sent for approval.

04-10-13: Charles-yes; Jim-yes Allen-yes; Kitty-yes

04-15-13: April 9, 2013 minutes approved.

D)

04-26-13: Election committee submitted bylaw changes:

Delete Article III, Board of Directors Section 6 (a) in its entirety.

~~(a) Directors shall be elected annually, by a written ballot from the membership in good standing. Ballots may be received by mail through the United States Postal Service, even though they may originate from a postal service outside the United States, such as Canada Post in Canada. Ballots may also be faxed to the entity tabulating the results as described within the balloting information.~~

Replace with the following:

(a) A rotation of Directors shall be elected annually by a written or electronic ballot voted by members in good standing, one vote per membership. If a written ballot is used, ballots will be mailed through the US Postal Service or faxed to the entity tabulating the results as described within the written ballot information. If an electronic ballot is used instructions will be included in the ballot process and electronic ballots will be returned via the internet to the tabulating entity. Both forms of voting will verify only one vote was received from each memberships in good standing.

(b) After the time period in which a Petition to Nominate Form closes, the Election Committee will verify that all members who submitted a Petition and all who received a Petition on their behalf are members in good standing. If the number of qualified candidates who have agreed to place their name on the ballot are equal to the number of open Director seats, honoring a maximum of two Directors per Region, voting ballots will not be sent to the membership. These candidates who are without competition shall be deemed elected.

(b) becomes (c)

(c) becomes (d)

04-26-13: Charles: Motion to approve Bylaws change.

04-26-13: Kitty seconded.

04-26-13: Charles-yes; kitty-yes; Jim-yes; Allen-yes

04-27-13: Larry-yes

04-27-13 Motion carried.

*Kitty: Motion to adjourn*

*Charles seconds the motion*

Motion carried.

The conference call concluded at 10:02 PM EST.

Minutes: Kitty