

ALSA Monthly BOD Meeting November 10, 2015

Call to order: 6:02 p.m.

Next Board Meeting: Tuesday, December 8, 2015 6:00 p.m.

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

Roll call:

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

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 6:55 p.m.)
Office Manager Robin Turell

Office Report:

BOD Meeting Office Report November 10, 2015

1. Membership

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

Discussion about e-mail blast reminder about membership renewals. Paul will send a copy to all Board members for their review.

2. Shows

There have been two shows that have taken place since the 2015 GN this.

With the counting of those two which will qualify toward the 2016 GN Show, we have a total of 8 shows sanctioned so far for 2016.

- Discuss spreadsheet
- Information letter to superintendent – it was agreed that request for payment of fees should be included in the letter
- Dual Shows – sanctioning forms should include a box to check if it is a dual sanctioned show and include a disclaimer that insurance only covers ALSA show
- Discussion about procedure for confirming that fees paid match the number of animals in the show results before posting. Susan offered to assist Robin with this.
- Allen will follow up with a show superintendent who has not yet submitted results from a show in September.

3. Handbooks – Procedure for sending out changes to be determined.

4. Committees – Reminder to let Robin know if there are any changes for committee list. Robin was given permission to remove the name of a committee member who had resigned.

5. New tradition – to blast out each time an animal or someone receives an ALSA Champion – This idea was not approved because it could cause hard feelings if anyone was overlooked.

6. Discussion of online entries. The programmer should contact Jim to discuss developing this process.

Motion by Cheryl to approve Office Report, seconded by Allen and unanimously approved.

Treasurer's Report

Treasurer's Report for the Month of October, 2015

- 1) All bank accounts have been reconciled
- 2) Accounting for the 2015 GN is not complete
- 3)

Current Assets

Checking Accounts	\$	31,355
Investment Account		55,841
Cash Memorials		<u>2,738</u>

Total Current Assets \$ 89,934

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 89,934

Total Liabilities and Equity \$ 89,934

Cash Balance on Hand August 2015 \$ 76,194

Receipts

Membership Revenue	\$	300
Show Fee Revenue		855
Grand National Revenue		31,064
Memorial Youth Scholarship		1,093
Other Revenue / Judge Fees		<u>105</u>

Total Receipts \$ 33,417

Disbursements

Grand National Expenses	\$	16,284
Judge Clinic Expenses		0
BOD Expenses		0
Bank/Credit Card Fees		305
Office Contract/Expenses		2,924
Judge Committee		0
Scholarship Paid		0
Regional Expenses		149
Website Expenses		<u>15</u>

Total Disbursements \$ 19,677

Balance on Hand October 31, 2015 \$ 89,934

Patti noted that there are still some outstanding Grand National expenses. There was one check returned for NSF that will be collected. The amount collected will include bank fees.

Motion by Susan to approve Treasurer's report, seconded by Cheryl and unanimously approved.

Old Business:

Motion by Jim to approve minutes of October 21, 2015 Board meeting in Park City, seconded by Susan and unanimously approved.

Permission was given to post minutes of 2015 Annual Membership Meeting for informational purposes only pending formal approval at next year's meeting.

New Business:

Discussion re concerns about dual sanctioned shows hiring only one judge but charging exhibitors two entry fees as well as insurance issues. The Show Management Committee is working on these concerns.

Correspondence from Members.

Comments from Grand National exhibitors were reviewed. There is nothing to be done until responses to survey have been received.

Motion by Cheryl to go into executive session to discuss legal issue at 7:13 p.m., seconded by Jim and unanimously approved. Motion by Jim to exit executive session at 7:22 p.m., seconded by Debbie and unanimously approved.

Committee Reports:

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

The Committee is requesting the Board review and approve the Petition to Nominate Form for the 2016 General Election.

The form will be posted to the ALSA website in January and the membership will be notified that the EC is accepting Petitions. Nominations will close April 10, 2016.

The Committee requests that ALSA continue using Simply Voting, an electronic voting service, for the General Election. For this year the SV platform was used for the General Election as well as the election for judges to vote for a Chair of the Judges Committee. All went well using Simply Voting in both elections.

ALSA paid for a year subscription to use Simply Voting and may continue to use its service for unlimited elections through about mid-April before the subscription expires. The 2016 General Election will begin a new subscription with SV.

Please contact me with any questions regarding the Petition to Nominate Form.

Thank you,
Lougene Baird, Chair
ALSA Election Committee
CC Election Committee

Motion by Jim to approve Election Committee report, seconded by Debbie and unanimously approved.

- 3) Ethics – Chair: Cheryl Lambert - No report
- 4) Fleece Committee - Chair: Cindy Ruckman – No report, but proposed revisions were sent to the Handbook Committee.
- 5) Finance & Budget Committee - Chair: Patti Wattigney – See Treasurer’s report above.
- 6) Grand National Committee - Chair: Glenna Overmiller –

Grand National Report November 10, 2015

I would like to thank the ALSA Board of Directors, those who gave sponsorships, the vendors, the many volunteers, the Grand National Committee for all of their work over the past year, and you the exhibitors. Thanks for making the 2015 ALSA Grand National so special.

I have talked with the Park City storage unit and we will be able to move it to Hutchinson at our earliest convenience. With the holidays right around the corner and weather permitting, we are hoping to have it moved by January 1st. The storage unit will refund the months it was not occupied. The storage unit in Hutchinson will be 2 blocks from the fairgrounds.

A survey has been sent out to members and we would appreciate all concerns you may have to make next years show even better.

Wishing everyone a glorious holiday season.

Glenna Overmiller

Motion by Susan to approve Grand National Committee report, seconded by Lauri and unanimously approved.

- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen Two separate reports were received:

First report:

Attached are the first of the changes for the 2016 ALSA Handbook. These have been reviewed by the Handbook Committee and are being sent for your review and approval.

Here's a summary of this set of changes --

Part H Llama Show Classes Changes adds age ranges to Part H, Section E. This was done at the request of the BOD.

Part O Fleece Changes - These changes add more detail to the finished product section.

Standing Rules Article III Elections Changes - These are numbering/lettering changes, no content change.

Thanks - Adryce Mathisen

Handbook Committee

Second report:

The attached is a compilation of the all of the changes from the 2015 Judges Committee(s) and applicable other supporting committees relating to the content being changed, I.e. Election Committee.

As some of these changes are conflicting, our committee has not made changes, just compiled what has been sent to us. We felt that the decisions as to what changes should be included was a BOD decision. We 'll be happy to assist in any way, we await your instructions as to how to proceed with all of this.

Thanks - Adryce Mathisen
Handbook Committee

Motion by Susan to table proposed Handbook revisions to allow Board members more time to review them, seconded by Jim and unanimously approved.

8) Judge's Committee - Chair: Barb Harris

Attached are proposed changes to the handbook for anyone wishing to become an ALSA judge or return as a judge.

In addition to this it was brought to my attention that this committee was in violation of the handbook due to the fact that we had 8 on the committee counting myself and we are limited to 7. I brought this to the committee's attention and Tami Lash stepped forward and volunteered to leave the committee. She was a wonderful asset with many insights on topics we covered. I greatly regretted taking her resignation as she and each of the committee were selected for what they could bring to this committee and ALSA. Please accept my apology for the error that I made here.

Barb Harris

Motion by Cheryl to approve report and thank Tami for her graciousness, seconded by Allen and unanimously approved.

Note: Proposed changes were sent to the Handbook Committee and are included in those that were sent with that Committee's second report above.

- 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, & Marketing Committee - Chair: Ruby Herron – no report.
- 15) Regional Committee - Chair: Kitty Tuck-Hampel – no report.
- 16) Show Management Committee - Chair: Glenna Overmiller – no report.
- 17) Web Site Committee - Chair: Ruby Herron – no report.
- 18) Youth Committee - Co-Chairs: Michelle Kutzler & Terry White – no report.

Motion by Jim to adjourn at 7:39 p.m., seconded by Susan and unanimously approved.

E-mail motions

- 10-28-15 Minutes of October 21 and Annual Membership meeting submitted for review.
- 10-30-15 Paul requested approval of e-mail blast about Grand National. Susan suggested a slight revision. Revised version approved by Jim, Debbie, Allen, Cheryl and Susan.
- 11-3-15 Treasurer requested approval to pay invoice from Kansas Pavilions. Approved by Jim, Susan, Debbie and Cheryl.

Submitted November 11, 2015

Cheryl Juntilla, Secretary