

## ALSA Board of Directors' Special Meeting Amended Minutes July 24, 2018

**Call to order:** 7:00 p.m. CDT

**Roll call:**

Board Members: Bill Feick, President  
Debbie Andrews  
Deb Yeagle, Secretary  
Lauren Wright  
Cathie Kindler, Vice-President  
Ron Baird  
Carol Rutledge  
Office Manager: Robin Turell

National Show Superintendent Glenna Overmiller discussed plans for the Grand National Show. After extensive discussion, the Board passed the following Motions regarding the 2018 Grand National Show:

**Motion: For the 2018 Grand National Show, each division – both llama and alpaca – fees will be \$40 per class for halter and performance OR \$100 for all performance and adult showmanship classes. Youth classes will be \$25 each or \$100 for all five Youth classes. Motion by Cathie, second by Deb. Unanimously passed.**

**Motion: The 2018 Grand National Show will be a nonqualifying show. Motion by Cathie, second by Ron. Unanimously passed.**

**Motion: Judges will be asked to judge a two-day 2018 Grand National Show rather than a 2 ½ day to 3 day show. Senior, and Argentine, male and female animal classes will be added. Motion by Deb. Seconded by Bill. Unanimously passed.**

**Motion: Llamas and alpacas will not be required to have an ALSA number at the 2018 Grand National Show. Motion by Deb. Seconded by Cathie. Unanimously passed.**

Glenna was thanked for attending and left the meeting.

**Motion: A budget of \$400 was approved for advertising the 2018 Grand National Show, Circus Under the Big Top Family Reunion. Motion by Cathie. Seconded by Carol. Unanimously passed.**

In this regard, Cathie offered that SSLA will send out an email regarding the show. Additionally, Llama Fest and the MLA will insert a flyer in their packet for the show. RMLA has offered to trade a half page in its publication with Showring.

A discussion was held regarding selecting a Treasurer.

**Motion: ALSA member Vern Wright was nominated to be Treasurer. Motion by Cathie, seconded by Debbie. Unanimously passed.**

**Motion: Approve Walley Baker as Judge for the Central Regional Show. Motion by Deb, seconded by Carol. Unanimously passed.**

Discussion and selection of liaisons for committees was held.

**Motion: Accept the liaisons as listed herein. Motion by Ron. Seconded by Debbie. Unanimously passed.**

Alpaca - Chair: Mary Reed, Liaison: Deb Yeagle

Elections - Chair: Lougene Baird, Liaison: Cathie

Ethics - Chair: Cheryl Lambert, Liaison: Cathie

Finance & Budget - Chair: Vern Wright, Liaison: Debbie Andrews

Fleece - Chair: Judy Glaser, Liaison: Deb Yeagle

Grand National - Chair: Glenna Overmiller, Liaison: Cathie

Handbook – Chair: Adryce Mathisen, Liaison: Bill

Judges' - Chair: Barb Harris, Liaison: Ron

Membership - Chair: open, Liaison: Debbie Andrews

Performance - Chair: Anna Reese, Liaison: Carol

Protest - Chair: Cheryl Lambert, Liaison: Ron

Publications, Promotions, Marketing and Web Site - Chair: Ruby Herron, Liaison: Deb Yeagle

Regional Committee - Chair: Open, Deb Yeagle

Show Management, Policy & Planning Committee—Chair: Kathy Devaul, Liaison: Lauren

Youth Committee - Chair: Hunter Williams – Liaison: Carol

**Motion: Create a By- Laws and Standing Rules Committee. Appoint Chair: Lougene Baird, Liaison: Bill. Motion by Deb. Seconded by Carol. Unanimously passed.**

**Motion to Adjourn at 8:34 p.m. Motion by Cathie. Seconded by Carol. Unanimously passed.**

**Next Board Meeting:** Tuesday, August 14, 2018, 7:00 p.m. Central Daylight Time  
(All times posted are Central Daylight Time, if not noted)

***The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.***