

ALSA

Monthly BOD Meeting

November 13, 2012

(All times posted are EST, if not noted)
Call to order: 8:04

Next Board Meeting: Tuesday; Dec 11, 2012

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:

From the ALSA office, BOD meeting, November 13, 2012

1). Memberships for 2013

Besides the LIFE members we have, we currently have 65 adult members that have renewed and/or are new and 20 Youth members that have renewed and/or are new.

2). I would like to send an email to all the judges to remind them about their dues. (I do have 4 judges that have renewed for 2013). Barb has approved of this.

BOD approves.

3). This is about the membership directory on the ALSA website.

I wanted to have a current member flagged when they are looked at. (this would help superintendents, or anyone else make sure that someone is a current member for 2013, etc.)

I received a proposal from Jimmy of Sitestreet, our webmaster, to have this done. He quoted a price of \$150.00.

Search results from <http://www.alsashow.org/newmemsearch.html> will now display "Current member: 2013" with the current or future year for which they have been noted in the database. If it's a past year, it won't show any member status designation.

I would like your approval to do this.

Motion by Jim; Make the data base change so current members are indicated.

2nd by Kitty

Motion carried.

4). Received money for the North American Llama and Alpaca show.

5). Discussion of eblast for show deadlines and their information.

I would like a "blanket approval" to do this for each show.

motion by Jim: Have a blanket email for shows in the future and entry dates.

This would go out regularly.

2nd by Trish

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurers Report for Oct 30. 2012

- 1) All bank accounts have been reconciled
- 2) There is still outstanding revenue due from the Grand Nationals.
- 3) There is still outstanding expenses due for the Grand Nationals.
- 4) Members are still taking advantage of the Special Membership Promotion

Current Assets

Checking Accounts	\$ 35,722
Investment Account	53,430
Cash Memorials	<u>3,429</u>
Total Current Assets	\$ <u><u>92,581</u></u>
 Liabilities	
Accounts Payable	<u>0</u>
Total Liabilities	<u>0</u>
Equity	\$ <u>92,581</u>
Total Liabilities & Equity	\$ <u><u>92,581</u></u>

Old Business:

1) 2012 ALSA Grand National..

Motion by Jim: Not a valid meeting, ALSA BOD Special Meeting November 5, 2012, not all BOD members were present at beginning of meeting.

2nd Allen

Motion carried

2) Performance llama entered in the wrong classes. ALSA needs to notify the person to relinquish all awards.

Motion by Charles: send a letter that llama, TVR Eclipse O'De moon ALSA number 14003 was in the wrong Division at Grand Nationals 2012, therefore she needs to forfeit all awards and ribbons.

2nd Jim

1). Discussion regarding llama placed in the incorrect performance classes. Llama had more than required Advanced Grand Champions, and Reserve Grand Champions and was required to be placed in the Masters Division.

Part M Performance class rules:page 72.

Section 3

#1 :Lamas are to be entered in the division for which they are eligible at the time of the show.

#3..... It is the exhibitor's responsibility to enter the correct division.

Motion carried

3) llamas not registered at time of show.

Motion by Jim: a letter sent stating the registrations were not completed prior to the ALSA Grand Nationals 2012 show. CW Butterfly Kisses and Fabiano were not registered with the ILR at the time of competing.

Therefore all awards and ribbons are nullified requiring the awards and ribbons being relinquished

2nd by Larry

Motion carried

4)Resignation by Malcolm and Carol Ann Tallman as Grand National chairpersons. Send thank you letter from the BOD for the many years of service and monetary support. We fully appreciate all the time and energies these two have given ALSA.

New Business:

1) Letter from Susan Sterling send to judges committee

2) Letter from Marilyn Nenni send to youth committee

- 3) Letter from Maylene Hall - letter sent apologizing oversight
- 4) Letter from Cheryl and Wally Juntilla-thank you

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
No Report
- 2) Election Committee: (liaison: Allen)
Chair: Lougene Baird
No Report
- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report
- 4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
No report
- 5) Finance & Budget Committee: (liaison: Larry)
Chair:
No report
- 6) Grand National Committee: (liaison: Ken)
No Report
- 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 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
No report
- 17) Show Management Committee: (liaison: Allen)
Chair: Sharon Carrier.
No report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
No Report
- 19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie:
Tabled for more review

Please propose these changes to the BOD at the next meeting. These are things we would like to have done for 2013.

The youth committee is requesting approval to re-instate the Elite award for the youth. We are in agreement that it remain the same as was previously in handbook. Six 1sts in each of the 5 youth classes, showmanship, obstacle, pack, PR, and judging. A certificate would be sent to the youth upon completion of this award. This is the highest award a youth can receive and we agree that it should be reinstated but we do not want to lower the standards for this award. This award should be an honor and an accomplishment.

Part Q section 14, A. 4. states the youth must have 3 in a division for their placings to be eligible for superior, ultimate, high point, and Nationals qualifications, The committee

suggests we reduce this number to 2 in a division due to low youth numbers in many regions.

Proposed changes in the wording of the handbook, Part Q, section 16, F. Reads about the Elite award, (which we were told was taken out, and we are asking to be reinstated) it then goes on to describe qualifications for nationals from the regional show. This wordage is out dated and is covered in current detail in both "B" and "I" of section 16. We recommend the second sentence of "F" be removed from the handbook.

We would also like to let the board know the final amount collected from the Silent Auction at Nationals for the youth scholarship was \$1506.

Thank you and congratulations for raising so much money at Grand Nationals.

Motion by Trish : to adjourn the meeting
2nd kitty
Motion carried
Meeting adjourned at 10:41pm.

Respectfully Submitted,
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

A. 11-02-12: Ken requested approval of 10-25 and 10-26, 2012 final meeting minutes.
Jim-yes; Kitty-yes; Trish-yes, Larry-yes; Charles-yes; Allen-yes
11-06-12: Minutes approved.

B) 11-06-12 Patti: Requested BOD approval of accounts payables.
Able Printing - \$1825.00
Allen Davis - \$1133.28
Awards Unlimited - \$2190.24 (4 different invoices
Jim Doyle - \$801.01
Ken Forster - \$707.72
Lancaster Event Center - \$7066.90 - Balance Due
Steve Quackenbush - \$1263.31
Jim-yes; Allen-yes; Trish-yes; Kitty-yes; Charles-yes; Larry-yes
Motion Carried.

D) 11-06-12: Ken: Requested approval of Craig Swindler letter.

Nov 8, 2012
Craig Swindler

15917 Idlewild Road
Indian Trail, NC. 28079

Ken Forster
ALSA President
8911 Hwy 32
Forman, ND 58032
36

USPS Priority Mail #9405 5036 9930 0195 4832

Dear Craig;

This letter is to inform you that on Oct 25, 2012 the ALSA Board of Directors voted to suspend your ALSA membership due to violation of:

2011 ALSA Handbook 16th Edition, page 150

Part V, Section 2 A (a): Violation of the ALSA rules or the ALSA Code of Ethics.

Part V, Section 2 A (d): Acting, or inciting or permitting any other to act in a manner contrary to the rules of ALSA, or in a manner deemed improper, unethical, dishonest, unsportsmanlike or intemperate, or prejudicial to the best interest of ALSA.

Part V, Section 2 A (g): Failure of a Judge, Ring Steward, or Show Official to perform prescribed duties at a show in accordance with ALSA rules.

2011 ALSA Handbook 16th Edition, page 151

Part V, Section 2 B (b): Pay its indebtedness to ALSA

Your membership can be reinstated after you pay funds from the 2011 SE Regional Show in the sum of \$1965.27.

I have attached a copy of the Protest committee report below.

Ken Forster
ALSA-President

Protest Committee report

To the ALSA Board of Directors,

10/18/12

Re, Swindler Protest Filed 2-6-12

Upon full review of the evidence provided to this committee we find that Mr. Swindler is in violation of:

2011 ALSA Handbook 16th Edition, page 150

Part V, Section 2 A (a): Violation of the ALSA rules or the ALSA Code of Ethics.

Part V, Section 2 A (d): Acting, or inciting or permitting any other to act in a manner contrary to the rules of ALSA, or in a manner deemed improper, unethical, dishonest, unsportsmanlike or intemperate, or prejudicial to the best interest of ALSA.

Part V, Section 2 A (g): Failure of a Judge, Ring Steward, or Show Official to perform prescribed duties at a show in accordance with ALSA rules.

2011 ALSA Handbook 16th Edition, page 151

Part V, Section 2 B (b): Pay its indebtedness to ALSA

We therefore recommend to the ALSA Board that Mr. Swindler be suspended as a member pursuant to the ALSA Bylaws Section 6 page 161 Member in Good Standing until said funds and corresponding documentation be submitted and said indebtedness be satisfied.

Respectfully submitted this 18th day of October 2012,

ALSA Protest Committee,

Margaret Henry, Chair

Barb Harris

Mary Adams

Marilyn Milton

Lora Crawford

Paul Schwartz

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

11-08-12: Letter approved.

E)

11-06-12: Larry: Motion to send Showring using the ISSUU Pro Version.

Jim seconded.

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

11-09-12: Motion approved.

F)

11-08-12: Request approval for ALSA Youth Versatility Award e-blast.

Allen-yes; Jim-yes; Larry-yes; Kitty-yes; Allen-yes; Trish-yes

11-09-12: e-blast approved.