

**ALSA Regular Meeting
September 20, 2011
Continuation of Meeting From September 13, 2011**

Meeting was called to order at 8:10 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster
V. President Maryan Baker
Secretary Keith Wattigney
Board Members:

Allen Davis
Marilyn Nenni
Larry Lewellyn

Absent: Stacie Forshee
Office Manager: Cheryl Ryberg
Treasurer (Non Board) Patti Wattigney

Next Board Meeting: Tuesday, October 11, 2011 at 8:00pm EST
National Face to Face BOD Meeting: October 27, 2011 at 8:00 am CST

Marilyn Nenni has accepted the remainder of Cathie Kindler's term

Old Business:

- 1) Maryan motioned to accept the September 13, 2011 minutes. Larry seconded. Motion carried.
- 2) Maryan motioned to award two (2) 1,000 scholarships to the youth that were picked by the committee. Allen seconded. Roll Call Vote: Allen-Yes; Larry-No; Marilyn-Yes; Maryan-yes; Keith-Yes. Motion carried.
- 3) Larry motioned that if a member renews their 2012 ALSA membership by October 31, 2011, the member will be able to buy one (1) ALSA recording number and receive two (2) free ALSA recording numbers. This offer will expire December 31, 2011. Allen seconded. Motion carried.
- 4) Larry motioned to replace Stacie as Youth Committee liaison. Maryan seconded. Motion carried.
- 5) Keith motioned for Larry to be the new liaison for the Youth Committee. Maryan seconded. Motion carried.

- 6) Larry motioned that Susan Leslie, Lavernia, TX, to head up the silent auction for the 2011 Grand National Scholarship auction. Marilyn seconded. Motion carried.

New Business:

- 1) Question on Ultimate Youth Award
Please take a look at p. 123 in the ALSA Handbook (Q, Section D), the requirements for the ALSA Ultimate Youth Award. The requirements list 5 different items – two of these items are the same. Besides that small error, these are the requirements for the former ALSA Youth Elite Award that the BOD did away with in the January, 2010 minutes, not the Ultimate Youth Award. The Elite Award was approved in April 2008 and was to go into effect January of 2009. When these youth awards were questioned in November of 2009, it was discovered that the Office had never implemented the award. The BOD then voted to do away with it in January, 2010. The Ultimate Youth Award was still to continue with the same requirement as previously stated. Those requirements were and still are:
 - a. Six first places in Showmanship
 - b. Six first places in Obstacle
 - c. Two first places in Public Relations OR two first places in Pack.

Please have the requirements for the Ultimate Level Youth Award corrected in the online version of the Handbook and confirm that the ALSA Office is figuring the award correctly.

Copied from Jan 12, 2010 minutes:

Motion by Ken- to accept Ultimate Youth Award as Top Youth Award with the rules as printed in the present handbook.

2nd by Cathie

Carried Unanimously

The BOD will have the Handbook Committee make the corrections.

Committee Reports

1. Alpaca Committee: (liaison: Staci)
Chair: Mary Reed
No Report
2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird
Allen motioned for Marilyn to be the new liaison for the Election Committee. Keith seconded. Motion carried.
3. Ethics Committee: (liaison: Larry)
Chair: Jim Doyle

Here is the name of my other committee member-run by the board for ok
Ellen Goldsmith
1642 Lombardy Road
Gardnerville, NV 89410
775-782-4242
Jim Doyle

09-19-11 Larry motioned to accept Ellen Goldsmith as Ethics committee member. Maryan seconded. Motion carried

4. Fiber Committee: (liaison: Maryan)
Chair: Patty Morgan
5. Finance & Budget Committee: (liaison: Larry)
Chair:
This was covered during the September 13, 2011 meeting.
6. Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carolann Tallman

It is fast approaching "Mardi Gras in the Mid-west" and the committee is working on ideas and solutions like mad.

We are not having a dinner this year and that is going to save us on renting the big room. Friday will be a free night so that everyone can get rested from their trips and be ready to show. We will have a cash bar cocktail party for a chance for everyone to get together on Saturday after the classes are completed.

We have arranged for two sets of bleachers to be moved to the opposite side in hopes of having more of the exhibitors watch.

There are new Mardi Gras decorations (donated by Keith and Patti Wattigney) which should change things and make it more festive.

We are working on plans for presenting the awards at the opening ceremony (if you remember, we did this several years ago) in lieu of not having the dinner.

This year we have opened up the sponsorships for class and division categories and hopefully will bring in some more premium money.

Other than these things, we are progressing with the plans that have been reported thus far.

Thanks,

Carol Ann Tallmon

Larry dismissed himself from the call – 9:25pm EST.

Maryan motioned to recognize the Harvest Festival in Santa Rosa, CA as a National Qualifier Show. Marilyn seconded. Motion carried. (Larry had already dismissed himself from the call).

In reviewing the Handbook, I think I see what Larry is referring to. There is error in the classes listed for the Grand National Shows. The classes specified for the Regional Shows appears to be correct, so I suggest that we take that list on p. 24 and apply it to the National Show Class List on p. 27. However I

still see a couple of tiny points that could be clarified on p. 24. It would appear as follows (suggested changes in red):

1. All four halter wool division classes
2. All Non-Breeder halter classes
3. Get of Sire and Produce of Dam classes
4. Adult Showmanship
5. All approved Performance Division classes (Master, Advanced, and Novice) must be offered and must be held.
6. Youth Showmanship with three ALSA age divisions
7. Youth Obstacle with three ALSA age divisions
8. Youth Public Relations with three ALSA age divisions
9. Youth Pack with three ALSA age divisions
10. Youth Judging (omit the word "contest") with three ALSA age divisions
11. Open Pleasure Driving
12. Obstacle Driving
13. Advanced Alpaca Obstacle, Pack, and Public Relations
14. Youth Alpaca Obstacle, Pack, and Public Relations
15. Shorn Llama Fiber
16. Walking Llama Fiber

Would this solve the problem?

Marilyn

Marilyn motioned to put the information from page 24, Section 3, A with the above red corrections (minus #15 & #16) to replace Part F, Section 2, B, page 27. Part F, Section 3, page 29 should have the addition of

15. Shorn Llama Fiber
16. Walking Llama Fiber

This would make all three Class Lists consistent. Maryan seconded. Motion carried.

7. Handbook Committee: (liaison: Maryan)
Chair: Wally Baker

Handbook Committee Report: re. 9/13/11 Meeting

I am presently updating the ALSA 2011 Handbook with most recent changes approved by the board.

I respectfully request that Holly Russell, M6957, be added to Handbook Committee.

Wally Baker,
Chair

Maryan motioned to accept Holly Russell on the Handbook Committee. Marilyn seconded. Motion carried.

8. Judge's Committee: (liaison: Allen)
Chair: Doug Overman

Judges Committee Report.

The JC asks for the BOD to approve Cindy Ruckman for the Judges Committee.

We would ask the BOD for a rule change. The committee has discussed this rule and feels the wording change would

help clarify the Rule. Section 10 # 5 D.
Intentionally skipping an obstacle or specific requirement.
We would like it to read: **Intentionally skipping an obstacle** .

Thank you
Judges Committee
Doug Overman
Deb Yeagle
Barb Harris

Allen motioned to approve Cindy Ruckman for the Judges Committee. Marilyn seconded. Motion passed.

Allen motioned to accept the clarification of Rule, Section 10, Number 5D to read – Intentionally skipping an obstacle. Keith seconded. Motion carried.

Allen also reported that the Judges Committee received two written complaints on two different Judges. The Judges Committee will respond per ALSA Handbook.

9. Membership Committee: (liaison: Ken)
Chair: Need to fill
10. Nomination Committee: (liaison: Allen)
Chair: Carolyn Myers
11. Performance Committee: (liaison: Maryan)
Chair: Melanie McMurrey
12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
13. Promotion Committee: (liaison: Keith)
Chair: Need to fill
14. Protest Committee: (liaison: Keith)
Chair: Need to fill
15. Publications Committee: (liaison: Maryan)
Chair: Mary Adams

Maryan motioned to add Paige McGrath to the committee. Keith seconded. Motion carried.

16. Regional Committee: (liaison: Keith)
Chair: Cheryl Jutilla

Regional Championship Committee Report for September 13, 2011 Board Meeting

The Rocky Mountain Regional Championship was held on Labor Day weekend. I don't have exact numbers yet, but halter entries were up from last year and almost every performance exhibitor who entered the LOCC Fall Show also entered the Regional Championship. In addition to Colorado, exhibitors came from Kansas, New Mexico, Utah, Wyoming and Texas. Participants enjoyed a potluck barbecue dinner on Saturday and there was much camaraderie and good spirits.

We are getting excellent service from the new ribbon company, with deliveries being made promptly and with lower shipping and handling fees. We anticipate that total Regional Championship ribbon costs will be significantly lower this year. This is not only because of the change in vendor, but because regional volunteers are doing extra work to refurbish ribbons and also because certificates are being awarded to the Top Five in each division instead of ribbons.

The Board's decision to grant an exception so that the Northwestern Regional Championship could be held in conjunction with a show sanctioned by another association was appreciated, but unfortunately came too late for show organizers to make necessary schedule and logistical changes. The Board's approval of the proposal for the Buckeye and Great Lakes Regional Championships to be held on the same weekend in Valparaiso, Indiana is also much appreciated and we understand plans for those two shows are progressing well.

Cheryl Juntilla
Regional Championship Committee Chair

17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz

18. Web Site Committee: (liaison: Marilyn)
Chair:

Allen motioned for Marilyn to be the new liaison for the Web Site Committee and for Cheryl Ryberg to give Marilyn the user name and password to keep the ALSA website updated, with the exception of the show calendar and show results. Keith seconded. Motion Carried.

19. Youth Committee: (liaison: Larry)
Chair: Penny Davidson

Any Other Business:

Letters from members:

Two letters were received from members. The letters have been sent to the proper Committee(s) for review.

Allen motioned to post with an email blast and on the website that the executive secretary position of ALSA will be available to ALSA members for the 2012 position. Keith seconded. Motion carried.

The email blast and website information will contain the following: For the applicant to submit a resume' along with a contract amount by October 21, 2011. The resume's should be mailed to Ken Forster, 8911 Highway 32, Forman, ND, 58032 or emailed to kforster@drtel.net.

Allen motioned to adjourn the meeting. Maryan seconded. Motion carried. Meeting adjourned 11:03pm EST

Subsequent Email Motions:

09-28-11

Email Motion by Larry: I make motion to appoint Susan Leslie, TX as the new Youth Committee Chair. Marilyn seconded. Motion Carried.