

Board Minutes from Meeting June 27, 2007

President called the meeting to order at 8:00 PM EST..

Members Present:

Kay Sharpnack - President
Dan Milton - Vice President
Julie Heggie - Secretary
Lora Crawford - Board Member
Wally Baker - Board Member
Ken Fenley - Board Member
Cheryl Ryberg - Administrative Manager

Members Absent:

Wayne Rankin - Treasurer

Next Board meeting will be held at 8:00 PM EST on July 11, 2007

TREASURER'S REPORT: Wayne Rankin

1. Balance Sheet as of 5-31-07 (cash basis) Abbreviated

ALSA Checking Account:	25,748.92
ALSA Capital 1 Investment Account:	120,151.09
ALSA Capital 1 Linda Pierce Memorial Fund:	4,922.57
ALSA Capital 1 Youth Scholarship Fund:	12,804.25
Total Assets	163,626.83

2. Discussion again on decreasing the amount held in the ALSA checking account from the \$25,000 average to \$15,000 and putting the balance in the Investment Account to earn more interest.

ALSA OFFICE REPORT: Cheryl Ryberg

<http://www.alsashow.org/showsanc/packet2/packet2.html>

Here is a place supers can go to pick up additional information and will eventually have everything they need to complete their show materials. As soon as completed all supers will be emailed and asked to check it out for future reference. This will save supers from taking papers like ALSA Membership Applications ALSA Office Report: Cheryl Ryberg to be copies as they can just print as many as they want. All of the performance scoring sheets have been digitized and recreated to reflect the changes in Carting and Senior Youth Competitions.

The ALSA Office has QuickBooks installed and is waiting for instructions on how the Treasure wants it used. We were able to transfer the chart of accounts, all money information and a list of all ALSA members, youth and lifetime members so we can begin, per board request, to keep track of money each member's spend. All show money received will be entered under the show number.

Monthly Statistics:

2008 ALSA Sanctioned Shows	2
2007 ALSA Sanctioned Shows	144
Animals Entered into ALSA Shows	7,816
Animals Transferred	30
Memberships	1,128
Youth Memberships	420

As there was a question presented to the board regarding members purchasing Recording Numbers I did a little comparison research and also researched the members that show the most animals at the most shows. All but about 2 or 3 regularly purchase Recording numbers and believe in the ALSA Show System. Additionally the Recording Fees are up \$80 from this time last year but the Research fees are down by \$1,225.

OLD BUSINESS

1. Dan – (email 5-16-07) progress on proposed ILR Show Module Functional Specification. Program continues to be developed.
2. Ken Fenley letter dated 4-10-07 (Nationals Location Study –sent to Steering Committee)
3. Kay’s letter to Tom Hayden dated 4-17-07 (Show Management Input +501(c)3 update – ALSA attorney has responded to Kay on May 18th by phone, but not to John McDougall as promised. We still wait for a definitive proposal for the Board to assess.
4. Request for posting election results on website. Note 5-15-07 email vote to approve putting Election Results on Website
5. The Board is attempting to finalize a date late in July to go over the Handbook revisions that have been received from Committees.

COMMITTEE REPORTS

Alpaca Committee

Chair - Debbie Shellabarger

The Alpaca Committee is continuing to encourage more ALSA shows to include alpaca classes. We feel that it is vital for the small breeder to have a venue that is both fun and affordable. The committee will continue to work on all of the issues affecting the alpaca community.

I would like to take this opportunity to formally thank all of the members of the ALSA Alpaca Committee. I would like to tell them how much their hard work is appreciated.

The Alpaca Committee was able to get their portion of the handbook changes completed in a very timely manner. Mary Reed and Deb Gaskill played a big role in this task and without them it would have been difficult to get the alpaca portion of the handbook changes completed and to the ALSA Board of Directors in January 2007. I would like to tell them how much we appreciate their dedication.

I will be leaving the committee due to being elected to the ALSA Board of Directors. I have been working closely with this committee for numerous years and would like to have the opportunity to give input as to who would make a very qualified replacement.

Mary Reed has been an active ALSA member for numerous years and has been an instructor at several recent ALSA Alpaca Clinics. Mary is a very qualified Level 3 ALSA alpaca judge and was chair to the ALSA alpaca committee several years ago.

I checked with Mary Reed (after the election results were announced) to see if she would be interested in becoming the new ALSA alpaca committee chair and she indicated that she would be glad to help. I think that Mary Reed would be a real asset to have as the chair of the ALSA Alpaca Committee.

Education and Show Clinic Committee – Liaison: Lora Crawford (Board approved structure of the reinstated committee)

1. **Members.**

- A. The committee shall consist of five members with one member being a Level III certified ALSA Judge.
- B. Members are selected by the Chairperson of the committee.
- C. Members should be thoroughly familiar with the ALSA Handbook and Bylaws, and have experience showing at ALSA sanctioned shows.

2. **Purpose.**

- A. Responsible for motivating, planning and advertising Show Clinics in conjunction with approved materials and schedules from Judges Committee, and ALSA Office.
- B. Responsible for preparing and mailing clinic material to participants, in a timely manner and in conjunction with ALSA office and Judges Committee.
- C. Provide follow-up publication, recognition and promotion to post clinic Hosts and participants.
- D. Revise and update Judges and show clinic materials and formats to be consistent with ALSA polices, if required, in conjunction with the Judges Committee.

Election Committee

Chair - Sherry Adamcyk

2007 ALSA BOD Election Results:

Total number of ballots cast were 385

Debby Shellabarger	216	- New Board Member
Julie Heggie	190	- Returning Board Member
Larry Lewellyn	178	
Marilyn Nenni	171	

The Bylaw Amendment was passed with 335 “Yes”, 29 “No”, and 31 who did not vote.

Ethics committee

Chair – Maryan Baker

The Ethics Committee met via conference call on June 19, 2007.

1. The ALSA Ethics Committee Members requested status on the committee's recommendations previously submitted to the ALSA BOD in the Ethics Committee Report dated March 31, 2007.
2. Pursuant to a request from our liaison the Ethics Committee Chair contacted the Protest Committee Chair requesting that the committees meet to discuss the proposed Grievance Procedure. Conference call approval was received from the ALSA BOD.
3. The Ethics Committee members have continued to work on the proposed "ALSA Grievance Procedure" and now submit the following recommendations to the ALSA BOD. The current recommendations supercede the draft grievance procedure proposal originally submitted in the Ethics Committee Report dated March 31, 2007.

ALSA Grievance

Definition: A matter, incident or perception that may or may not qualify under the guidelines of the ALSA Handbook as a Protest. The proposed grievance - mediation would seek to remedy the problem situation, therefore serving the best interests of ALSA and the membership.

Benefits: Members would be afforded the opportunity to have a non-involved party mediate the situation and seek a solution. The mediator would work with both sides to seek a remedy. Working with both sides to remedy the situation would also result in a "cooling off period". There would be no cost to members to file a grievance.

Time Statutes: In order to encourage members to file a grievance in lieu of immediately filing a Protest the committee recommends that the 10 day time limit be suspended during the period of attempted mediation through grievance. Therefore, if the matter can not be arbitrated, a protester will not be giving up their right move forward with a protest.

Mediators: The Ethics Committee members have all offered to serve as mediators for the proposed Grievance Procedure and to keep matters discussed confidential. If this proposal is approved the information on the Grievance option could be placed on the ALSA web site next to the Intent to File Protest Form and included in the next ALSA Handbook.

(*Note* - The Board has agreed to adopt the Grievance procedure. This procedure will be coordinated between the Protest and Ethics Committees.)

4. Ethics Committee Member discussed two incidents during an ALSA Show where two separate exhibitors had llamas dismissed from the show.

In the first incident the committee member was helping an exhibitor, (new to showing). The exhibitor's llama had developed an abscess in the same location where the llama had recently received an injection prior to the show. The abscess was located in an area where the abscess might have come in contact with the pack system used in the pack class. The Ethics Committee member told the exhibitor not to conceal the abscess but to disclose the problem to the Judges. The Judges dismissed the llama from the pack classes. Since the exhibitor is on a limited income she politely asked the show superintendent for a refund of the Pack Class fees. The Show superintendent said "No refunds".

The second incident involved an exhibitor in the same show exhibiting in Halter with a llama that was excused from the ring by the ring steward for allegedly limping after stepping in a pothole. The exhibitor did not ask for a refund after learning that the other exhibitor's request for refund was denied.

The Ethics Committee would like to make the following recommendation: In cases where an exhibitor's llama is excused from the show ring by the Judge due to an "injury" that entry fees for the excused llama, be refunded for classes the llama is prohibited from participation. The Ethics Committee understands that this may be a matter that should also be reviewed by the Show Management Committee for their input.

The Ethics Committee also expressed concern that a ring steward, rather than the show judges dismissed the llama from the halter competition. Committee reiterated the concerns expressed in the Ethics Committee Report dated March 31, 2007, recommending that a licensed veterinarian be consulted prior to an animal being dismissed in an ALSA Show for an injury, illness or soundness issue.

**(The Ethics Committee submitted a confidential report for the Board to review. The report was discussed in Executive Session.)*

Fiber Committee

Chair - June Black

Promote and plan ALSA Fleece Clinics. Simultaneous Beginning and Advanced Level Llama Fleece Judging Clinics are scheduled for August 24-26, 2007, in Ohio. Another Beginning Level Llama Fleece Judging Clinic is tentatively planned for July 13-17, 2007, in Nebraska; details are being worked out.

The Fiber Committee requests the attached survey be emailed to the general ALSA Membership via the "email blast" mechanism recently put in place. We also request it be distributed with the next Showring magazine as an insert. Information gathered from survey results returned will allow us to gauge interest in fleece and help us plan future Llama and Alpaca Fleece Clinics. We made this request earlier, but have heard nothing back from the Board.

Establish a plan for a Continuing Education point system for fleece judges to stay current - we're working out the details now, and it is nearly complete.

Planning for the 2007 ALSA Grand National Fleece Show. Both shorn llama and shorn alpaca fleece will be included the show.

Work on llama and alpaca fleece judging clinic materials.

Update fleece show forms.

Finance and Budget Committee

Chair - Craig Swindler

Wayne summarized our visit very well. I concur "We as ALSA members should be proud of the office and the way Cheryl presents it." I would encourage BOD members to visit the office for first hand insight into the ALSA data Base and the way it is used day-to-day to meet our as well as our members needs.

I would like to add further detail: The ALSA Database program and data are backed up in a couple of ways. Data is backed up as it is entered on a separate hard drive in the office. The data is backed up weekly off site. In addition the developer of the data base maintains a copy that is updated several times during the week. If something were to happen to Cheryl or the office, we have a backup.

Cheryl has agreed to install and start using QuickBooks to record membership dues, judge fees, etc with QuickBooks under that members name and member number. This will meet Wayne's objective. He did not feel it necessary to break down the entrée fees for each show. The entry fees will be recorded as a lump sum for the show under the show number. This answers my previous question and if Cheryl and Wayne are fine with this so am I. This process will ensure a check of data entry without redundant data about the members or shows that could lead to further errors between the two data bases, ALSA and QuickBooks. We observed that the ALSA database has the potential to be further developed to better serve our members, but I will save that for a future discussion. Our goal to meet Wayne's needs with the least pain to Cheryl has perhaps been met. Wayne's presentation of QuickBooks was very well done.

Cheryl showed us a copy of QuickBooks in her office. However I have learned that copy and all of its licenses have been registered to RGT and are not available to us. Cheryl will need a copy of QuickBooks, a technician's time to install it and to transfer the fields from the ALSA database to be used in QuickBooks. She will let us know the cost to do this as well as when this can be accomplished. If the office needs training Cheryl may be able to work this out over the phone with one of Wayne's staff at no expense, if not she will let us know the cost of training. In addition credit cards will be set up to run through QuickBooks if indeed the card numbers can be set aside when the data is being transferred to the Treasurer, Wayne is verifying this.

Cheryl will find the law that protects sensitive data for Wayne to review. We want to be in compliance and don't want anyone to go to jail.

In summary we feel all of the voiced concerns will be answered either by the use of QuickBooks or by data already entered in the ALSA database. I personally felt that we accomplished a great deal last Friday and worked very well together.

Grand National Committee
Chair - Norris Berg

June 2007 Grand National Committee Report

1. Grand National Committee will have a conference approximately the middle of June to start making final decisions for the show.
2. Emails have been sent to previous Gold and Silver Sponsors, an email to all members of the newsletter network and an email "Blast" to all ALSA members asking to support one of the sponsorship levels available.
3. Bid requests have been sent to several vendors who may wish to supply our Grand National T-shirts and Sweatshirts.
4. George Clements, Performance Super, has his Performance team in place and currently working on course designs.
5. Contract between Lancaster Event Center and Norris Berg, Grand National Committee Chair, has been approved and signed by both parties.

Handbook Committee

Chair - Helen Feick

Here are the bids for the handbook for the Board's consideration. We have no preference whichever is the best for ALSA. As soon as we receive confirmation of who or whom we will use...we can get the information to them within 30 to 45 days.

1. Able Publishing ---172 pages all in black and white, plastic coil binding, insert 1200 into envelopes and label for mailing. The quote does not include postage or shipping.
The bid is \$6,505.00

2. Grant Miller --- metal spiral bound - \$11,200.00
Plastic spiral bound - \$11,230.00
Price includes printing, bindery, inserting into jiffy packs, applying two labels, seal and mail. Price does not include postage.

3. Jeanine Mensch (American Livestock)
Option #1 Spiral bound – Black and white-3 index dividers
1750 - \$9, 117.25
2000 - \$10,253.44

Option #2 – 7 Hole Drilled-Black and white -7 colored sheets dividers
1750 -\$7,759.36
2000 -\$8,848.79
Envelopes printed with return address---1750 -\$288.69
2000 -\$316.94
Mail Prep -- \$150.00 per thousand, includes sorting, labels, labeling, bagging, prep for mail, use of 1st class.
Does not include postage.

4. Monica Tocci-Brown(LamaLink)
Option #1 – 2 color cover, 182 pages, Plastic Coil
1750 - \$8,998.00
2000 - \$9,897.00

Option #2 – 7 hole punched, 50 books plastic bound
1750- \$7,999.00
2000 - \$8,957.00
Does not include postage.

The board will evaluate the above bids at a later time.

Judges Committee

Chair – Lavona Fercho

*PLEASE NOTE: The Board approved the Judges' Committee Report and recommendations of the Judges' Committee with the exception of Item 2, ii; Item 4; Item 5; Item 6. The ALSA Board's response to each of these will be found in parentheses and italics after each item.

The following is a list of items for which the Judges' Committee is requesting Board approval.

Item 1. Four Clinic Approvals:

- A. Beginning and Advanced Llama Fleece Judges Clinic, August 24, 25, 26th, 2007. Miller's Farm at Darby Creek, Russ & Kris Miller, Galloway, OH. Instructors: Karen Kinyon, Susie Smithers, Assistant Fran Soukup.
- B. Alpaca Halter Judges Clinic, September 21, 22, 23rd, 2007 Kevin and Glenda Sullivan, Alpacas Among Us, Huron, OH. Instructor, Lavona Fercho, Assistant, Deb Yeagle.
- C. Beginning and Advanced Alpaca Fleece Judges Clinic, March 7, 8, 9th, 2008, Host: Gary and Sue LeMaitre, Lazy G Alpaca Ranch, 1022 Siler St., Fremont, OH. 43420, Co-Instructors, Lavona Fercho, Phil Switzer
- D. Advanced Llama Fleece Judges Clinic, May 2,3,4, 2008, Host: Geri Rutledge, Wellington, Colorado, Instructor: Karen Kinyon, Assistant, Cindy Ruckman

Item 2. Judges and Apprentice Approval

As a result of the Hinterland Clinic May 11, 12, 13th, the following recommendations are made.

- i. Mike Swanson be approved as Level II Halter and Performance Judge.
- ii. Niki Kuklenski approved as Level II Halter and Performance Judge conditional to successful show season and annual Judges report end of 2008. **(Niki Kuklenski has been approved as a Level I Halter and Level II Performance Judge per the option of the ALSA BOD)*
- iii Diane Saunders be approved as Llama Halter and Performance Apprentice.
- iv Ali Soukup be a approved as Llama Halter and Performance Apprentice.
- v Terry Spekreijse be approved as Llama Halter and Performance Apprentice.
- vi Kathy Ross be approved as Llama Halter and Performance Apprentice.
- vii Eugene Robinson be approved as Llama Halter and Performance Apprentice.

Item 3 Request Judge Level change

- i. Pam Jensen has requested recertification as a Level III Llama Halter and Performance Judge with Continuing Education Credits. After looking at her profile of Judging, show experiences, and positive evaluations, the Judges' Committee recommends she be approved as Level III Llama Halter and Performance Judge. *(On June 29, 2007 the ALSA Board conducted an e-mail vote to approve the above corrected wording of Item #3 per request of JC Chair, Lavona Fercho and approved Pam Jensen's Level III re-certification.)*
- ii. Barb Harris has requested advancement from Level II to Level III, Llama Halter and Performance Judge. She has an extensive Judges profile, and is a tireless worker and volunteer. The Judges' Committee recommends she be approved as Level III Halter and Performance Judge.

Item 4 Reinstatement

Tami Lash has fulfilled her probationary period expiring May 31, 2007. She has supplied her Annual report to the Judges Committee. With no known concerns of any conflicts, she now awaits approval by the BOD to be reinstated as Level III Llama Halter and Performance Judge. As per previous correspondence regarding the grand fathering of Judges, the Judges committee maintains since September 14, 2006, Halter and Fleece judged will be required to be re-certified through specific clinics or CE Credits to remain judging either, llama and/or alpaca halter, and llama and/or alpaca fleece. **(Note that Tami will have to take an Advanced Judging Clinic before May 31, 2008 to be able to recertify for the next three years.)*

Item 5 Reinstatement

Darrell Anderson has supplied his Annual Report and Continuing Education Credit Report as support of his request for reinstatement upon coming off his suspension June 14, 2007. The Judges Committee makes the recommendation that the BOD, weigh possible concerns of conflict, and make the decision regarding his reinstatement as Level III Llama Halter and Performance Judge. **(Note that per Handbook Part S, Section 2, #9 & #10, because Darrell has an upheld protest in his file, the Board had no choice other than to call Darrell and state that he was required to complete an Advanced Judging Clinic, before he could be reconsidered for recommendation and approval as a Level III Llama Halter and Performance Judge.)*

Item 6, newly sanctioned ALSA shows

There have been calls regarding the sanctioning of shows contrary to the Handbook rules. The Judges Committee recommends any queries be made directly to the ALSA Office who has more knowledge of interpretation of Handbook rules and Sanctioning guidelines. The Board agrees that all sanctioning queries should be made to the ALSA Office.

Membership Committee

Chair - Pam Jensen

Membership Committee is working hard gather items for the gift baskets for our Special Recognition or Grunt Awards at the Grand Nationals. There are 3 known recipients at this time. The remaining regions will be submitting their recipients shortly.

The Membership Committee has been busy gathering responses from ALSA members at shows as to why the decline in membership and why exhibitors are hesitant to join ALSA. The main reason that was been determined is cost - plain and simple. Gas is terribly expensive, motels, food, and show entry fees and expenses continue to rise.

A second reason is the continuing breakdown in ALSA itself. The members are getting tired of hearing about all the "issues" that exist in ALSA - i.e.: fighting among members. The fun has gone out of showing and people do not want to show under the current atmosphere.

A third reason is people are tired of not winning. It seems that the same ones win, time and time again. The people with only a couple of animals to show cannot compete, either in quality of animals exhibited or in name. And name recognition is something that continues to plague the show circuit. Like it or not certain judges place certain handlers and not the animals. So, we are back at the "judge" issue. The people with only one or two llamas to show buy what they can afford, not what will win in the show ring and they pay the price of not being placed, and get discouraged and drop out of showing.

The "judge" issue is a big thing for some people. There are still some judges that place according to the handler and not the animal. I have no answer as to how to correct this matter.

We continue to work on some promotional projects, and wait for more instructions from the Board.

Nomination Committee – No Report

Chair - Trish Brandt-Robuck

Performance Committee

Chair - Melanie McMurray

The Performance Committee recommends that backing be removed as a mandatory obstacle in Youth Pack, and be replaced with stepovers.

The board will return this issue to committee for more information.

Policy & Planning Committee – No Report

Chair - Jerry Miller

Promotion Committee – No Report

Chair - Mandy Gerken

Protest Committee

Chair - Jim Nenni

The Protest Committee received 2 new protests. I have abstained from these protests due to their subject matter. Per the ALSA rules Maryan Baker, Chair of the Ethics Committee, will be Acting Chair of the Protest Committee for these 2 protests.

Publications Committee

Liaison - Lora Crawford

The Board accepted David Armer's letter of resignation. A member's letter volunteering for the position has been tabled until the July 11th meeting when new liaisons (who choose the chair) are chosen.

Interim Acting Chair, Barb Baker has sent the following Publications Committee Report:

- 1) The Publications Committee will have the next issue of Showring to Rod at Able by the June 15th deadline. It will be a general interest issue with articles on transporting, trailer tips, packing equipment for the trail and ring and a driving article. Please let me know if there is anything else that the BOD would like to see in this issue.
- 2) The FFA Convention committee would like to thank ALSA for once again being a major sponsor of the llama display that will be at this event on Oct 24, 25, 26th in Indianapolis. We are hoping to be allowed to hold a "mini judging clinic" and show and are awaiting approval from FFA. Mandy Gerken is now a part of this committee and is willing to work at the event. Since it coincides with GN, it may be a little difficult to get as many volunteers as we would like, but it will be done!

Regional Committee

Chair - Betty Moe

1. The Regional Superintendents have been notified to get their 2006 Regional information off of ALSA's website, make any corrections or additions, and send or fax the corrected information to the ALSA office.
2. When the ALSA office receives this corrected information, Cheryl will reformat it, send a proof back to the Regional Superintendents for approval, then she will post it on the ALSA website for each Regional Show.
3. I will be following up with each Superintendent and with Cheryl to make sure this is accomplished as soon as possible.
4. Glen Pfefferkorn, the Northwestern Region Superintendent has his corrections completed, has received his proof from Cheryl, and I'm sure has returned it to Cheryl for posting. Maryan Baker has responded that she is taking care of hers. I have not heard from any other Superintendent.

Show Management Committee

Chair - Phil Feiner

Committee recommends that Regional Yearling Halter Classes not be split into two age groups until numbers warrant reconsidering the issue.

Website Committee

Chair - Marilyn Nenni

The Website Committee has not been working with our "Improve The Technology" project for a possible updated database since we were notified in January by our Committee Liaison that he was working with the webmaster in setting up a new website account and updated database. It has now been six months and the Website Committee has not been informed of any progress made towards this change even though we have some very knowledgeable and qualified computer members on the committee that could offer valuable input.

Very few updates have been made to the website itself other than posting the BOD minutes. I feel that we are losing valuable communication with our membership.

Youth Committee – No Report

Chair - Barb Harris

NEW BUSINESS:

1. Jeff Berg, an Illinois state fair representative, expressed interest in a letter concerning bringing another ALSA sanctioned Alpaca/Llama Event to the Illinois State Fairgrounds in Springfield to replace the discontinued Illinois Llama Extravaganza. The Board agreed to send this request to local llama associations through board member residing closest in this area to coordinate possible establishment of a new ALSA show.
2. Future Showring Contracts will go through the bid process.

MEMBER LETTERS TO THE BOARD

1. Member letter concerning updating of Judges' List for Summer Showring. The Judges' list has been corrected and updated for the website and Showring.
2. Member concern regarding Alpaca/Llama Fleece Judges being grand fathered in has gone to the Judges Committee for clarification and policy for the future.
3. Member request to for an addendum to the Handbook changing the definition of (male) Non-Breeder has been discussed by the Board. The Handbook rules for Non-Breeder will stand as is.
4. Member request for clarification regarding the manner in which the President's Award recipient is chosen was answered by the President. Current selection system will remain.
6. A number of member concerns regarding animal recording numbers and animal show placings at various shows (found on the website to be either incorrect or not shown) have been corrected. Cheryl is trying hard to straighten out incorrect show information with show supers who, often have not sent in correct information. Members are encouraged to bring errors, and missing information to the attention of the ALSA Office.
7. Member request for the Board to consider Optional Classes for Classic Llamas has been sent to the Show Management for recommendations.
8. Member letter concerning the inappropriate and unethical behavior of the ALSA President have been forwarded to the Ethics Committee.
9. Regarding a member letter requesting the ALSA President to acknowledge that said member had no personal involvement in a personal email sent to another member regarding the Election, the ALSA President hereby responds that no members named in her personal email to a personal friend, were in any way involved with, consulted, or had prior knowledge of the contents of a personal email sent on May 23, 2007 to personal friends of the President.
10. Member questioned why Minutes of the June 13th Special Board Meeting were posted to the website before the May Board Minutes were posted. The President responded that the May Minutes had been sent to the ALSA Office by the President a week before the June 13th Meeting with a request to post them ASAP. The member was thanked for bringing the matter to the attention of the President and the ALSA Office.
11. The Board received several letters from members regarding the reinstatement of an ALSA Judge. The Board calls the attention of the membership to the ALSA Handbook, Part S, Section 2 (Certification Requirements), page 124, #9 & #10. The Board, members, exhibitors, judges, committee chairs are all responsible for reading and knowing the ALSA Handbook.
12. Member requested the Board to consider and discuss a proposal incorporating 3 Halter Divisions (inclusive of Classic Llamas). This proposal has been forwarded to Show Management, to join several other member proposals for assessment. (ALSA does presently recognize Suri, and Miniature llamas.)

Wally moved and Ken seconded a motion to adjourn the Meeting. Motion carried. The Meeting was Adjourned at 1:30 AM EST