

**Special Board Meeting of ALSA
BOD Meeting Minutes: August 22, 2007**

Meeting called to order by President, Wally Baker, at 7:43 p.m. EST.

BOD Members Present:

Wally Baker – President
Ken Fenley – Vice President
Marilyn Nenni - Secretary
Lora Crawford - Board Member
Julie Heggie – Board Member
Kay Sharpnack – Board Member

BOD Members Absent:

Larry Lewellyn – Board Member

Proceedings:

Next monthly Board meeting will be held at 7:30 PM EST on September 12, 2007

This special ALSA BOD meeting was called for the purpose of appointing BOD liaisons to the committees and approving selected committee members. The following committee liaisons, chairpersons, and committee members have now been approved by the BOD:

Alpaca Committee:

Liaison: Kay Sharpnack OR
541-549-1215
hinterlandllamas@peoplepc.com

Chair: Mary Reed OH
440-338-3509
Reed@wews.com

Deb Gaskill OH
937-864-2793
dgaskill@woh.rr.com

Peggy Curtis OH
740-397-2498
jpcurtis@ecr.net

Judy Doran OH
614-855-1329
llama_fun@msn.com

Pam Hall IN
812-752-7333
candafarm@msn.com

Deb Yeagle OH
419-665-2697
debyeagle@ezworks.net

Education & Show Clinic Committee:

Liaison: Lora Crawford CA
209-632-6891
lcllamas@gmail.com

Chair: Open

Election Committee:

Liaison: Wally Baker
951-685-6773
ihllamas@charter.net

Chair: Lougene Baird

Finance & Budget Committee:

Liaison: Kay Sharpnack OR
541-549-1215
hinterlandllamas@peoplepc.com

Chair: Craig Swindler NC
704-882-8694
cswindler@carolina.rr.com

Malcolm Tallmon TX
940-682-9411
catllama@aol.com

Grand National Committee:

Liaison: Kay Sharpnack OR
541-549-1215
hinterlandllamas@peoplepc.com

Chair: Norris Berg WI
715-273-5230
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Sharon Carrier TX
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Dee January NE
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Kathy Geyer OK
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George Clements WI
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bananaears@powercom.net

Handbook Committee:

Liaison: Larry Lewellyn
720-733-2775
fhllamas@aol.com

Chair: Helen Feick TX
830-379-3949
cters@the-cia.net

David Allen TX
512-268-3211
(no fax or email)

Sheri Hefley TX
ldgstn@moment.net
830-833-4457

Karen Conyngham TX
512-328-9419
72040.3361@compuserve.com

John McDougall VA
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Judges' Committee:

Liaison: Lora Crawford CA
209-632-6891
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Chair: Lavona Fercho AB
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Adrienne Hochee CA
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Heather Bamford OR
541-592-3612
eastfork@cavenet.com

Membership Committee:

Liaison: Marilyn Nenni IN
317-773-1201
llamas@shagbarkridge.com

Chair: Pam Jensen WI
608-687-8509
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Tom Rothering FL
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Robin Bohac CA
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Nomination Committee:

Liaison: Lora Crawford CA
209-632-6891
lc llamas@gmail.com

Chair: Debi Garvin OR
541-352-7227
debi@pacrimqa.com

Rocky Mountain Region: Open

Great Lakes Region: Open

Eastern Region
Jennifer Jones CT
860-542-5959
Jennifer_16307@msn.com

Southeastern Region
Lillian Beck GA
706-359-2060
kentmeadow@aol.com

Buckeye Region
Mike Gerken OH
419-634-1124
gerken@wcoil.com

Central Region
Christie Stewart TX
972-476-1597
christiestewart@clsandassociates.com

Northwestern Region
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541-352-7227
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Performance Committee:

Liaison: Wally Baker
951-685-6773
ihllamas@charter.net

Chair: Melanie McMurry, MD NM
304-906-7814

llamapelli@aol.com

George Clements WI
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Susan Raven GA
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Policy & Planning Committee:

Liaison: Larry Lewellyn
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Chair: Jerry Miller MI
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Ray Howard MI
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Tracy Pearson GA
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Margo Unzicker IN
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Promotion Committee:

Liaison: Ken Fenley
817-573-3439
fenleyranch@lakegranbury.com

Chair: Mandy Gerken
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Mgerken09@yahoo.com

Stacy Wilkins NE
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Mark Smith IN
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Bob LaMorte MI
269-426-3334
mail@northwindllamas.com

Protest Committee:

Liaison: Ken Fenley TX
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fenleyranch@lakegranbury.com

Chair: Jim Nenni IN
317-773-1201
llamas02@sbcglobal.net

Open
Show Superintendent

Open
Ethics Committee Chair

Lavona Fercho AB
Judges' Committee Chair
403-873-1480
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Pam Jensen WI
Level III Judge
608-687-8509
gpiensen@mwt.net

Paige McGrath VA
Past BOD Member
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Jerry Miller MI
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Publications Committee:

Liaison: Larry Lewellyn
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Chair: Debra Gaskill OH
Checkeredflagfibers@woh.rr.com

Barb Baker OH
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Norma Stevens CA

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Regional Committee:

Liaison: Kay Sharpnack OR
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Chair: Betty Moe OR
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Northwestern Regional
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503-831-0850 (OR: Apr 1-Oct 30)
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Rocky Mountain Regional
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Southwestern Regional
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Southeastern Regional
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Show Management Committee:

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Chair: Open

Barb Parsons WI

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Glen Pfefferkorn AZ/OR
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Danielle Wagoner CA
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Website Committee:

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Chair: Open

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Youth Committee:

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Chair: Barb Harris CO
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Mary Jo Miller KY
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Tabbethia Haubold NY
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Motion: Kay moved to adjourn this meeting. Julie seconded. Motion carried.
MEETING ADJOURNED at 8:48 p.m. EST

Minutes Approved: September 12, 2007

Marilyn Nenni
Secretary