

**ALSA Regular Monthly Meeting  
December 29, 2011**

Meeting was called to order at 8:07 pm EST by President, Ken Forster  
(All times posted are EST, if not noted)

**Roll Call:**

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney – Joined 8:07pm; Dismissed herself – 8:40pm

Secretary Keith Wattigney

Board Members:

Allen Davis

Marilyn Nenni

Larry Lewellyn

Office Manager: Robin Turell – Joined 8:07pm; Dismissed herself – 8:40pm

Next Board Meeting: Tuesday, January 10, 2012 at 8:00pm EST

Office Business:

Progress is being made on the transfer of the office to the new Texas location.

Treasurer's Report:

Patti Wattigney, Treasurer

No Report

**Proceedings:**

**Old Business:**

1) By email: *Keith motioned to accept Maryan Baker's resignation. Allen seconded. Motion passed.*

2)

National qualification rule presently reads:

C. Qualifying Criteria: To qualify for entry to the Grand National, a Llama or Alpaca must meet one of the following criteria:

1. Grand Champion or Reserve Grand Champion in halter or

- performance at any sanctioned ALSA show held after the previous year's respective Regional regardless of size of division.
2. All ALSA Champions in the ALSA Award System are automatically eligible for the Grand National.
  3. Juvenile llamas do not need to pre-qualify at any regional show.
  4. Youth who have earned Superior (can show in the class for which the award was earned) or Ultimate award (can show in all youth classes) receive an automatic bid to the Grand National.
- All youth who win a Performance Grand Championship or a Performance Reserve Championship at an ALSA sanctioned show, regardless of size of division qualify for the youth performance classes at the Grand National.
5. Exhibitors must be an ALSA member to receive notification from ALSA of Qualification of the Grand National.
  10. Youth or Adult Showmanship qualifies for Nationals by placing 1st at any ALSA sanctioned show with a minimum of three in the class.

Change too:

Under Part F Grand Nationals.

C. Qualifying Criteria: To qualify for entry to the Grand National, a Llama or Alpaca must meet one of the following criteria:

1. Grand Champion or Reserve Grand Champion in halter or performance at any sanctioned ALSA show held after the previous year's respective Regional regardless of size of division.
2. All ALSA Champions in the ALSA Award System are automatically eligible for the Grand National.
3. Juvenile llamas do not need to pre-qualify at any regional show.
4. Youth who have earned Superior (can show in the class for which the award was earned) or Ultimate award (can show in all youth classes) receive an automatic bid to the Grand National.
5. All youth who win a Performance Grand Championship or a Performance Reserve Championship at an ALSA sanctioned show, regardless of size of division qualify for the youth performance classes at the Grand National.
6. **Top six places in any approved class at a Regional.**
7. Youth or Adult Showmanship **may also qualify** for Nationals by placing 1st at any ALSA sanctioned show with a minimum of three in the class.

*Larry motioned to approve the above changes. Allen seconded. Motion passed.*

3)

EMAIL MOTION BY ALLEN

12-26-11

I MAKE A MOTION FOR KEVIN SULLIVAN TO BE CHAIR OF ALPACA COMMITTEE. ALLEN LIAISON TO THE ALPACA COMMITTEE.

*Larry seconded. Motion passed.*

4) Issues by Marilyn

Handbook Updates:

1. I was wondering if the Handbook had been changed to include the issue of allowing Novice performance classes to be divided into two classes if there was 20 or over entered. The youth classes

already state that and we have discussed this, but I'm not sure whether it was actually added to the Handbook for 2012 or not.

*This has been sent to the Performance Committee and we are awaiting for a reply. It will be resubmitted.*

3. Website & Communications Committee: I had brought up adding Communications to the Website Committee name and description, but do not know whether it has been accepted or not.

*It will remain as the Website Committee.*

### **New Business:**

- 1) *Keith motioned to have Robin Sturgeon as the Chair for the Protest Committee. Larry seconded. Motion passed.*
- 2) *Larry motioned to accept the Grand National Committee to remain the same as last year. (Dee January, Sharon Carrier & Kenny Steward) Keith seconded. Motion passed.*
- 3) *Marilyn motioned that for unbiased opinions, any letter of suggestion or concern reviewed by the BOD will have the name of the sender removed before submitting it on to a committee for review. No second.*

### **Committee Reports:**

1. Alpaca Committee: (liaison: Allen)  
Chair:
2. Election Committee: (liaison: Marilyn)  
Chair: Lougene Baird
3. Ethics Committee: (liaison: Larry)  
Chair: Jim Doyle
4. Fiber Committee: (liaison: Larry )  
Chair: Cindy Ruckman
5. Finance & Budget Committee: (liaison: Larry)  
Chair:
6. Grand National Committee: (liaison: Ken)  
Chair: Malcolm and Carolann Tallman
7. Handbook Committee: (liaison: )  
Chair:

8. Judge's Committee: (liaison: Allen)  
Chair: Doug Overman
9. Membership Committee: (liaison: Marilyn)  
Chair: Ruby Heron
10. Nomination Committee: (liaison: )  
Chair: Carolyn Myers
11. Performance Committee: (liaison: )  
Chair: Eileen Ditsler
12. Policy & Planning Committee: (liaison: Ken)  
Chair: Barb Harris
13. Promotion Committee: (liaison: Keith)  
Chair: Need to fill
14. Protest Committee: (liaison: Keith)  
Chair: Robin Sturgeon
15. Publications Committee: (liaison: )  
Chair: Mary Adams
16. Regional Committee: (liaison: Keith)  
Chair: Cheryl Juntilla
17. Show Management Committee: (liaison: Allen)  
Chair: John Maddy
18. Web Site Committee: (liaison: Marilyn)  
Chair:
19. Youth Committee: (liaison: Larry)  
Chair: Susan Leslie

*Allen motioned to adjourn. Keith seconded. Motion passed. Meeting adjourned 9:55pm.*