

Regular ALSA Board of Directors Meeting
August 10, 2010 - 8:00 PM EST

Meeting

Began at 8:14 EST

ROLL CALL

Ken Forster - President

Cathie Kindler - Vice President

Tom Parsons - Treasurer

Trish Brandt-Robuck - Secretary

Board Members

Allan Davis

Staci Forschee

Bob LaMorte

Keith Wattigney

Cheryl Ryberg - Office Manager

PROCEEDINGS:

Approval/Review of minutes:

Minutes of the July 20, 2010

Motion by Tom to approve

Seconded by Keith

Carried

Next Board Meeting: 8:00 PM EST

September 14, 2010

OLD BUSINESS:

OPG data base review:

Motion was made by Allen, seconded by Tom to reconsider continuing work with OPG in furtherance of the previous work on the Show Program. (\$1,500 opening fee required by OPG). Vote: Tom (Y), Cathie (N), Keith (N), Trish (N), Bob (N), Staci (N), Allen (Y). 2:5 Motion Failed

Motion made by Keith; seconded by Bob to not bring back up for at least 6 months:

Tom & Allen abstained: Motion Carried

The Board does not authorize any additional work or funding for OPG.

From the October 22, 2009 meeting:

Has the Systems Program Committee ever submitted the revised list of program requirements?

As Liaison Trish will follow up.

NEW BUSINESS:

Resignation of Trish Brandt-Robuck as Secretary

Resignation accepted, continuing as Board member.

No nominations to assume the position of Secretary.

Motion by Tom, seconded by Bob to rotate the Secretary duties monthly.

Tom (Y), Cathie (N), Keith (N), Trish (Y), Staci (Y), Allen (N) Bob (Y) Motion carries 4:3

Regional and National Premiums

Motion was made by Cathie, seconded by Tom to award premium \$\$ for the 2010 National and Regional shows same as 2009. Tom (Y), Cathie (Y), Keith (Y) Trish (Y), Bob (N), Staci (Y), Allen (Y). Motion carries 6:1.

TREASURERS REPORT:

Discussion by Board Members of the 2009 Annual Return for Nonprofit Cop. (990). Copy was sent to all Board members and Office. No comments.

Balance Sheet as of 7/31/10

ASSETS

Current Assets	
Cash	\$14,817
Cash Investment Account	92,045
Cash Memorials	5,463
TOTAL CURRENT ASSETS	112,325

FIXED ASSETS

Software	28,015
TOTAL ASSETS	\$140,340

EQUITY

Retained Earnings	\$140,340
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A statement of year-to-date Profit and Loss was submitted to Board members.

OFFICE REPORT:

Per Board Request, MGSoft-Net tracked the additions to the website for July and the fees attached. All of the work this month was included in 5 hours billable at \$40 per hour. There were 5 uploads of data to the website and the rest was getting the Regional Entries updated to the website. The Uploads then being \$40 for July and the data changes \$160.00. for a total of \$200. We have been tracking complaints that members cannot access the results that have been reworked. We have advised members that their browsers need to be updated and prefer the Mozilla Firefox browser to get this information. Grant has not done anything further until we see how this will play out with the members viewing capabilities.

The office requests that the Show Management as well as the Judge Committee resend the new point chart to supers and judges. At a recent show the super did not have the calculations correct and said that she needed the judges cards but when the judges cards were checked the placements did not include the last necessary placement to catch that point. The judges should know how far to place the animals by how many are in the ring.

The 2010 Quickbooks has been received and installed. Tom should be able to remotely access QB once again. We are waiting for Intuit to contact us with a training session for the new credit card processing.

We also request that a member of the Website Committee work directly with Alan, and copy to ALSA Office for any changes that they request to have done. Anything major should be run past the board first. No changes were received this past month.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison:Staci)
Chair:
No Report

2. Election Committee: (liaison: Cathie)
Chair: Lougene Baird
Election Committee Report – August 8, 2010

The total expenses for the ALSA 2010 General Election were \$1983.79. This amount consists of: print and postage, \$1,203.79 and CPA ballot counter \$780.00. The Election Committee expenses will not be submitted.

Ballots were sent to 655 members-in-good-standing. In years past, the committee has not factored in the CPA as a cost of the election as this activity is required by the Bylaws and is not generated by the Election Committee. This year the cost has been factored in total expenses. Therefore, each ballot sent cost the organization \$3.03.

The percentage of returned ballots was consistent with previous years. 197 ballots were returned indicating 32 percent of the membership chose to cast a ballot.

Based on this year's expenses the Committee is requesting a budget of \$3.10 per ballot, based on the numbers of ballots that will be sent. An increase in postage and printing costs of \$0.07 has been included for probably postage and print increases.

The Chair is requesting Board approval for the continuance of members Jerry Dunn (Golden Colorado) and Sherry Adamcyk (Kiowa Colorado) on this committee. Their knowledge of the history of the Election Committee, understanding of urgency and timeliness, the ALSA Bylaws and Standing Rules, and their ability to think objectively through issues presented to this Committee are outstanding. Each of their past service stands for their value to the Election Committee.

Respectfully,

Lougene Baird

Chair, ALSA Election Committee

Approved as submitted.

3. Ethics Committee: (liaison:Allen)
Chair: Barb Parsons
Member: Holly Russel

Barb Parsons was approved as Chair by email vote. Holly Russell approved by Board.

4. Fiber Committee: (liaison:Trish)

Chair:

Motion was made by Bob, seconded by Cathie to replace Trish as liaison to the Fiber Committee.
Tom (Y), Cathie (Y), Keith (Y), Trish (N), Bob (Y), Staci (Y), Allen (Y) Motion Carries 6:1.

Motion was made by Bob, seconded by Cathie to name Cindy Ruckman Chair of the Committee.
Motion carried.

Was noted that to be approved as an apprentice it is required that the applicant attend the entire combined Alpaca/Llama clinic even if they have no desire to apprentice for both Alpacas and Llamas. Same as halter, performance, youth requirement for apprentices.

(Must attend entire clinic even if no desire to apprentice in all three)

5. Finance & Budget Committee: (liaison: Tom)

Chair:

See Treasurer's Report

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carol Ann Tallmon

No Report

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

No Report

8. Judge's Committee: (liaison: Cathie)

Chair: Doug Overman

No Report

9. Membership Committee: (liaison: Ken)

Chair:

The Board thanks the retiring chair Jim Rutledge for his service.

10. Nomination Committee: (liaison: Allen)

Chair: Carolyn Myers

No Report

11. Performance Committee: (liaison: Trish)

Chair: Melanie McMurry

No Report

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
Approved by email vote.
The Board thanks Penny Davidson for her service.
13. Promotion Committee: (liaison: Keith)
Chair:
No Report
14. Protest Committee: (liaison: Keith)
Chair: Ulin Andrews
Motion by Keith, seconded by Bob to name Ulin as Chair of the Committee.
Carried
The Board thanks retiring Chair Doug Overman for his service.
15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder
No Report
16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla
No report
17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz
Approved by email vote.
The Board thanks Larry Laux for his service.
Committee members: Motion by Allen, seconded by Trish
to approve the following as Committee members
 Barb Reinecke - Great Lakes Region
 Jerry Ayers-East - Southeast Region
 Holly Russell - Northwest Region
 Sharon VanHooser - Central Region
Motion carried.
18. Systems Program Committee: (liaison: Trish)
Chair:
No Report
The Board declares the committee to be inactive at this time
19. Website Committee (liaison: Trish)
Chair:

20. Youth Committee: (liaison: Staci)
Chair:
Report received, review tabled to September meeting

MEMBER'S LETTERS TO THE BOD:

Letter from member was discussed.

Ken to write answer.

MEETING ADJOURNED:

Motion by Cathie, seconded by Trish to adjourn

Time: 10:56 EST

Carried

EMAIL MOTIONS AND/OR ACTIONS:

1) Motion by Tom; 2nd by Cathie to accept Barb Parsons as Ethics Committee chair and Bill Schultz as Show Management Chair.

Carried Unanimously

2) Motion by Cathie; 2nd by Trish to approve Barb Harris as Policy and Planning Committee chair.

Carried Unanimously