

**ALSA Regular Monthly Meeting
March 8, 2011**

Meeting was called to order at 8:08 pm EST by President, Ken Forster

Roll Call:

Members Present:

President Ken Forster
V. President Cathie Kindler
Treasurer Tom Parsons
Secretary Keith Wattigney (joined the meeting 8:27pm)

Board Members:

Allen Davis
Trish Brandt-Robuck

Office Manager:

Cheryl Ryberg

Absent:

Stacie Forshee

Next Board Meeting: Tuesday, April 12, 2011 at 8:00pm EST

Proceedings:

Old Business:

1. Approval of February minutes.
Trish made the motion to approve Feb minutes. Allen seconded. Motion carried.
2. Printing of new handbooks for judges and new members.
BOD will need more information concerning quotes from other printers and shipping cost.
3. Youth scholarship requirements, scholarship procedure and Scholarship chair.
Tom: Motioned to the creation of a Youth Scholarship Sub committee independent of the Youth Committee to review and evaluate the scholarship applications. Chair and sub committee members to be approved by the BOD.
Trish seconded. Motion carried.
Cathie: Motioned to approve Sue Davis as Youth Scholarship committee chair. Tom seconded. Motion carried.
4. LANA Versatility money.
This has been taken care of.

New Business:

Treasurer's Report:

Tom Parsons, Treasurer

Balance Sheet as of February 28, 2011

Current Assets	
Cash	\$ 39,276
Investment Account	52,523
Cash – Memorials	<u>2,831</u>
Total Current Assets	\$ 94,360
Total Assets	<u>\$ 94,360</u>
Equity	<u>\$ 94,360</u>

Tom provided a detailed Balance Sheet and Profit and Loss Statement for February 28, 2011.
Above is a summary of the Balance Sheet.

The Board approved the Treasurer's Report.

Office Business:

Cheryl Ryberg, Office Manager

1. Request by Show Management Committee for a show packet.
Cheryl to send Show Packet to Show Management Committee.
2. How often and when do award certificates get mailed out? ROMs, Halter Champions, etc.
Cheryl stated at no specific time. Spring, Fall and End of Year.
3. Posting of 2011 show results:
Grant working on this at this time. They will be posted shortly.

Office Report:

We have 2 new shows since last month a youth show in the midwest and a added show in CAL to make it a triple show.

The last show for 2010 was received and entered last week which enables us to tie up 2010 in the database and permit the 2011 shows to show up on the

website in show form. This is on the same time frame as it has been for 10 years. Members have been able to access their 2011 points and awards for animals and youth under their individual data bases as shows were entered. All 2011 Shows on Excel sheet marked posted were posted to the data base to be uploaded to the website.

Alan is due here today and 2011 shows should be posted shortly as well as Youth Top Ten and final 2010 Certificates of Awards will be issued before the end of this week, awards are issued 2-3 times a year after significant shows are received for tally.

Request a survey by the Show Management Committee of about 10 ribbon companies for Regional/National Ribbon expenses.

We can begin to negotiate less expensive prices of ribbons for ALSA and to pass the saving on to our Sanctioned Shows. This could be a significant savings for our superintendents as well as to the ALSA.

I have been discussing the National Show Program with Sharon and it will be available for selected member online testing before the end of the month.

Cheryl

Committee Reports:

1. Alpaca Committee: (liaison: Staci)
Chair: Mary Reed
No Report
2. Election Committee: (liaison: Cathie)
Chair: Lougene Baird

Election Committee Report – March 1, 2011

The Day of Record for the 2011 General Election is Thursday, April 22, 2011. To receive a ballot, dues must be received by the ALSA office by the close of business on the Day of Record. This gives the ALSA office ample time to record dues, establish the list of current members, produce and deliver labels to the printer/mail agent for mailing. Ballots will be mailed to all members in good standing during the second week in May as described in the ALSA Standing Rules. In addition to dues being paid, a member in good standing is defined as not having been suspended for infraction of ALSA rules or received permanent suspension by a 2/3 vote of the Board of Directors.

The committee has entered into a working agreement with McCall Scanlon & Tice, LLC CPAs to tally the results of the 2011 General Election. The firm will receive all ballots through the deadline, June 5, 2011. Ballots will be tallied by three counters on Monday, June 6, 2011, the first business day following the close of balloting. No counters will be ALSA members or associated with ALSA. The firm plans to certify results the day of counting. The fee for all supplies, receiving and organizing ballots, verification by crosscheck to membership list, tallying votes, reporting and storage of ballots through a protest period is \$700, a small reduction from last year's fees.

Respectfully submitted,
Lougene A Baird, Chair

3. Ethics Committee: (liaison: Allen)
Chair: Barb Parsons
No Report

4. Fiber Committee: (liaison: Bob)
Chair: Cindy Ruckman

I apologize for this being last minute, but I have a questions.

The only thing that I have is a possible correction. The January minutes, page 11 state:

Part D, Section 1-D page 18

D. Judges' Fees

1. Llama Shows

a. Leave as is

b. Halter/Performance Judges should be paid the following minimum fees per day:

Judge with less than 5 years experience - \$250

Judge with 5 years or more experience - \$300

c. Fiber Judges should be paid the following minimum fees per day:

Judge with less than 5 years experience - \$250

Judge with 5 years or more experience - \$300

Technically, the Fiber Judges should have been left as is, which is how it is written for Alpaca Fleece. Llama Fiber Judges are still a part of the "Level" system. So Level Judge - \$250; Senior Level - \$300.

I see that the Handbook is available on the website. The fees are not incorrect, just the wording. To the best of my knowledge, the change (as voted & approved) was not reviewed by the Judges Committee or the Llama Fleece Committee. Is there anything that can be done at this point? If so, do we want to do anything? Do you want anything formal from me?

Cathie: Motioned to approve correction. Tom seconded. Motion carried.

5. Finance & Budget Committee: (liaison: Tom)
Chair:
This was covered by Tom under Treasurer's report.

6. Grand National Committee: (liaison: Tom)
Chair: Malcolm and Carol Ann Tallman

a) Approval of National judges.

The Grand National Committee has the following report for the BOD:

1. Judges have been submitted to the BOD for approval

Allen: Motioned to approve the National judges. Keith seconded. Roll call vote.

Tom-No; Allen- Yes; Cathie-abstain; Keith-no; Trish- Yes

Yes-2, No-2, 1- abstain. Tie vote. President voted Yes; Motion carried.

2. Ribbons are already being prepared for this year
3. Trophies are planned
4. Web Cast—The Grand National Committee requests that we do not have the webcast this year.

BOD tabled this item.

The Committee is working very hard to plan the GN show of 2011 and hope that the exhibitors will have a great time.

Carol Ann Tallmon

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: Need to fill
No report
10. Nomination Committee: (liaison: Allen)
Chair: Carolyn Myers
No Report
11. Performance Committee: (liaison: Trish)
Chair: Melanie McMurrey
No Report
12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
No Report
13. Promotion Committee: (liaison: Keith)
Chair: Need to fill
No Report
14. Protest Committee: (liaison: Keith)
Chair: Ulin Andrews
No Report
15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder
No Report

16. Regional Committee: (liaison: Keith)
Chair: Cheryl Jutilla
No Report
17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz
18. Web Site Committee: (liaison: Trish)
Chair: Steve Katzakian
19. Youth Committee: (liaison: Staci)
Chair: Penny Davidson
No Report

There being nothing further to discuss, Tom motioned to adjourn the meeting Trish seconded.
Motion carried. Meeting adjourned 10:30pm EST.

**Special Meeting
March 24, 2011**

Meeting was called to order at 7:58 pm EST by Treasurer, Tom Parsons

Roll Call:

Members Present:

President

V. President

Treasurer Tom Parsons

Secretary Keith Wattigney

Board Members:

Allen Davis

Stacie Forshee

Regional Chair: Cheryl Juntilla

New Business:

- 1) Cheryl J. asked for the Board's opinion for the Eastern Regional to be held in conjunction with the Back to Basics Llama Show in Albion, New York. The Back to Basics show would be held on June 4th, with the Regional show to be held on June 5th.
- 2) The Regional Chair, Cheryl Juntilla, is requesting an approved judges list for the Regional shows from Cathie Kindler, the Judge's Committee liaison.

The Board accepts the list of Regional judges.

- 3) Cheryl J. states that ALSA members would like to lower the entry fees for the Regional Shows. Tom stated that he believes that it would not be a good financial decision, but that he would review the numbers and see if anything would be feasible.
- 4) Allen Davis suggests that maybe Marilyn Nenni's youth show could possibly be a Youth Qualifier Show for the Nationals. Therefore cutting down the Youth's expenses at Regional Shows.
- 5) Cheryl J. asked if the Regional Show Superintendents will get "seed" money for the show. The Regional Show Superintendents will get seed money for the show.

At 9:20 pm EST Cheryl Juntilla discontinued the call, having her questions regarding the Regional shows answered.

The Board present continued with the meeting.

- 1) The Regional Shows have been approved. The following are firm commitments.

The Eastern Regional show to be held on the same weekend and venue as the Back to Basics Llama Show in Albion, New York. Michelle Batts to superintend.

The Southeastern Regional show will be held on October 1 & 2, 2011 in Gainesville, GA, Craig Swindler to superintend.

The Rocky Mountain Regional show will be held on September 3 & 4, 2011 in Castle Rock, Co., Barb Harris to superintend.

- 2) The following are “in progress”.

The Southwestern Regional show may be held in conjunction with the Harvest Fair Show in Santa Rosa, CA.

Marilyn Nenni will superintend the Buckeye Regional with details to follow.

Keith & Patti Wattigney have agreed to superintend the Central Regional Show with details to follow.

There being no further information to discuss, Keith motioned to adjourn the meeting. Tom seconded. Motion passed.

Meeting adjourned 9:43 EST.