

**Minutes for face-to-face meeting
October 28, 2010
Lancaster Event Center
Lincoln, Nebraska**

Called to order at 9:15 CST

Members present:

President - Ken Forster

Vice President – Cathie Kindler

Keith Watigney

Bob LaMorte

Allen Davis

Executive secretary – Cheryl Ryberg

Members absent:

Treasurer – Tom Parsons

Trish Brant-Robuck

Staci Forshee

Keith moved to go into executive session.

Seconded by Cathie

Approved

Cathie moved to come out of executive session.

Allen seconded

Approved

Bob made the motion to approve the executive secretary's wages for 2011.

Keith seconded

Approved

Ken addressed some issues of interest that came out of his meeting with Ken Austin and Mary Jo Miller at the end of the Great Lakes Regional. After some discussion, this was tabled until all of the current board was present.

Allen made a motion to allow juveniles and yearlings to show in ALSA shows with either an ILR certificate or an ALSA number with proof of parentage starting in 2011.

Bob seconded

After discussion, the motion carried.

Malcolm Tallmon addressed the board with updates on this year's Nationals and what to expect for next year.

Cathie made a motion to approve the dates of October 25-30 for the 2011 Nationals at the Lancaster Event Center.

Allen seconded
The motion carried.

Keith approved the payment of \$6615.21 for National Ribbons.
Allen seconded
The motion carried.

Cathie made a motion to approve the purchase of a copy of ShoWorks for use for the 2011 Nationals and allow Cheryl to negotiate for licenses for all regionals and other shows.

Bob seconded
After discussion the motion carried.

Keith volunteered to take the minutes through June.

A recess was called until Tom arrived at the LEC.

Meeting reconvened Saturday 5:10 pm CST

Tom also in attendance

Cathie moved to go into executive session.
Seconded by Allen
Approved

Cathie moved to come out of executive session.
Keith seconded
Approved

Bob Motion to adjourn; Allen seconded

Meeting adjourned 6:05 pm CST