

**ALSA Regular Monthly Meeting
September 13, 2011**

Meeting was called to order at 8:01 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster
V. President Maryan Baker
Treasurer (Non Board)Patti Wattigney – Joined 8:56 pm; Dismissed herself – 9:25pm
Secretary Keith Wattigney

Board Members:

Allen Davis
Cathie Kindler
Stacie Forshee
Larry Lewellyn

Office Manager: Cheryl Ryberg – Dismissed herself – 9:25pm

Next Board Meeting: Tuesday, October 11, 2011 at 8:00pm EST

National Face to Face BOD Meeting: October 27, 2011 at 8:00 am CST

Office Business:

Cheryl Ryberg, Office Manager

Administrative Manager Report, September 2011

Here is the answer to some questions presented to the ALSA Office.

Q.Why has the President and Treasurer not received monthly copies of data base backup.

A. Monthly copies are obsolete, two years ago we set up an online backup service that creates DAILY Backups. President, Treasurer and Current Treasurer have been given those codes and can access the database as well as Quick Book backup as often as they like.

Q.Where is signed copy of Office Contract.

A. I have a signed copy of contract extension for 2011, dated Feb 10, 2010. I do not have a copy of the actual contract for 2010. Ken may have that.

Q.Why has Youth Top 10 not been printed and published on the website for 2011.

A. The Top Ten Youth covers many categories. One point can make a difference in placements or even to get the youth on the top ten lists. The show that has the most

ALSA Youth has not reported the correct points for the youth, 2 years in a row. This issue cannot be remedied as the judge cards did not place the last youth in each class over 8. Additionally we have a show that has refused to send in results and shows that often do not get their results in till after the end of the year. To issue top ten without having accurate results to work with would be cheating youth of placements. I have asked the board and asked the youth committee to come up with a way to award youth that would be fair. This way is not.

Q. Was check deposited for Protest Fees?

A. Treasure can look in Quick Books for answers to deposit and check questions. Check for \$250. Was deposited on 6/24. Check #107.

Q. Does Alan do entries in Database?

A. Alan works with the .net part of the website and helps with software issues. My staff or myself do all data entry.

Q. When are checks issued for Office?

A. At the first of each month. Checks have to cover all utilities other than phone/fax/internet lines as well as rent for office space, storage, all equipment, employees, business liability insurance, employee insurances, social security, and local employment fees, computer and equipment upgrades and maintenance. The ALSA Office uses 4 rooms and is networked with 4 computers, 2 printers one fax. One room is designated for data entry and contains the QuickBooks program that is accessible remotely by the Treasurer. One room holds files, the file server, fax and printer where the membership cards and certificates are printed. One is used room for storage. Cheryl's office has tables set up for large mailings and also has a lap top computer.. Which can be used in power outage. The Office Contract covers all these expenses.

In response to the above question concerning the Top Ten Youth:

*Cheryl will post the Top Ten Youth for 2010 with a disclaimer *Any discrepancy in the placement of the Top 10 may be the result from the information provided by the individual show superintendents**

The BOD has given Cheryl the approval to send an email blast concerning the qualifications to attend the Grand National Show. As usual, the email blast will have to have BOD approval as to wording, etc.

Treasurer's Report:

Patti Wattigney, Treasurer

September Treasurer Report

- 1) Membership Income is down 3.9% from this time last year.
- 2) ALSA Show Fee Income is down 26.3% from this time last year. (This could be from a combination of the retirement of several “show” farms, members showing in an alternative show association and the economic situation of our members.
- 3) Total Expenses are down 45.8% from this time last year. The expenses are down to no Regional Premiums and some Regions opting for a National Qualifier instead of a Regional Championship Show (no ribbons, no premiums, judge expenses, etc), to name a few.
- 4) There is a total net loss of \$5,487.
- 5) To date, we have not received any sponsorship money for the 2011 Grand Nationals. We will need to look at different areas where expenses may be reduced.

Balance Sheet As of August 31, 2011

Current Assets

Cash	\$ 5,585
Investment Account	67,909
Cash – Memorials	<u>\$ 2,848</u>
Total Current Assets	76,342

Total Assets

\$ 76,342

Equity

\$ 76,342

Cash Balance on Hand July 31, 2011

\$ 85,552

Receipts

Membership Revenue	\$ 820	
Show Fee Revenue	2,113	
Grand National Revenue	450	
Judge Revenue	0	
Regional Revenue	0	
Other Revenue	<u>120</u>	
Total Receipts		\$ 3,503

Disbursements

Membership	\$ 88
Grand Nationals	0
Committee Expenses	0
Judge Expenses	0
Regional Expenses	1,500
Other Expenses	546
Office Expenses	10,459

BOD Expenses	120	
Total Disbursements		<u>\$ 12,713</u>
Balance on Hand August 31, 2011		<u>\$ 76,342</u>

Patti reported that the cost of the facility looks unusually high. Maryan motioned to form a steering group with a representative from every region to look for alternative venues for the ALSA Grand National. Cathie seconded. Motion passed.

Cheryl and Patti both dismissed themselves from the meeting – 9:21 pm.

Proceedings:

Old Business:

Keith motioned to suspend Cathie Kindler for a period of one year from judging or instructing Judge's clinics for a period of one year effective September 26, 2011. Allen seconded. Roll Call Vote: Allen-Yes; Cathie-No; Keith-Yes; Larry-Abstain; Maryan-Abstain; Stacie-No; Ken-Yes. Motion passed.

Larry motioned to remove Cathie Kindler from the BOD for unauthorized activities according to the handbook. Allen seconded. Allen-Yes; Cathie-No; Keith-Yes; Larry-Yes; Maryan-Abstain; Stacie-No. Motion passed.

Cathie Kindler dismissed herself from the call at 9:55 pm.

Ken motioned to adjourn the meeting and to continue with a Special Meeting on September 20, 2011 at 8:00pm. Keith seconded. Motion passed.

EMAIL MOTIONS AND/OR ACTIONS:

08-25-11 Motion by Maryann

I make a motion to approve Marilyn Milton, Cindy Ruckman, Lee Ann King, Susie Smithers and Geri Rutlege as ALSA Llama Fleece Committee Members and vote Yes.
Keith Seconded. Motion Carried.

08-26-2011

Motion by Allen: I MAKE A MOTION TO APPROVE THESE PEOPLE TO THE JUDGES COMMITTEE;
Barb Harris and Deb Yeagle.

Cathie- Seconded

Cathie-yes; Maryan-yes; Allen-yes; Larry-yes; Keith-no; Stacie-
Motion Carried

08-26-10

Motion by Maryan: I make a motion for the Fleece Show Fees at the Regional Shows be set at 20.00.
and vote Yes.

Cathie- Seconded

Cathie-yes; Maryan-yes; Allen-yes; Larry-yes

Motion Carried

08-26-2011

Motion by Maryan: I make a motion to refund the 15.00 excess fee from Walking Fleece at the Central
Regional Show and Vote Yes.

08-26-2011: Cathie: Cathie: I second the motion and vote yes!

Maryan-yes; Cathie- yes; Allen-yes; Larry-yes

Motion Carried

08-29-2011

Maryan: I make a motion to approve the Minutes which include the Special Meeting and Vote Yes.

08-30-2011: Cathie: I will second and approve.

Maryan-yes; Cathie-yes; Allen-yes; Larry-yes; Keith-yes; Stacie-

Motion Carried