

Board minutes from face to face meeting Lincoln, Nebraska 11-11-04

President called meeting to order 12:35 p.m.

Board members present:

Penny Davidson - president

Barb Laux - vice president

Tami Lash - secretary

Jeff Jones - treasurer

Larry Crumrine - board member

Cheryl Ryberg - executive secretary

Jeff moved, Barb seconded to approve the October 27, 2004 Board minutes – motion passed unanimously.

Treasurers report: Cash in Bank Accounts ALSA checking \$ 143,669.66; ALSA investment \$54,860.08;

Tony Rollins' Scholarship Fund \$9,661.85 Total: \$ 208,191.59

Tami moved, Larry seconded to approve treasurers report – motion passed unanimously.

Judges committee recommends for approval the following as alpaca apprentices from clinic held October 15 -17, 2004

Patti Fischer

Debbie Shellabarger

Shelly Wetherall

Debra Gaskill

Sue Bailey

Suzie Smithers

Level II

Phil Switzer

Level I

Linda Hayes

Recommend the approval of Terry Duesphol for Llama Clinic instructor

Approve that ALSA Alpaca Fleece Clinics be held in conjunction with Alpaca Halter judging clinics. Since alpaca halter judging on unshorn animals require a 50/50 evaluation, this seems the best way to cover all of this.

Tami moved, Barb seconded to approve of these requests from the judges committee – motion passed unanimously

Judges committee recommendations for recertification's:

Phil Feiner Level II

Pam Jensen Level II

Recertification's on CE credits:

Lougene Baird

Ron Baird

Terry Duesphol

Dolores Gardner

Adrian Hochee

Cathie Kindler

Darlene Vaughn

Tami moved, Barb seconded to approve of these requests from the judges committee – motion passed unanimously

Lorraine Guyn extension of her alpaca judging license until available clinic due to schedule conflicts with the last clinic.

Danielle Wagoner extension of her llama judging license until available clinic due to schedule conflicts with the last clinic.

Tami moved, Jeff seconded to approve of these one time extensions from the judges committee – motion passed unanimously

Barb moved, Tami seconded to reduce non member youth fees to \$15/show – motion passed unanimously.

Tami moved, Barb seconded that regardless of the size of the class or division, a grand or reserve may be awarded in halter or performance and these will automatically qualify for the Grand Nationals. This is applicable to both youth and open. It will still take 8 individual animals or youth to count towards ALSA Championships– motion passed unanimously.

Jeff moved, Barb seconded that in adult and youth showmanship classes all first place winners in at least a class of 3 at any ALSA sanctioned show qualify for the Grand Nationals – motion passed unanimously.

Tami moved, Barb seconded Alpacas be allowed to show in pack classes. Their packs must properly fit them and alpacas under 36 mo will not carry any weight, but must have panniers properly filled out. Alpacas may only carry day packs and not pack systems with removable panniers. The amount of weight for alpacas over 36 months will be referred to the performance and alpaca committees. – motion passed unanimously.

Tami moved, Jeff seconded that any requests for showing in a Regional Show other than members own Region will be on a case by case basis. – motion passed unanimously.

Jeff moved, Larry seconded suri division has to be offered at all ALSA shows. Suri's must be shown in proper class. If not enough for division to be held, refer to section I 2 (D) on combining – show super's discretion on combining or not to combine if not enough per division – motion passed, Barb Laux opposed.

The board has asked the judges committee to schedule and develop a mandatory seminar for all halter judges without fleece training. This seminar would be offered a minimum of 2 and maximum of 3 locations spread across the country to help with education to train for suri class selection. These could be combined with fleece clinics by adding addition time to the clinic for the seminar.

Tami moved, Jeff seconded Adult showmanship must be offered at all shows – motion passed unanimously.

Barb moved, Jeff seconded that animal age restrictions be removed for all pack classes, youth and open. Still all animals under 36 months do not carry any weight, but their pack systems must be properly filled out. Llamas 36 months and over carry 40 lbs. and must have the pack systems with removable panniers – motion passed unanimously

Letter received from Greg and Debbie Shellabarger with their concerns about Board Members belonging to certain organizations was discussed. This specific concern and Board Members affiliation with outside organizations in general was referred to the ethic committee for recommendations.

Barb moved, Tami seconded to adjourn – motion passed unanimously, meeting adjourned 7:30 p.m.

Respectfully submitted

Tami Lash - secretary