

ALSA Emergency Board Minutes from Meeting July 31, 2007

President Wally Baker the meeting to order at 10:22 p.m. EST.

Members Present:

Wally Baker	President
Ken Fenley	Vice-President
Kay Sharpnack	Board Member
Lora Crawford	Board Member
Julie Heggie	Board Member
Larry Lewellyn	Board Member

Protest 008-2007 was submitted by Protest Committee for Board review. Protest Committee had determined both protests invalid. Lora made the motion to determine both protests as invalid, Julie seconded the motion. Motion passed.

Protest 009-2007

The member filing protest expressed concern over a possible conflict of interest regarding the Protest Committee Chair. The Board agreed that the member in question would be notified that the protest could be re-filed within 10 days after ongoing committee changes were completed.

Changes to Protest Committee

The Board discussed the present liaison positions of the four committees that are represented on the Protest Committee. The Board decided that each committee represented on the Protest Committee would have a different liaison. Selection of Committee members was tabled until the next Board meeting on August 8, 2007 for further discussion.

Changes to Ethics Committee Members

Tabled until next meeting on August 8, 2007 for further discussion.

Committee member selection and removal process

The Board discussed that the replacement process of committee members must be improved. In the past, committee chairs and members have discovered they have been removed from a committee without any advanced knowledge of projected committee change. In the future Board liaisons will establish efficient communications with respective committees when personnel changes are made.

Request for variance – Apprentice at 2007 Heart of Dixie Show.

The Board approved request for variance.

Kay made a motion to adjourn the meeting. Ken seconded. Motion passed.

Meeting adjourned at 11:44 p.m. EST.

Julie Heggie
Board Member