

## Board Minutes From Meeting June 14, 2006

President called the meeting to order at 7:00 p.m. EDT

### **Members present:**

Penny Davidson – President  
Barb Laux – Vice President  
Jeff Jones – Treasurer  
Wally Baker – Secretary  
Tami Lash – Board Member  
Lora Crawford – Board Member  
Julie Heggie – Board Member

### **Upheld Protests from last meeting:**

Based upon a further protest information review, The Board of Directors revisited the upheld protest motion at the May 31, 2006 meeting to evaluate the motion for possible amendment regarding two ALSA judges and an exhibitor. Prior to this Board meeting, the Board contacted the Protest Committee to ascertain clarity on the previously submitted protest findings. Upon final assessment, the Board made the following determination in accordance with handbook directive Part V, Section 1.B.12.

The original motion during May 31, 2006 meeting with the Board of Directors upholding the protests on two ALSA judges and the ALSA exhibitor will remain as originally decided.

The original motion during the May 31, 2006 meeting with the Board of Directors deciding corrective action against one judge and the exhibitor will remain as originally decided.

Because any proposed board action against a second ALSA judge required further review, this portion of the original motion was postponed from the May 31, 2006 board meeting until the Board of Directors could evaluate Protest Committee information on the matter. Upon further review of the protest information, the following board action was taken:

**Barb moved and Lora seconded a motion to place the second ALSA judge on three months suspension from judging at ALSA shows in addition to a one-year probation period. Motion passed.**

### **Website Committee:**

Committee posed a number of questions regarding Webmaster's role. Many positive improvements on the website have been made. Overall, the website needs to continue in a progressive manner.

The Board concluded that there needs to be a variety of input. Roles of committee involvement will be evaluated and recommendations for website improvement considered. The ALSA Webmaster will be asked to join future board meetings to explain his procedure and answer any website related questions. In the interim, a request will be made to have the ALSA Webmaster provide written input regarding website procedures prior to next Board meeting

## **OLD BUSINESS**

Upheld protest regarding a member has been mailed by certified mail.

## **NEW BUSINESS**

### **Letter from exhibitor regarding wool class entry at ILE ALSA show.**

Matter will be forwarded to judge in attendance at show for additional input.

### **Manual for Designing Obstacles.**

Board will conduct final review of manual and submit findings to Performance Committee NLT July 1, 2006.

### **Youth Membership Cards**

A request was made by a member to have the birth date included on the Youth Membership Cards to verify birth dates for registration purposes at shows. Penny will follow up on request.

### **Letter from exhibitor regarding concern over low attendance and cancellations of shows in Buckeye Region.**

Board discussed that travel costs, graduation times and other factors may possibly impact show attendance. Tami will compose letter back to member.

## **OPEN DISCUSSION**

### **Camelid Community Conference in August 2006.**

Julie and Wally will attend.

### **ALSA Committee member terms.**

Currently, committee members serve a term for a period of one year starting April 1 of each year. To coincide with the terms of newly seated Board members, it was discussed that committee member terms should begin one month after new board members are seated to establish the best initial board and committee continuity.

**Barb moved and Wally seconded a motion to change Part B Section 1. B. 2. ALSA handbook to reflect committee members will serve their committee terms starting one month after new board members are seated following ALSA board election.**

**Motion passed.**

**ALSA Handbooks:**

A readable version of the ALSA Handbook is now available on the ALSA website. Members can download entire version or changes in 8 1/2" by 11" page format. Members without website availability may request hardcopy from ALSA office.

**Barb moved and Tami seconded a motion that ALSA judges will receive copies of any ALSA Handbook changes. Motion passed.**

The next Board meeting is scheduled for July 12, 2006.

**Barb moved and Julie seconded a motion that the meeting be adjourned at 10:00 p.m. EDT. Motion Passed**

**Respectfully submitted,**

**Wally Baker  
ALSA Secretary**