

**Minutes of the Meeting of the ALSA Board of  
Directors  
October 17, 2000 by teleconference**

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MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
October 17, 2000 by teleconference

The meeting was called to order by President Ray Howard at 8:05 p.m.

Present were Ray Howard, Paige McGrath, Polly Schofield, Jeff Jones, Carol Hicks, Joanne Shook and Carol Ann Tallmon.

The minutes of the September 12, 2000 meeting were reviewed and approved with corrections. Jeff moved, Carol Ann seconded; motion carried.

The General Managers report indicated as of October 16, 2000 there were 2,612 memberships, 3905 members, 698 Youth members and 5,912 llamas Recorded

Treasurers Report: Jeff stated that ALSA is in the midst of a big change-over, plus Regionals and nationals; it would be difficult to bring in an auditor now and accomplish anything. Suggested that we take the books for 2000 directly to an auditor after 12/31/00 for the audit. There is no advantage to doing it at this point, as it would hinder the operations of the office. Polly moved and Joanne seconded that we delay any audit until after 12/31/00 and then arrange for an exit audit. Motion carried.

Judges Committee: Due to health reasons, Donna Dickson, Level I ALSA Judge who is due to recertify at the end of this year, requests an

extension of  
her judging license until the first available Advanced  
Llama Clinic in  
2001. This recommendation includes no acceptance of any  
judging assignments  
until she successfully completes an Advanced Llama Clinic.

Due to business commitments, Basil Marshall-Inman, Level  
II Llama Judge who  
is due to recertify at the end of this year, requests an  
extension of his  
judging license until the first available Advanced Llama  
Clinic in 2001.  
This recommendation includes no acceptance of any  
judging assignments until  
he successfully completes an Advanced Llama Clinic.

The following Apprentice Judges have completed their  
requirements and are  
asking to be certified as Youth & Performance Judges.  
Their files have been  
reviewed and are in order with good apprentice  
evaluations.

Mike Haumschild Youth & Performance Judge  
Donley Gardner Youth & Performance Judge

Carol moved and Joanne seconded that the  
recommendations be approved.  
Motion carried.

Election Committee: Jeff moved and Joanne seconded, that  
Bobra Goldsmith &  
John Beacham be appointed to the Election Committee.  
The motion carried.

Jeff noted that the membership must be paid by Dec 31,  
2000 in order to vote  
or to be nominated. and stated that this should appear on  
the membership  
renewal form and on the election material including the  
ballot.

Handbook Committee: Polly reported that some proposed

changes are being sent to the Handbook Committee Chair Cris Jennings. She asked that the Board Liaisons remind their committees that any proposed changes are due by October 25. The Board should receive these changes by November 1 so they can be reviewed at the November board meeting.

Ethics Committee: ALSA Member Joan Mellott has been observed selling llamas weaned at 2 months and bottle babies at ALSA sanctioned shows. Jeff moved and Carol Ann seconded that the Ethics Committee send a letter to Mellott ordering them to cease selling these animals at ALSA Shows. A letter will also be sent to show superintendents on the East Coast alerting them to this situation. Motion carried.

Note: Propose adding a rule in the handbook: crias under 5 months of age shall not be sold at ALSA Shows.

Youth Scholarship: Applications are in and have been distributed to the Board. Board members are to send a list of their top 10 candidates, in order from 1 to 10, to Paige no later than 23rd of October. Those selected will receive their awards at the Nationals.

There was brief discussion on Regionals premium monies. The matter will be turned over to the Regional committee for their input and recommendations.

Old Business:  
Executive Secretary Report. Carol Ann moved and Carol seconded that Cheryl Ryberg be selected for the position of Executive Secretary. The motion carried with Paige abstaining from voting. A letter will be

sent from Ray  
to each of the applicants advising them of the selection  
and thanking them  
for their interest. A contract will be written by Carol, Ray &  
Jeff. Carol  
will send copies of the original contract to all board  
members.

Carol Ann moved and Carol seconded that ALSA pay 100%  
of Cheryl's  
transportation, motel & \$35.00 per day for meals for up to  
three days for  
training at the ALSA office in Kansas City. A Non-  
disclosure and  
Confidentiality Agreement are to be signed before any  
training takes place.  
Non-compete clause for three years after termination will  
also be signed.  
Motion carried.

AOBA: Carol moved and Carol Ann seconded that  
discussion on AOBA be tabled  
until the Nationals. Motion carried.

There was discussion regarding the alpaca judges clinic  
being held in  
December. Carol noted that the Fleece Judging portion of  
the clinic was  
never approved by the board and that beginner and  
advanced judging clinics  
are not to be combined. The board was in agreement that  
costs should be  
kept to a minimum and the clinic should at least pay for  
itself.

Jeff moved and Carol Ann seconded that Ray send Susan a  
letter stating that  
no clinics are to be held without approval from the ALSA  
Board. ALSA will  
not fund these clinics unless they go through the proper  
channels. Carol,  
Jeff, Joanne & Paige, and Carol Ann voted yea; Polly  
abstained. The motion  
carried.

New business:

Carol moved that the fiber committee be put back into the judges committee.

Carol Ann seconded. Carol, Carol Ann voted yea, Joanne, Jeff, Paige and Polly voted no. The motion failed.

Jeff moved that the discussion of the fiber class and committee be moved to a later date. Joanne seconded. Motion carried.

Carol Ann moved and Jeff seconded that Foreign memberships in ALSA other than Canada should be increased to \$55.00 due to expense of overseas mailing. Motion carried.

It was also noted that the cost of any show sanctioning overseas (other than Canada) should be increased. This will be revisited at a later date.

Jeff reported that the costs of ILA conference calls are pro-rated on a percentage basis with ILR and AOBA paying the largest percent. ALSA's percentage is lower. Jeff moved and Carol Ann seconded that ALSA pay \$35.00 every other month toward these calls. Motion carried.

The next Board meeting will be held at the Nationals on Thursday November 9 at 1:00 p.m. and Friday November 10 at 10:00 a.m..

Board members were reminded to send in their registration form for the National conference but to not include the registration fee.

Jeff moved and Joanne seconded that the meeting adjourn. Motion carried.  
The meeting adjourned at 10:06 p.m..

Respectfully submitted:

**Polly Schofield**, Secretary