

**Minutes of the Meeting of the ALSA Board of
Directors
November 7, 2002**

ALSA Board of Directors Meeting

Face-To-Face meeting in conjunction with ALSA Grand National. Directors present: President; Dick Sheehan, Vice President; Mark Smith Treasurer; Jeff Jones, Directors; Niki Kuklenski, Carol Ann Tallmon and Dwayne Flynn, Cheryl Ryberg, ALSA Executive Secretary.

Dwayne moved, Mark seconded approval of past minutes. Motion carried.

Treasurers Report Niki moved to approve, Carol Ann seconded

Executive Secretary, Cheryl presented a proposal to start up a shop (with ALSA Logo Items) on the web site. Cheryl will work up a proposal and get back to the board.

Jeff moved Dwayne seconded membership committee report, motion carried.

Publication Committee: Contract for Showring: Dwayne moved, Carol Ann seconded approval of Renewal of Carol Hicks Contract for Showring, motion approved. Sending One Showring per household and having all checks into Showring Office before going to Print discussed for the 2003 ALSA Season.

Dwayne moved. Carol Ann seconded approval of all of the NEW handbook changes.

Suri Class Advisory Group created to formulate criteria recommendations, definition of class. Llama conformation to be the leading, number one priority as judging criteria. One step at a time will be taken to do it right but also every effort will be made to get the suri classes into the

2003 show season and have "Suri" Classes at the 2003 Regionals and Grand National. Group chair will be Mary Reed, members Paige McGrath, Andy Tillman, Linda Berry Walker, Ken Austin, and Mike Gerkin Motion made by mark, seconded by Jeff Motion passed

Education Committee, Barbara Harris was recommended to chair the Education Committee , Carol Ann Proposed, Dwayne seconded, motion passed.

Grand National Committee Motion made that all level 3 Judges be eligible to judge Grand National made by Jeff, Carol Ann seconded, motion passed unanimously.

Judges Committee, Lougene Baird will now be doing the Judge's Forum.

Nominating Committee, recommendations have to be done before the elections to be voted on in the by-laws.

Performance Committee will be working on videos, both for the judges use and for members use with different taped over narrative.

Planning and Policy, recommendations tabled for board feed back until next meeting.

Show Management, No Report

Youth Report several ideas by committee reports discussed.

New Business; Dick will contact Paige to discuss previously submitted recommendations to help to get the wool divisions more accurate.

Niki will be working with the ILR to help communications regarding having ALSA Awards printed on ILR Certificates.

Old business Jeff moved, Dwayne seconded Donleys proposal to include show evaluations in packet, only change to be made is to have all forms and evaluations received by the ALSA Office.

Jeff moved to adjourn Carol Ann seconded to adjourn,
motion passed.

Respectfully submitted,

Deb Yeagle, ALSA Board Secretary