

**Minutes of the Meeting of the ALSA Board of
Directors
January 15, 2002**

ALSA Board of Directors Meeting
Board Meeting 1-15-02

Directors present Ray Howard, Dick Sheehan, Jeff Jones,
Dwayne Flynn and Mark Smith

Paige McGrath submitted a letter of resignation to the
ALSA Board of Directors on December 15, 2002.

Dick made a motion to approve minutes from Nov 8 and
December 17th, 2001, Dwayne seconded the motion,
minutes both approved and passed as motion carried.

Dwayne moves Mark seconded to approve Treasurers
Report. Motion Carried.

Jeff moves that 3 judges presented by the Judges
Committee, Recertify Terry Duespohl as Llama Level III,
Recertify Cathie Kindler as Llama Level III and Beth Myers
as Llama Level III approved to recertify Mark seconded,
Motion Passed

Changes on the Nominating Committee with Shawn
Norman being replaced by Mary Jo Miller as Chair and
Sandra Payne representing the Central Region.

Motion made to leave the Executive Secretary contract as
it is and retroactive to January 1st if approved after further
study. Jeff and Dwayne supported it. Motion carried.

Jeff proposed to accept what Showring proposal that was
submitted by Carol Hicks for the next 2 issues until the
position has been finalized. Dwayne seconded. Motion
Carried. Dick abstained.

Due to the many changes to the ALSA BOD's during the last year, the Board has tried to use the By Laws properly to fill Board vacancies. The By Laws state "vacancies will be filled by the non elected candidates who receive the highest vote tally in the last election", those with the highest vote who were not elected in the last election are being placed in the positions with the longest remaining terms. These decisions were made after consultation with an ALSA Parliamentarian. Jeff moved, supported by Dwayne, that Mark Smith fill the remaining term of Paige McGrath and that Carol Ann Tallmon fill the remaining term of Polly Scofield. Sandy Wickam, having the next highest vote tally, will serve out Carol Hicks term. Motion Carried.

Dwayne moved supported by Dick that the attorney situation be tabled till next meeting.

Jeff made Dwayne seconded to table discussion about the Grand National proposal.

Next meeting set for Tuesday, February 12 at 8 pm est

Jeff moved to adjourn Mark seconded.

Respectfully submitted,

Dick Sheehan, Secretary