

**Special Board Meeting of ALSA
BOD Meeting Minutes: December 28, 2007**

The special ALSA BOD Meeting was called to order by President, Ken Fenley, at 7:02 PM CST. Meeting was recorded.

BOD Members Present:

Ken Fenley – President
Marilyn Nenni - Secretary
Lora Crawford - Board Member
Julie Heggie – Board Member
Kay Sharpnack – Board Member

Not Present:

Larry Lewellyn - Board Member

Proceedings:

Next Regular BOD Meeting is scheduled Wednesday, January 9, 2007 at 7:00 CST

1. Election of Vice President:

Discussion: *Kay made a motion to appoint Lora Crawford for the position of Vice President. Julie seconded. Motion was carried with a unanimous vote.*

2. ALSA Finances:

Discussion:

- a. *Request was made of Cheryl to fax the ALSA Article of Corporation to the Treasurer.*
- b. *Treasurer is now bonded.*
- c. *Marilyn made a motion that all deposits and collections of monies are to be submitted to the Treasurer. Kay seconded. Motion carried unanimously. All deposits and collections of monies should be sent to the Treasurer at ALSA, 795 E. Moana Ln., Reno, NV 89502*

3. Consideration & Approval of Letter regarding ShowManagement program:

Discussion: *More information is needed from the ILR. Letter has been tabled until January 9, 2008 meeting.*

4. ALSA Website Update:

Discussion:

- a. *Marilyn made a motion to approve John Maddy as Chair of the Website Committee. Kay seconded. Motion carried unanimously.*
- b. *Website at www.alsashow.net, which will only contain informative news – not database information, is in the process of being set up and updated.*

5. Database Back-up Status:

Discussion:

- a. *The copy of the last database backup was requested from the Office on Dec. 21, 2007. The database backup has not been received.*
- b. *Information pertaining to an online backup, as reported from the Office, was requested on December 21, 2007. There has been no response from the Office to this request.*

6. Approval of Chair of Finance & Budget Committee:

Discussion: There will be approval for Chair submitted before the January meeting.

7. Approval of Chair of Publications Committee:

Discussion: Approval of Chair will be submitted at the next meeting.

8. ALSA Handbook printing bid:

Discussion: Larry, liaison to the Handbook Committee, is waiting for Chair, Helen Feick to forward the latest bids, which he will forward on to the BOD for approval of a final choice.

9. President's Bulletin:

Discussion: The "Message from ALSA President/Board" will be further reviewed for publication.

10. Youth Judging Fees:

Discussion: It was noted that the Membership Application posted on the ALSA website contains a \$10.00 Youth Judging Fee. This fee is not in effect anymore by vote of a previous BOD and will be removed from the website. It will also be removed from p. 119, B. of the Handbook.

Motion: Kay moved to adjourn this meeting. Lora seconded. Motion carried unanimously.
Meeting Adjourned at 8:07 p.m. CST

Minutes Approved: January 16, 2008

Marilyn Nenni
Secretary