

Emergency Meeting of ALSA

BOD Meeting Minutes: December 12, 2008

The ALSA BOD meeting was called to order by Acting President, Marilyn Nenni at 7:01 p.m. EST.

ROLL CALL:

Members present:

Marilyn Nenni – Secretary
Cathie Kindler – Treasurer

Mary Alice Pilbin – Board Member
Julie Heggie – Board Member
Bob LaMorte – Board Member

Next Board Meeting: Tuesday, December 23, 2008 at 8:00 p.m. EST
January 6, 2008 at 8:00 p.m. EST

PROCEEDINGS:

1. The BOD received a letter of resignation on December 10, 2008 from Kay Patterson, the current Vice President of ALSA. The BOD received a letter of resignation on December 10, 2008 from Mary Beth McCormick, the current President of ALSA.
2. The BOD reviewed and discussed the meeting of December 9, 2008. Each member of the BOD expressed their overview of the Dec. 9th decision that was made to accept the CLR as a valid registry for ALSA shows. Marilyn made a motion to reconsider the decision, gather more details concerning the CLR Registry, and present all details to the ALSA membership for input. MaryAlice seconded. Roll call vote: Cathie, no; MaryAlice, yes; Julie, no; Bob, no; Marilyn, yes. Motion did not pass by a majority vote – 2 to 3.
3. Cathie made a motion for Julie Heggie to become President of ALSA. MaryAlice seconded. Motion carried by a unanimous vote.

Julie will contact the members next in line to fill the vacant positions on the BOD. Ken Austin will be contacted to fill the remaining 6 months of Kay Sharpnack's term. Ulin Andrews will be contacted to fill the remaining 2 ½ year term of Mary Beth McCormick.

4. Since the resignation of Mary Beth, Marilyn had continued communications with ILR President, Mark Smith, with regards to the invitation to the ILR for a conference call joint meeting. The date of December 18, 2008 was suggested. Mark responded that the recent cancellation of a face-to-face meeting by members of the ALSA BOD and recent decisions concerning the CLR had now strained the relationship of our two groups. He further stated that they will be willing to meet on a conference call. ALSA President, Julie, will send a letter to the ILR BOD with clarification as to the previous arrangements and cancellation of a face-to-face meeting. The ALSA BOD members had not ever voted to have a face-to-face meeting but thought a conference call was being arranged by the former President. Most BOD members did not approve of money coming from ALSA monies to finance a face-to-face meeting with the ILR Board.
5. Julie will compose a letter to the ALSA membership explaining the decision to accept the

CLR as a valid registry for ALSA shows. ALSA will only accept double LL registered llamas. After getting sufficient replies to all unanswered questions regarding the CLR, the BOD will re-evaluate the decision.

MEETING ADJOURNED: **Motion:** Marilyn made a motion to adjourn the meeting. MaryAlice seconded. Motion carried by a unanimous vote.

Time: 9:30 p.m. EST

MINUTES APPROVED: **December 23, 2008**

Marilyn Nenni, Secretary