

**Minutes of the Meeting of the ALSA Board of
Directors
December 17, 2001**

ALSA Board of Directors Meeting
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Board Directors present Dick Sheehan, Jeff Jones, Ray Howard, Dwayne Flynn, Polly Scofield, Mark Smith. Discussion of the Board Member Conflict issue began and Polly Schofield left the conference call because of an emergency at her home.

According to ALSA By-Laws, Artical 3, Section 8 "A board member may be censured, suspended or ejected for unauthorized activity by a majority vote of the Board of Directors." This motion addresses the unauthorized activity of Board Director, Polly Schofield, as she has involved herself ,as a paid employee of an association (AOBA) that has publically stated that ALSA is in direct competition with them. The motion asks that Polly Schofield be ejected from her seat as Director. Motion made by Dwayne Flinn and seconded by Mark Smith, vote unanimous, motion carried.

Questionaire discussed, Dick felt that to make the questionaire more meaningful, more time should be spent and to wait till the next issue of Showring, to present questionaire to the members.

Mark Smith moved that the Grand National be moved to Lincoln NE, per recommendation of the Grand National Committee, for 2002. Seconded by Jeff Jones.

Jeff Jones moved Dwayne Flinn seconded to adjourn.

Respectfully submitted,
Dick Sheehan, Secretary