

**Minutes of the Meeting of the ALSA Board of
Directors
January 7, 2003**

ALSA Board Meeting January 7, 2003

Members Present: Dick Sheehan; President, Mark Smith; Vice President, Deb Yeagle; Secretary, Jeff Jones; Treasurer, Dwayne Flynn, Carol Ann Tallmon, Nicki Kuklenski, Directors. Also Present was Cheryl Ryberg, ALSA Executive Secretary

Called to order 8:00 PM

December minutes were approved by email after a final review.

The Treasure's report was not complete pending final bills from the Nationals.

The Executive Secretary's request to have an addendum to her 2003 contract was withdrawn.

There was a motion by Jeff and a second by Carol Ann for three thousand dollar upgrade for the software and maintenance. The motion carried. There was a discussion to make some of the web site more user friendly. Youth Records were sent out by the end of September.

Old Business:

There will be a face to face in Kansas City on March 6-9. We need a budget from each committee to include conference calls, long distance and mailing.

Judges committee investigation is moving ahead with a January 20th deadline to report to the board.

There was discussion of the motion to have a 3 year team limit for the judges committee that was passed by the BOD in December. The existing rule book already provides for

the term limits. Part 2. Sect. 1,B,2, All committee members will serve a term for a period of one year starting April 1st. There was a motion to rescind the term limit for committees passed last month made by Mark and seconded by Carol Ann. Motion passed with Jeff opposed. The board wants to see a written procedure for the entire criteria that the committee operated under. Criteria as to how a judge moves up and what it takes to qualify as a level one, level two and level three judge with any exceptions.

COMMITTEE REPORTS

Alpaca committee has no report.

The motion was by Jeff from the Education committee to have a beginning clinic at Ester Sue Sykes 5963 Fruitland Road. Marysville Ca. 95901 for April 12,13,14., seconded by Deb . Motion carried.

We now had hard copies of the files and are recreating the files . Connie is sending Barb Harris and Niki the CD file and they are trying to get the information from them for the education committee.

Elections committee is working on procedure for elections and counting the ballot. A motion to have a CPA count ballot by Dwayne and seconded by Jeff. Motion carried. The election committee will get bids on CPA's for the counting.

Ethics no report.

Fiber had send a letter to the board thanking them. We have three clinics on the books. We are moving forward with getting fiber show and clinics.

National committee report. We are still having problems with a facility with the electrical fees charged. The committee is tasked with deciding how large the for sale signs are on the stalls and to decide if it is appropriate to allow breeding in the barn . They will come back to the board with the recommendation. The national committee will be resubmitting the 2 performance judges for the national show.

Handbook revisions are in the process and on time. Target is end of Feb. Gayle was asked to come up with a one page list of the significant rule changes to be posted to the web site and included in show packets. The showmanship class is an optional class with points. The animal age requirements will become uniform thru out the hand book so that people understand when an animal moves into the next age bracket. The show packet will be updated to reflect the age example on pg 29 C. 4.d.

Judges committee . Mark moved to recertify Deb Yeagle level 3 with 250 animal restriction, recertify Laura Lee Crawford as level 3 for a period of 3 years, recertify Lavona Fercho as a level 3 judge for a period of 3 years, reinstate Dale Peterson as a level 2 llama judge for a period of 3 years, reinstate Cathy Peterson for a level 2 llama judge for a period of 3 years. Second by Dwayne . Motioned passed.

Membership no report

Nominating procedure changes would require a bylaw change that would need to be voted on at the next election. The BOD will be working on the wording based on committee recommendations. Nominating petitions will be posted by the first of March on the website and in the February Showring. Budget estimates for the elections is a dollar per voting member.

Performance Carol Ann made a motion to have Niki put a driving tape together for use with the judges training, Seconded by Jeff and Motioned passed. Jim Atkinson says the Pleasure Driving will be inside and occur after the opening ceremonies at the 2003 National. A request to add Obstacle Driving at the Grand National was tabled until the next meeting. Proposal for another performance award title in the system was tabled for the next board meeting. A motion was made by Jeff for Polly Huggins to be the Chair of the performance Committee and for Larry Lewellyn and Wally Baker to be added to this committee. Seconded by Carol Ann, motion passed. There was a request of form a sub committee for driving under the

performance committee. Niki will get back to the board at the next meeting with who the members are. It was suggested that a sub-committee be formed to do the obstacles for Nationals and Jeff will talk to the National Committee and report at the next meeting.

Linda Chatteroy and Roxanne Bachle's request to be allowed to attend the 2003 nationals was turned down.

Planning and Policy had not report.

Publications . We have had good reports about the quality of Showring. We will be establishing what information needs to be in every issue of the Showring so all mandatory things are covered in each issue. If any mandatory item is to be left off it will require prior BOD approval.

Regionals: A 1000.00 check was received from Susan Grey to go towards the Regionals The BOD sends a great big thank you from ALSA. Suggestions to split yearling class and entering the wool division from where they qualified for the year were discussed. The board decided to leave the western regional where it is now located. The regional committee should be looking into requests for regional show changes and making recommendations to the BOD based on member input as well as financial considerations.

Show management committee with Patti Fischer chair send a show sanctioning packet for superintendents. It is very well done and will be very helpful to show managers. The packet was approved for use and will be sent in all new show packets.

Youth Committee; There can't be more than 7 on the committee but other volunteers can be used in a sub-committee role.

New Business

The BOD liaison will visit the ALSA office is Feb 12 to the 15th. This visit will be to get an overview of ALSA Office procedures and provide information for the renewal of the 2004 executive secretary contract.

Magnifier s 's ILR registration has changed to crossbreed and the office is looking up shows and changing the points and placements. Animals will be identified that will move up.

A motion was made by Jeff and seconded by Mark to change the rules show eligibility. Motion passed. The approved changes are posted below.

Revisions to Part 3. ELIGIBILITY FOR LAMA SHOWS Section 1. Lama Shows

1..Lamas.

All breeding llamas 5 months and older entered in approved classes, with the exception of Youth Classes, must be registered or have passed screening in the Llama Division of the International Llama Registry (IL:R) or the Canadian Livestock Record Corporation (CLRC). Non-Breeder llamas do not have to be registered or have passed screening with the ILR or the CLRC. If Non-Breeders are not registered and wish to be in the ALSA award system and wish to show in halter, they must show in the adult Non-Breeder halter class.

Motion to go into executive session was made by Carol Ann and seconded by Dwayne. Motion passed
Motion was made to go out of executive session . Motion passed.

Tracking of communications by the BOD . The procedure for all formal request that come in is to send them to all board members and then forward to the appropriate committees for their recommendations. The member will be notified of the process along the way. A chart that outlines this procedure will be put on the web site and be in the next issue of show ring.

The next meeting will be the 4th of February

Motion to adjourn was made by Jeff and seconded by Carol Ann. The motion passed.

Respectfully submitted,

Deb Yeagle