

**Minutes of the Meeting of the ALSA Board of  
Directors  
February 12, 2002**

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ALSA Board of Directors Meeting

ALSA teleconference Board Meeting February 12, 2002 at  
8:00 PM

Directors Present: Ray Howard, Dwayne Flinn, Jeff Jones,  
Sandy Wickham, Dick Sheehan, Carol Ann Tallmon and  
Mark Smith also present was ALSA Executive Secretary,  
Cheryl Ryberg

President Ray Howard opened the meeting by welcoming  
new Board members Wickham and Tallmon. Mark Smith  
moved to approve the minutes from the January 15, 2002  
meeting as written, Dwayne Flinn seconded, motion  
carried.

Minute approval process was discussed with new Board  
Members.

Treasurer Jeff Jones made a motion to move \$50,000 into  
the investment account during the Treasurers Report.  
Carol Ann Tallmon seconded, motion carried. Carol Ann  
moved to accept the Treasures Report, seconded by Dick  
Sheehan, motion carried.

Jeff moved to give gift baskets ( \$35 - \$50 to volunteers  
that go beyond the norm ), Cheryl will continue with the  
procedure that she makes recommendations to the Board  
and sends gifts to the ones that the Board approves. Mark  
seconded, motion carried.

Dwayne moved, Dick seconded to approve the letter from  
the Board, recommended by the Judges Committee, to  
George Peoples with the change in wording. Motion  
carried.

Mark moved that we approve the recommendations from the Judges Committee, supported by Sandy. Motion carried. They are as listed:

Recertify Dolores Gardner at Llama Level III  
Recertify Carolyn Blaylock, Cathy Kindler, Tami Lash, Beth Myers, Deb Yeagle and Hank Kauffman at Alpaca Level II  
Certify Shannon McConnell and Sue Tucillo as Alpaca Level I  
Certify Carolyn Blaylock, Tami Lash and Deb Yeagle as Alpaca Fleece Judges

Recertify Mary Reed and Anthony Stachowski as Alpaca Level III in lieu of compensation for instructing the Advanced Alpaca and Fleece Clinic in December, 2001.

Also the Judges Committee recommended to the Board the following: Any present Youth and Performance Judge wishing to upgrade their ALSA Judging license to include Youth Judging classes must successfully complete one apprenticeship with a Level III Judge during halter classes. They must successfully complete one apprenticeship with a Level III Judge during Youth Judging classes. These two apprenticeships may be completed at the same show. They must also attend an Advanced Llama Judging Clinic.

Motion to accept this recommendation by Mark, Sandy seconded, motion carried.

The 2001 Regional Shows Profit and Loss Report was presented by Dwayne:

Western + \$4,192  
Rocky Mountain - \$827  
Central + \$4,851  
Buckeye + \$219  
Great Lakes + \$1127  
Eastern + \$656  
Southeastern + \$697  
Susan Grey paid \$1,500 toward premiums

Recommendation from the Education Committee to approve two Advanced Llama Judging Clinics. Also to have an introductory Fleece Clinic. Dick moved, Carol Ann

seconded, motion carried.

Nomination Committee reported that many nominations were coming in. Bobra Goldsmith requested that she be replaced by Willow Kauffman on the Committee. The motion was made by Dwayne, supported by Mark, motion carried.

The Planning and Policy Committee recommended that changes be made to ALSA's Bylaws. The membership will be informed of these changes. Jeff moved, seconded by Sandy that we approve these changes. Motion carried.

#### Unfinished Business

Jeff nominated Dick for the vacant Vice Presidents position. Mark moved that the nominations be closed and that we cast a unanimous ballot, Carol Ann seconded. Motion carried. A motion by Jeff, supported by Dick that Mark replace Dick as Secretary of the Board. Motion carried. After some discussion of the ALSA Office Contract, Jeff moved to approve the contract of \$81,500 for each of the next two years and that more details concerning the contract be worked out at the next Board meeting. Carol Ann seconded. Motion carried.

The Budget Committee's report was tabled until the next meeting.

Due to the addition of three new Board Members, Board members volunteered to be liaisons to the following committees:

Dick - Performance, Alpaca and Education

Carol Ann - Publication and Show

Dwayne - Regional, Handbook and Protest

Sandy - Ethics, Membership and Fiber

Mark - Youth and Judges

Jeff - National Show

Ray - Nomination, Election, and Planning and Policy

Dwayne moved and was seconded by Mark that we accept Carol Hicks' proposal for the next three issues of the "Showring". Motion Carried

A letter from Hank Kauffman regarding the Grand National was discussed and a decision was made to postpone this decision until Jeff spoke to Hank. The Board

will resume discussion at the face to face meeting in March.

The recommendation from the Protest Committee was discussed. A motion by Carol Ann and second by Dwayne to accept. Motion carried.

Jeff moved seconded by Carol Ann that a letter should be sent to Jo Riley with the attached Board Minutes how the Board would like to resolve an issue. Motion carried.

The next Board Meeting was discussed. March 15 - 17 was set for a face to face meeting in Columbus, OH.

The comment was made that every issue discussed and voted on by the Board was unanimous. Jeff moved, seconded by Dwayne to adjourn. Motion carried.

Respectfully submitted,

**Mark Smith**, ALSA Board Secretary