

**Minutes of the Meeting of the ALSA Board of  
Directors  
April 15, 2003**

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ALSA Board Conference Call, April 15, 2003

Directors Present: Dick Sheehan, President, Dwayne Flynn, Vice President, Jeff Jones, Treasurer, Sandy Wickham, Secretary Carol Ann Tallmon, Niki Kuklenski, Directors. Also Present Cheryl Ryberg Executive Secretary and Tom Hayden ALSA Attorney

March Minutes Carol Ann moved and Dwayne seconded to approve.  
Motion passed.

Treasurers Report:  
Checking \$ 15,044.76  
Investment 80,461.17  
Scholarship 12,257.23

Total ALSA \$ 107,763.16  
Sandy moved to accept Carol Ann seconded. Motion passed

Old Business,  
Attorney Hayden discussed progress with Lawsuit.

Communications:

Letter from Kenneth Forester was forwarded to the Judges Committee to come back with Recommendations.

Email from Tami Munson requested that alpacas may be able to pack without weight for the youth. Dwayne moved, Niki seconded that alpaca pack classes for youth be the same wording as the open. Motion passed.

## New Business:

Suri Llama Association, Jeff attended their meeting and reported that the Suri Llama Association was anxious to work with ALSA and the ALSA Suri committee to develop judging criteria and classes. Carol Ann pointed out that the literature from the Suri Llama Association was concentrating on conformation and thought that would be very positive. Dick said that the ALSA Suri Committee needs to get an article out in SHOWRING to further keep the members into the loop.

## Committee Reports:

Alpaca Committee: The facility has changed to the Circle G for the Alpaca Championship Show, Committee Members will stay the same, Debbie Shellabarger will continue to chair temporarily. Committee members Sue Baily, Judy Doran and Nancy Medlod. Dwayne made, Carol Ann Seconded approval of the Alpaca Committee. Motion Passed.

Education: Vicki Gladden June 7,8,9 Show and Beginning Clinic , in Stafford, Missouri Aug 2 and 3rd for an Level One Clinic at Ken Austin Clinic in Newburg, Oregon. Jeff made Sandy Seconded approval of these clinics. Motion Passed. Education Chair, Barb Harris, Committee Deb Yeagle and Ann Barkley Carol Ann so moved, Dwayne seconded approval of committee, motion passed

Elections: Lougene Baird Chair, John Beacham, Willow Kauffman, Jeff made Dwayne seconded, Motion passed to approve Election Committee.

Ethics Committee: Paul Doran Chair, Steve Berry, Leslie Dixman and Rob Spenser Motion made by Carol Ann, Niki Seconded Motion Passed to Approve Ethics Committee

Fiber Committee: Suzie Smithers Chair, Lee Ann King, Sharon Beacham, Karen Kinyon, Cindy Ruckman, Sheila Miller Motion made by Carol Ann, Niki Seconded Motion Passed.

Grand National Committee: Jim Atkinson, Chair, Committee members Maggie Shuler, Barb Laux, Terry Duespohl, Carol Ann made Dwayne Seconded, Motion passed to approve Grand National Committee.

Handbook Committee: Gayle Woodsum Chair, Cheryl Cave and Pam Tait. Jeff made Sandy Seconded motion to approve the Handbook Committee. Motion Approved.

Judge Committee. Terry requested that a NON Judge be put onto the Judge Committee. Jeff made a motion to change the handbook to allow a non-judge to be on the Judge's Committee, Niki seconded Motion approved. Terry Duespohl Chair, Kathie Kindler, Lavona Fercho, Sharon Beacham, Penny Davidson and Dan Goodyear as non judge committee member. Jeff made Sandy Seconded motion to approve Judge Committee passed.

Judge Recommendations to recertify . . .

1. Recertify Judy Moser as Level III for 3 years.
2. Recertify Carolyn Blalock as Level III for 3 years.
3. Recertify Gayle Woodsum as Level III for 3 years. She is currently at Level II.
4. Recertify Mary Jo Miller as Youth and Performance Level III and certify as Level I All Around Judge.
5. Certify Debby Ullrich as Level I. (Successful completion of Apprenticeship.)
6. Certify Toni Knie as Level I. (Successful completion of Apprenticeship.)
7. Certify John McDougall as Level I. (Successful completion of Apprenticeship.)
8. Certify Bill Schultz as Level I with a 75 animal restriction. (Successful completion of Apprenticeship.)
9. Certify Ken Forester as Youth and Performance Level II.

He is currently Level I. Motion made by Carol Ann  
Seconded by Niki Motion passed to approve Judge  
Committee recommendations.

Membership Committee:

To be approved by email then inserted to minutes

Nominating Committee:

Nominees . . .

Carol Ann Evens Rocky Mountain  
Carolyn Myers, Central  
Ken Smalley and Jeff Jones for Southeastern  
Great Lakes Regional Tom Parsons  
Eastern Phil Feiner

Mary Jo Miller: Chair, Pam Clark, Mike Gerkin, Kim  
Albright,  
Sandra Payne, Larry Steffel, Lillian Beck Motion made by  
Sandy Seconded by Dwayne Motion Passed to approve  
Nominating Committee.

Performance Committee:

Polly Huggins, Chair Lougene Baird, Kurt Pierha, Larry  
Lewellyn,  
Wally Baker and Kate Otey Motion made by Jeff Seconded  
by Carol Ann. Motion passed to approve Performance  
Committee.

Recommendations sent by sub committee to be considered  
and to be  
further looked at by the performance committee

Planning and Policy Committee, Looking at wordage to go  
on ballots  
for a change in the BY-LAWS for the nominating procedure  
Jerry Miller Chair, Margo UnZicker, Steve Berry, Tracy  
Pierson and Ray Howard are nominated for the Planning  
and Policy Committee.

Carol Ann made Dwayne Seconded, Motion passed to

approve Planning  
and Policy Committee

Protest Committee:

DarleneVaughn Chair, Jerry Miller, Paul Doran, Ray  
Howard, Terry  
Duespohl, Mike Bradford. Niki Made, Jeff Seconded motion  
passed to approve the Protest Committee.

Publication Committee:

The publication committee is still looking for a new  
publisher of  
Showring. Judges Forum, Lougene Baird, Editor Jeff made  
Sandy Seconded motion passed to Regional Committee,  
Carol Ann Tallmon will continue as Advisor Barb Laux, Phil  
Feiner, Lougene Baird and Larry Lewellyn, Stan Jacobs,  
Kirt and Karen Pirhina, Linda Fix, Mike Haumschild Dwayne  
moved, Jeff Seconded Motion Passed to approve Regional  
Committee.

Dates for Regional

Rocky Mountain Sept 27 & 28, 2003, Denver, Colorado  
Judge: Darlene Vaughan  
Superintendents: Larry Lewellyn, Email [fhllamas@aol.com](mailto:fhllamas@aol.com)  
Ph: 720-733-2775  
Lougene Baird, Email [lougene@att.net](mailto:lougene@att.net) Ph: 303-688-1887

Southeastern Regional Oct. 18 & 19, 2003,  
Judge: Terry Duespohl  
Superintendents: Kurt & Karen Pihera, Email  
[Kpihera@alo.com](mailto:Kpihera@alo.com)  
Ph: 770-893-2376

Great Lakes Regional Oct. 18 & 19, 2003, Valparaiso,  
Indiana  
Judge: Beth Meyers, Deb Yeagle  
Superintendent: Linda Fix, Email [jldmd@csinet.net](mailto:jldmd@csinet.net)  
Ph: 219-69-1565

Buckeye Regional Oct 11 & 12, 2003, Delaware, Ohio  
Judge: Lorraine Guyn

Superintendents: Mike Haumschild Email [frvf1@clover.net](mailto:frvf1@clover.net)  
Ph: 740-824-3120

Western Regional Oct. 18 & 19, 2003, Central Point,  
Oregon

Judge: Delores Gardner & Donley Gardner  
Superintendents: Stan Jacobs, Email [grizz@netzero.net](mailto:grizz@netzero.net)  
Ph: 503-632-3091

Eastern Regional Oct. 18 & 19, 2003, Harrington, Delaware

Judge: Susan Tellez  
Superintendents: Philip Feiner, Email  
[llamas@maplehillfarms.com](mailto:llamas@maplehillfarms.com) Ph: 518-733-6495

Central Regional Oct 18 & 19, 2003, Lawton, Oklahoma

Judge: Mark Smith & Gail Woodsum  
Superintendents: Sandra Payne, Email  
[sandrapayne@msn.com](mailto:sandrapayne@msn.com)  
Ph: 817-341-7186

Advisor, Carol Ann Tallman, Email [CATLLAMA@aol.com](mailto:CATLLAMA@aol.com) Ph:  
817-447-359

Liaison, Dwayne Flinn, Email [dwayneflinn@hotmail.com](mailto:dwayneflinn@hotmail.com)  
Ph:  
307-683-2548

Chairman, Barb Laux, Chairman Email  
[pvllamas@hotmail.com](mailto:pvllamas@hotmail.com) Ph:  
920-994-9294

Motion Made by Jeff, Carol Ann seconded Regional Dates  
approved by  
the Board Show Management Patti Fisher: Chair , Julie  
Ames, Phil Feiner, Justin Timm, Shawn Norman, Jill  
Knuckles Niki made, Sandy Seconded Show Management  
Committe Approved

Youth Committee: Not submitted at this point for approval

An Art Contest and Photo Contest for the youth with  
display for the  
Grand National is being worked on. Judging will be done at  
National. Age Breakdown will be Jr, Intermediate and

Senior.

Suri Group, Chair Andy Tillman, Heather Bamford, Susan Tellez, Ken Austin, Marilyn Milton, Linda Berry Walker, Trish Brandt-Robuck. They have begun to work with the Suri Llama Association to come up with something would work for both.

Next meeting Tuesday, May 13th 2003

Jeff moved to adjourn Carol Ann Seconded, motion Carrie

Respectfully submitted,

**Sandy Wickham**, ALSA Board Secretary