

**Minutes of the Meeting of the ALSA Board of
Directors
May13, 2003**

Board of Directors Meeting May 13, 2003

Directors Present, Dick Sheehan- President, Jeff Jones-
Treasurer, Carol Ann Tallmon and Niki Kuklenski Directors,
also present, Cheryl Ryberg ALSA Executive Secretary

Motion to approve April Minutes made by Niki Seconded by
Carol Ann motion carried.

Executive Secretary's Report: There has been an amazing
surge in the purchase of ALSA Numbers this year. In the
first 4 months we have recorded 680 new animals into our
data base, bringing the total to 10,424. We believe the
confidence in our award system is propelled by shows
placements and awards being posted onto the ALSA
Website.

Treasurers Report

Checking 8,771.82

Investment 90,461.17

Scholarship 12,257.23

Overall Total \$111,490.22

Old Business

Our attorneys have made a motion to dismiss the lawsuit
and the letters regarding the protest will be put on the
website.

New Business

Notification has been received by Dick to go to Llama Community event scheduled for Kansas City. Jeff Moved Carol Ann seconded approval for Dick to attend, motion carried.

Procedure needs to be formulated to inform committee members that are being asked to join committees or to replace members. Committee Chairs are going to be asked to put their input in how to handle the transition. Procedure proposed by Jeff is to first telephone the member then follow up with a letter. The final decision will be made after recommendations come back from the Committee Chairs.

Committee Reports:

Alpaca, Deb Shallaberger requested that Judy Doran, Nancy Medland, and Sue Bailey be added to the alpaca committee. Motion proposed by Carol Ann seconded by Niki to approve these new members.

Education, Beginner Clinic at Ken Austin in August, Niki moved Jeff seconded Virginia Christensen to be instructor. Motion Passed

Election , ballots going out and will be counted by new CPA, approximately 50 additional ballots were sent out this year from last.

Ethics, Will be writing articles for Showring

Fiber, Will be writing articles for Showring

Grand National, New Contract with facility has managed to save between 4-5 thousand less than last year, there will be recommendations coming in for next month meeting.

Handbook, Handbook is at the printer right now. They should be in the mail by the end of the month.

Judge Committee Recommendations:

1. The committee recommends the re-certification of John McCullough as Level III judge based on fulfillment of requirements under CE Credits. His certification should be for three years and continue through 2005.

Niki Moved Jeff Seconded to recertify John McCullough As Level 3 Judge Motion Passed

2. The committee recommends that the following individuals be admitted to the judge's apprentice program. This action is based upon the recommendations of Lora Lee Crawford, clinic instructor, and the majority of the judge's committee. The apprentices are: Trish Brandt-Robuck, William Fogel, Carol Hamlin, Suzann Penry, Margaret Ricce, William Shupe, Esther Sue Sykes

Motion made to approve apprentices recommended Jeff Made Carol Ann Seconded Motion Passed

Membership, Pam Jensen Jeff made Carol Ann Seconded to approve Pam as head of membership committee, motion passed.

Performance, Driving Sub Committee is active and working on ing wording on equipment and rules. All have copies of Performance Manuals.

Planning and Policy; Dick responded to a letter regarding Standing Rules.

Publications: 3 proposals for Showring have been received. Final details will be worked out with finalists.

Regionals: There will be one judge per regional, Decisions need to be made regarding the fiber show at the Rocky Mountain Regional. Due to the size of Regionals, only one Judge will be at each.

Show Management: No Report

Youth: Insert Report here.

Suri Group: No Report

Conference for Committees calls to be set up by ALSA Office , calls must fall within committee budget. Calls will be limited to one hour.

Next meeting will be June 10th at 8:00 pm EDT

Motion to adjourn made by Carol Ann seconded by Jeff motion carried.

Respectfully submitted,

Sandy Wickham, ALSA Board Secretary