

**Minutes of the Meeting of the ALSA Board of
Directors
May 7, 2002**

ALSA Board of Directors Meeting

Directors present, President Ray Howard, Dick Sheehan, Jeff Jones, Carol Ann Tallmon, Sandra Wickham, Dwayne Flynn also present, ALSA Executive Secretary, Cheryl Ryberg

Motion made to accept previous minutes, made by Carol Ann, seconded by Dwayne , motion carried.

Treasurers Report presented, motion made by Mark and seconded by Sandy to approve the report. Motion carried.

Discussion ensued regarding settling financial concerns with Jo Riley regarding the Marketing Funds as well as the Copy Machine. A letter was directed to be sent to Jo. Motion made by Jeff to write a letter stating that the marketing fund was a loan and the marketing fund was approximately the same amount and a trade would be made in lieu of payment. A signed release needs to be signed by Jo Riley to complete this. Carol Ann Seconded, Motion Carried.

Motion made to buy a new copier machine for the ALSA by Dwayne, Sandy Seconded. Motion carried.

Judges Committee recommended that Level III Judges be recertified, Hank Kauffman, Darlene Vaughn, and Virginia Christensen. Mark made, Dwayne seconded, Motion Carried.

Judges Committee recommended that Level II shows, under 200 head be permitted to judge double shows, as amended. Dwayne moved, Jeff seconded motion carried.

Discussion held to try and get some of the Regionals moved to different dates to make more judges available.

Mark asks for approval of new Youth Committee members and Chaired by Cathy Sheeter. Members Robin Grewe, Jonathan Sides, Pam Hall, Karen Baum, Barbara Harris and Darrell Anderson. Jeff made and Dick Seconded a motion to approve this committee, Motion carried.

Carolyn Myers is working on a brochure that will be made available to tell about ALSA.

Recommendation made to pass back to committees regarding breaking up youth divisions into 3 divisions. Committee chairs were asked to have their recommendations back by May 31 to get these new rules into the handbook.

A committee is working on updates of the Obstacle Manual that is sold to show superintendents. An addendum would be added to the remaining manuals to be used until manuals are reprinted.

Wording should be changed for Tony Rollins Scholarship to applicants must be "at least, a high school senior" as was the Boards original intent.

Directory and Handbook would be in two separate binders as a one- time delivery to membership then only updates will be sent to be inserted into binders. Dwayne moved Mark seconded, Motion carried.

Attorney has been chosen Sinclair Jackson Reinhart and Hayden, motion made by Jeff and seconded by Carol Ann. Motion carried.

Consultant (Carol Hicks) duties will concentrate on working on making the internet up to date, informative, functional and more user friendly. Carol will be working with ALSA

Webmaster, Grant Miller for technical possibilities and Cheryl Ryberg for content.

Next Board Meeting slated for the second week of July 2002.

Respectfully submitted,

Mark Smith, ALSA Board Secretary