

Minutes of the Meeting of the ALSA Board of
Directors
June 27, 2000

The meeting via telephone conference call was called to order by president Ray Howard at 8:05 p.m. on Tuesday, June 27, 2000.

Present were: Board members Ray Howard, Carol Hicks, Jeff Jones, Paige McGrath, Polly Schofield, and Carol Ann Tallmon. General Manager Jo Riley was also present. Joanne Shook was absent.

Minutes of the May 30 meeting of the Board of Directors were approved. with the following amendment to the rule in the 11th edition of the Handbook, page 36, section 3, part A: "Following further discussion, the motion was amended to state that the rule is now at the option of the Show Management, however if Show Management chooses to not limit the entries according to this rule, the youth courses must differ from the respective non-youth courses by four obstacles as stated in the 10th edition of the Handbook." The amended motion carried . Carol Ann moved, Jeff seconded, motion carried

General Manager's report indicated 2379 memberships with 3600 members and 596 Youth. 5401 llamas are recorded for point tracking.

The Board appointed Committee Chairs and members as noted:

Show Management - Dottie LaRue, Chair; Bill Amidon; Carol moved, Carol Ann seconded, motion carried

Regional - Marilyn Nenni, Chair; Shawn Norman, Sandra Payne, Marilyn Milton, Mary Reed, Larry Sides, Linda Fix and Susan Wheeler: Jeff moved, Carol seconded, motion carried.

Publications: Cheryl Ryberg, editor, Showring; Lorraine Guyn, editor, Judges' Forum. Paige moved, Jeff

seconded, motion carried.

Planning & Policy - Jerry Miller, Chair; Tracy Pearson, Lorraine Guyn, Margo Unzicker, Steve Berry: Paige moved, Carol Ann seconded, motion carried.

Membership: Quincy Sittingdown, chair, committee pending. Polly moved, Jeff seconded, motion carried.

Judges' Committee: Virginia Christensen; Mary Beth Hartsough, Darlene Vaughn, Hank Kauffman, Penny Flick Davidson. Representing Alpaca judges: Lorraine Guyn and Mary Reed. Carol Ann moved, Paige seconded; motion carried

Grand National: Hank Kauffman Chair, Jim Atkinson, Carol Ann Tallmon, Maggie Schuler, Marilyn Nenni. Paige moved, Polly seconded, motion carried.

Fiber: Karen Kinyon & Sharon Beacham co-chairs, committee pending: Carol Ann moved, Jeff seconded, motion carried

Ethics: Beth Myers, Chair; Pam Jenson, Marsha Atkinson. Polly moved, Carol Ann seconded, motion carried

Education: Becky Randall, Chair; Shawn Norman, Mark Smith, Joyce Johnson, Dolores Gardner. Carol Ann moved, Paige seconded, motion carried

Protest - Darlene Vaughn, Chair; Mike Bradford representing exhibitor committee, Beth Myers representing ethics; Jerry Miller representing planning & policy; Dottie LaRue representing Show Management, Bill Able past Board Member, Virginia Christensen representing Judges Committee. Polly moved, Carol seconded, motion carried.

Approval of the following committees was deferred until the next BOD meeting.

AOBA/ALPACA SHOW: Deferred

Youth Committee - Wayne Coussens or Al Harris suggested as chair; members to be appointed at next board meeting.

Performance: Deferred

Finance & Budget: Deferred

Paige suggested that if any committees meet before next board meeting, they send a report to the Board.

Carol requested that the Secretary give the Board Members five days to review and approve news releases.

Protest Committee: Policy & Procedure of Protest Committees discussed. Carol Ann will discuss the procedures with the Committee; they will provide comments for the Board's next meeting.

Discussion of filling Jo's position: Polly & Jeff will put a draft job description together prior to the next meeting.

A Face to face meeting will be held July 14, 15 & 16 in Pittsburgh, PA. Jeff will contact a travel agent to get best prices for board members to fly in; Carol will arrange for a block of rooms and a meeting room.

New Business:

There was discussion of the time for the Board Meeting at Nationals - the Board will meet all day on November 9th.

A response to AOBA members regarding ALSA/AOBA cooperative agreement will be sent to AOBA for comment prior to being disseminated to the AOBA members.

In response to a letter from Art Kennel, President of ILA inviting ALSA to designate a Director to the new ILA, Jeff Jones was appointed as the ALSA Representative. Carol moved, Carol Ann seconded, motion carried.

A letter from Andy Tillman will be acknowledged forwarded to the appropriate committees.

Paige moved and Jeff seconded that the articles for the Showring be sent to the board members for information . Following discussion, Paige voted yea, Jeff, Polly, Carol

Ann, and Carol voted nay. Motion failed.

There was discussion of the advertising rates in the ShowRing; Jeff felt that they were ridiculously low. Carol pointed out that many organization had an advertising executive whose job was to solicit ads.

A budget will be formulated at the Face to Face meeting.

Jeff moved, Carol Ann seconded and the motion to adjourn the Conference call at 10:13 p.m. carried.

Respectfully submitted:

Polly Schofield, Secretary

Minutes of the Meeting of the ALSA Board of
Directors
JULY 16, 2000

The formal board meeting was called to order at the Crown Plaza Hotel, Pittsburgh, PA. by President Ray Howard at 8:50 a.m. on July 16, 2000.

Present were Ray Howard, Paige McGrath, Polly Schofield, Jeff Jones, Carol Hicks, Joann Shook and Carol Ann Tallmon.

Minutes of the June 27, 2000 meeting were approved with corrections.

OLD BUSINESS

Additions to Committees were approved as follows:

Fiber Committee: Paige McGrath, liaison; Karen Kinyon & Sharon Beecham co-chairs. Carol moved to accept Jenny Deters, Lucretia Hutton, Susie Smithers, and Elena Stamberg as members. Joanne seconded and the motion

carried.

Membership Committee: Paige McGrath, Liaison; Quincy Sittingdown, chair.

Jeff moved to accept Tom Riley and Bob Fulton as members. Joanne seconded and the motion carried.

Polly moved that the Nominating Committee be held in abeyance pending review and revision of bylaws. Jeff seconded and the motion carried.

Performance Committee: Joanne Shook, Liaison: Carol Ann moved to accept Simon Zadina as chair; Donald Gardner, member. Jeff seconded and the motion carried.

Youth Committee: Paige McGrath liaison. Carol moved to accept Wayne Coussens as chair; Debbie Yeagle member. Carol Ann seconded and the motion carried.

NEW BUSINESS:

Jeff moved to approve a job announcement for Jo Riley's replacement and send it on postcards to all ALSA members and post on the web page. Joanne seconded and the motion carried.

Carol Ann moved to approve budget showing expenses of \$380,000 for 2000. Carol seconded and the motion carried

Carol Ann moved to move the Nationals from the fall 2001 to the following spring 2002 with the location to be determined as soon as possible. Joanne seconded and the motion carried.

Carol moved to allow each regional committee to raise

additional funds via sponsors to increase the basic amount (\$4975) of premiums at their respective regional show. Money raised in each region is to be used for premiums in that region only. ALSA will provide \$1000 to each region for start-up costs or premiums and will provide ribbons. Carol Ann seconded and the motion carried.

Carol Ann moved to drop Pack Trial Section from the 12th edition of the Handbook. Jeff Seconded and the motion carried.

Jeff moved to establish handbook revision committee to include members from each of the following committees: Show Management, Performance, Youth, Judges, and Fiber with Polly as liaison. Carol seconded and the motion carried.

Joanne moved to establish a Halter Class Committee to explore adding classes for suri and single-coated llamas. Jeff and Paige will be co-liaisons, Sharon Beacham will be the Chair and members will come from the fiber, judges, and show management committees. Carol seconded and the motion carried.

Jeff moved to revoke part 4 section 1 paragraph A.f.1 disallowing ALSA Shows from being co-sanctioned, to be effective in the 12th edition of the handbook. Paige seconded. Joanne, Jeff, Polly and Paige voted yea, Carol voted nay, Carol Ann abstained . The motion carried.

The Protest Committee sent a report on three protests. Protests: #1 was deemed by them not a valid protest. Carol moved that the

Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #2 was deemed by the Protest Committee not a valid protest. Carol moved that the Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #3 was deemed by the Protest Committee not a valid protest. Joann moved that the Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #4 was deemed by the Protest Committee not a valid protest. Carol moved that the Board accept the finding of the Committee. Joann seconded and the motion carried.

The next board meeting will be held on Tuesday August 8 at 8:00 EST. Polly will set up the call.

The meeting adjourned at 11:33 a.m.

Respectfully submitted:
Polly Schofield, Secretary