

## **MINUTES OF THE ALSA BOARD OF DIRECTORS MEETING JULY 15, 2003**

### **Present**

**Dick Sheehan, President**  
**Dwayne Flinn, Vice President**  
**Jeff Jones, Treasurer**  
**Carolyn Myers, Secretary**  
**Niki Kuklenski, Director**  
**Carolann Evans, Director**  
**Sandy Wickum, Director**  
**Cheryl Ryberg, Executive Secretary**

### **Call to Order**

**Motion made by Jeff Jones, seconded by Niki Kuklenski, to approve the June Minutes. Following a vote, the motion passed.**

### **Treasurer's Report**

**Waived to discuss financial matters with various committees.**

### **Executive Secretary's Report**

**Cheryl explained how the office works in conjunction with the Board of Directors and how communications work with the members through the office, then to the board and various committees.**

### **Old Business**

- A. A. Letters regarding any future suri classes from Tami Lash, Carlyle & Diane Lewis and Deb Garvin were answered and then forwarded to the suri committee.**
- B. Information regarding the policy for ALSA's umbrella insurance for shows will be highlighted in the next issue of Show Ring.**
- C. C. Carol Hicks Contract**

**After receiving a letter from the ALSA attorney, all files were returned to the ALSA office and the contract has been fulfilled.**

**Motion made by Dwayne Flinn, seconded by Niki, that Carol Hicks be**

paid a commission for the the LFA ad run by the Burgesses. Jeff Jones requested that the matter be tabled until the next board meeting after receiving the attorney's bill for his services regarding this matter. Niki withdrew her second, the motion was not passed, and the matter was tabled.

### Judges' Committee Procedures

Discussion tabled until next meeting; waiting for more committee input.

### New Business

#### A. Election of Board Officers

Dwayne Flinn nominated Dick Sheehan for president, seconded by Niki Kuklenski; following a vote, the motion passed.

Sandy Wickum nominated Dwayne Flinn for vice president, seconded by Niki Kuklenski; following a vote, the motion passed.

Dick Sheehan nominated Carolyn Myers for secretary, seconded by Niki Kuklenski; following a vote, the motion passed.

Sandy Wickum nominated Jeff Jones for treasurer, seconded by Niki Kuklenski; following a vote, the motion passed.

#### B. B. Committee Liaisons

Membership – Carolann Evans  
Alpaca – Carolann Evans  
Handbook – Dwayne Flinn  
Protest – Dwayne Flinn  
Regionals – Dwayne Flinn  
Publications – Dwayne Flinn  
Nationals – Jeff Jones  
Performance – Niki Kuklenski  
Youth – Niki Kuklenski  
Nominating – Carolyn Myers  
Elections – Carolyn Myers  
Education – Dick Sheehan  
Judges – Dick Sheehan  
Planning & Policy – Dick Sheehan  
Ethics – Sandy Wickum  
Fiber – Sandy Wickum  
Show Management – Sandy Wickum

**C. C. Regionals 2002 Financial Report**

**Dwayne Flinn, Jeff Jones & Cheryl Ryberg will get together to devise a plan to have regional expenses put into a format for predicting and planning for future financial expenses and to record financial information as it comes in.**

**D. D. Legal**

**A report will be presented at the next board meeting by ALSA's attorney or e-mailed to all board members regarding the status of the ongoing litigation.**

**Committee Reports**

**A. A. Alpaca – No report – Jeff will brief Carolann.**

**B. B. Education**

**Request to increase fees for a beginning show clinic to \$150, full clinic \$200; Dick Sheehan wants more information before making a decision.**

**C. C. Ethics – No report**

**D. D. Grand Nationals – Contract for 2003 was faxed to all board members.**

**E. E. Judges**

**The judges committee submitted the following items to the board:**

- 1. The committee recommends that the 75 animal limitation be removed from Bill Schultz's Level I judging certification. This recommendation is based upon an additional successful apprenticeship.**
- 2. The committee recommends that Alaine Byers be certified as a Level III judge. This recommendation is based upon a considerable number of shows judged and favorable comments in her file.**
- 3. The committee cannot at this time endorse an advanced clinic that has been requested for October. The committee desires to review and standardize the curriculum for judging clinics. It is the committee's intent to have this task completed so the clinic can proceed in October, but as of now cannot recommend the clinic.**

**Motion was made by Dwayne Flinn, seconded by Jeff Jones, to accept the judges committee's recommendations. Following a vote, the motion**

passed.

**F. F. Membership – No report – Sandy will brief Carolann**

**G. G. Nominating – No report**

**H. H. Performance – The committee is working on a performance video.**

**I. I. Planning & Policy – Working with attorney to unify standing rules and bylaws.**

**J. J. Publications**

**Dwayne Flinn previewed the new Showring; adult showmanship will not be offered this year at regionals; discussion ensued regarding development of standard policies, procedures, responsibilities and limitations for the Showring editor and organizing this with Gayle Woodsum.**

**K. K. Show Management**

**Patti Fisher will develop a questionnaire to be sent to the membership regarding what is happening at shows.**

**L. L. Youth**

**Niki Kuklenski is reorganizing the scholarship information to be posted on the ALSA web site. It was suggested by Niki that Deb Garvin temporarily take over the Youth Committee. She will be contacted by Niki.**

**M. Suri Group**

**The committee will hold a conference call and make recommendations to the board at the August board meeting.**

**Motion was made by Jeff Jones, seconded by Carolyn Myers, to adjourn. Following a vote the motion carried.**

**THE NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 12<sup>TH</sup> AT 8 P.M. EASTERN STANDARD TIME.**