

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

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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