

**Minutes of the Meeting of the ALSA Board of  
Directors  
July 9, 2002**

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ALSA Board of Directors Meeting

July 9, 2002

Directors present Carol Ann Tallmon, Jeff Jones, Dick Sheehan, Nicky Anderson-Kuklenski, Deb Yeagle, Mark Smith, Dwayne Flinn, also present Was Cheryl Ryberg, ALSA Executive Secretary.

Dwayne moved Carol Ann Seconded to approve minutes.  
Motion Carried.

Election of Officers:

Dwayne proposed, Jeff seconded to elect Dick Sheehan for President. Dwayne proposed, Carol Ann seconded to elect Mark Smith for Vice President. Motion Carried

Mark proposed, Dwayne seconded to elect Deb Yeagle for Secretary. Motion carried.

Mark proposed, Dick seconded for Jeff to continue as Treasurer,

Motion carried.

New Board of Directors

President: Dick Sheehan

Vice President: Mark Smith

Treasurer: Jeff Jones

Secretary: Deb Yeagle

Hand Book Revisions.

Jeff moved, Deb seconded a motion to pay Gayle Woodsum, \$1,750 to put handbook in electronic form and have it ready for printing. Motion carried.

Discussion regarding handbook included requesting Gayle to put changes in BOLD print for the Board to go over at the face to face meeting. The face to face meeting will be scheduled when proposed changes have been arranged in handbook form for final approval.

Due to the increased costs of binders,

Jeff proposed to mail out shrink wrapped handbooks to be inserted into existing binders that were mailed out with directorie. They will not be send to show superintendents or to judges, as they get one with their membership. Youth will receive a binder with a handbook. Carol Ann seconded. Motion carried.

Jeff proposed ,Dwayne seconded make change in the By-Laws for the lifetime members not to get two handbooks.

Mark requested age group permeters for youth. 8-19 be age group 8 as of their birthday 1-1-being when the change for ages 9-18. These perimeters to be sent back to youth committee for work on breaking up into 3 categories or giving show supers the option of either 2 or 3 age groups.

Regarding Jo Riley unfinished business. As no response was issued from Jo Riley to proposal, A letter to finalize ongoing financial concerns will be drafted by President Sheehan. The letter will be sent by certified mail and no response to be considered an acceptance of terms offered by ALSA.

Board Liasons,

Ethic: Deb

Fiber: Deb

Membership: Mark

Nominating: Dick

Alpaca: Deb

Performance: Nicki

Youth: Nicki

Election: Dick

Planning/Policy: Dick

Education: Dick

Grand National: Jeff

Regional: Dwayne

Show Committee: Carol Ann

Finance/Budget Jeff

Handbook Revision: Dwayne

Judges: Mark

Protest: Dwayne

Publications: Carol Ann

Committee Reports:

Alpaca: No Report

Education: Connie Kauffman has resigned her position as committee chair. Mailings from committee and clinic registrations will be moved into ALSA Headquarters. Cheryl will be working with Mary Jo Miller who will co-ordinate what the office will be sending out.

Dwayne moved that we sponsor a beginning show and judges clinic in September with Hank Kauffman instructor in September at Pat Beadles in NY, Jeff seconded that motion. It carried.

Election Committee. Results are up on the web.

Dick Moved, Carol Ann Seconded a motion that newly elected Board of Directors plus the next 2 of the new Elected Board members are posted onto the website within 5 days of results, but only after all Board and Nominees have been contacted. Motion carried.

Ethics: No Report

Fiber: Discussion regarding new fiber book, Board members are requesting copies, Director Deb Yeagle will contact Suzie Smithers to have copies mailed to ALSA Headquarters.

Treasurers Report: Money needs to be carefully looked at to avoid negative cash flow. Proposed changes include Bi-Monthly Board Calls when possible. ALSA Advertising budget put on hold. Above listed changes to the handbook mailing, increased membership dues for 2004 to \$45 with a \$10 late fee after 1/1/03 for Judges and Members. Look at the Showring Advertising rates for 2003 with possible increase, but to keep the rates well below other industry rates as a benefit to members.

Dwayne moves to approve financial and accept recommendations in the treasurer report, Carol Ann Seconded, Motion Passed

Judges Committee Recommendations: Mark moved Jeff seconded motion for recommendations for certification of judges be approved.

Mark as the board liason will get back to Virginia about adding Carol Hicks onto the Judge Committee and taking over the Judges Committee Chair. Concern was voiced about other committee members wanting the position as well as the fact that Carol was publishing the Showring.

Performance: Debi Gavin has not heard from Central, Southeast and Buckeye regarding performance obstacles.

Membership, no report

Planning and Policy: no report

Next Meeting to be August 13th

Carol Ann moved, Jeff seconded to adjourn.

Respectfully submitted,

**Deb Yeagle**, ALSA Board Secretary