

**MINUTES OF THE ALSA BOARD OF DIRECTORS MEETING AUGUST 12,  
2003**

**Present**

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

**CALL TO ORDER**

Motion made by Niki Kuklenski, seconded by Sandy Wickum, to approve the July minutes as written. Following a vote, the motion passed.

**Treasurer's Report**

Checking	\$ 10,147.77
Investment	58,020.18
Scholarship	<u>10,804.99</u>
 Total	 \$ 78,972.94

\$23,000 was moved from Investment to Checking to cover the cost of the handbook printing, mailing and Gayle Woodsum's invoice, the deposit for the Grand National facility and ALSA office payment for July. As monies are received the balance of the 2003 season the money will be placed back into the Investment account.

\$1500 was sent for Ashley Filkes' scholarship out of the scholarship account.

**Executive Secretary's Report**

The \$3 ALSA fee had increased so far this year by \$4101. This is an increase of 1367

animals in the show ring. Recording fees have increased \$965. We now have 10,710

animals with assigned ALSA numbers. This should put to rest rumors circulating that

ALSA show entries are on the decline.

47 shows to date has an increase, 32 shows had a decrease or did not have a show this year.

Dick Sheehan and Cheryl Ryberg will go over ALSA office expenses in connection with

Cheryl's proposed contract.

### Old Business

#### A. A. Communications

1. Barbara Johansen's letters regarding changes to performance in the 13<sup>th</sup> edition handbook were forwarded to the appropriate committee for consideration.
2. Comments from Susan Tellez and the Judges' Committee regarding the suri class were forwarded to the suri group.

#### B. B. Carol Hicks Contract

The Board reconsidered Carol's request for payment of \$212.50 in advertising commission fees. The request was denied due to the fact that ALSA was required to pay attorney fees in the amount of \$350 to obtain the software which should have been returned to the ALSA office per Mrs. Hicks' contract.

#### C. C. Judging Clinic Procedures

Motion made by Sandy Wickum, seconded by Jeff Jones, to accept the clinic operation procedures as recommended by the Education, Judges and Fiber Committees.

#### D. D. ALSA's Proposal to Show ALSA Awards on ILR Certificates

ILR has considered and approved adding ALSA awards on ILR certificates. A mock-up has been created by ILR and can be seen at [www.lamaregistry.com/Forms/enhanced.htm](http://www.lamaregistry.com/Forms/enhanced.htm)

### New Business

Motion made by Jeff Jones, seconded by Niki Kuklenski, to go into Executive

**Session.** Following discussion a motion was made by Jeff Jones, seconded by Dick Sheehan, to go out of Executive Session.

**A. ALSA Attorney Report**

A report from the ALSA attorney has been received by the Board.

**B. B. Lama Community 2003**

Report on the llama community minutes will be posted to the ALSA website when they are available.

Discussed at the conference were microchip, tattoo or eartag. In Missouri permanent ID has been a major topic two years in a row. This will probably take years to implement. Main questions were to ALSA and to ILR.

**C. C. ILR Communication**

The ILR Board of Directors would like to have a joint conference with the ALSA Board of Directors to consider the benefit possibilities for both organizations. An agenda would have to be organized.

**Committee Reports**

**A. Alpaca**

Alpaca Championship Show to date has \$2500 in sponsorship pledged. Cheryl will sign contract. ALSA logo will be put on a banner for the Alpaca Championship Show.

Motion made by Dick Sheehan, seconded by Carolann Evans, that the alpacas shown in the Alpaca Championship Show may use show and stip cuts to show in shorn halter classes based on a motion in August 2002 that did not get included in the rule book. This change will be added to the new handbook as soon as it is practical, and then will be added to all shows. Following a vote, the motion passed.

**B. B. Education**

The Education Committee has recommended increasing clinic fees from \$160 to \$200 and from \$130 to \$160. Motion made by Sandy Wickum, seconded by

**Carolyn Myers, to accept the committee's recommendation. Following a vote, the motion passed.**

**C. C. Election – No Report**

**D. D. Ethics – No Report**

**E. E. Fiber**

**The fiber committee has produced a pamphlet to be used for clinics. The pamphlet was approved by everyone on the fiber committee.**

**F. F. Grand National – No Report**

**G. Handbook**

**Carolyn Myers will become the new board liaison.**

**H. Judges**

**The Judges Committee submitted the following items to the board for approval:**

**1. Based upon performance at the Beginning Judges Clinic at Stratford, Missouri, and instructor Hank Kauffman's recommendation, the Judges Committee requests that the following be approved as apprentice judges:**

**Jane Livingston  
Heather Hedrick  
Vanesa Carter**

2. The committee recommends that the 150 animal limitation be removed from

Barb Harris's Level II certification.

3. The committee endorses the Education Committee's recommendation for an advanced judging clinic to be held on October 24-26, 2003, in Sequin, Texas. The committee will work closely with the instructor, Ray Howard, with the intent of moving toward standardization of a curriculum. The committee recommends that an assistant instructor be hired for this clinic so additional time can be spent on curriculum development. It is also anticipated that this will be a large clinic due to the number of judges needing to recertify and the number of apprentices ready for an advanced clinic.
4. The committee endorses the Education Committee's recommendation for an advanced fiber clinic October 11-12, 2003, in Salida, Colorado, with Sharon Beachum being the instructor. There are a number of fiber apprentices ready for an advanced clinic.
5. The committee endorses the Standard Operating Procedures (as proposed by the Education Committee) for scheduling clinics.
6. The committee endorses the fiber clinic scheduled for September 12-14, 2003, in Sequin, Texas, with Karen Kinyon being the instruction.

Motion made by Sandy Wickum, seconded by Carolann Evans, to accept the judges committee's recommendations. Following a vote, the motion passed.

I. Membership – No Report

J. Nominating - No Report

K. Protest – No Report

L. Publications

Showring is in the mail. Assurances have been given that the next issue will be more timely. A contract for Gayle Woodsum is being developed as well as some policies for advertisers.

M. Regionals

Entry fees for the National Llama Fleece Show will be \$15, plus an additional \$5 if an entrant wants their fiber returned. The judge will be Karen Kinyon.

#### **N. Performance**

**The driving subcommittee is working on standards and revamping the rule book and will present their recommendation to the Board at Nationals. They are also midway through producing a driving training tape for judges. The Nationals Performance Committee, consisting of four people, is still working on the courses for Nationals and will be submitting them to the Nationals judges hopefully sometime in the next month.**

#### **O. Planning & Policy**

**The ALSA attorney has made some suggestions to eliminate ambiguity in the standing rules, by-laws and handbook.**

#### **P. Show Management – No Report**

#### **Q. Disabilities Committee**

**The committee is awaiting recommendations from the judges committee**

#### **R. Youth Committee**

**The Tony Rollin's Scholarship due date has been extended to September 5<sup>th</sup>. (See website for details.) The committee is currently looking for a transitional chair. Cheryl will send out letters this week to older youth.**

#### **S. Suri Group**

**The Suri Group will be having a conference call on the 19th of August to conclude their recommendations.**

**Motion made by Sandy Wickum, seconded by Carolyn Myers, to adjourn. Following a vote, the motion passed.**

**THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 16<sup>TH</sup> AT 8 P.M. EASTERN STANDARD TIME.**

**Respectfully submitted,  
Carolyn Myers**