

**Minutes of the Meeting of the ALSA Board of
Directors
September 12, 2000 by Teleconference**

Minutes of the Board of Director's Meeting

The meeting was called to order by President Ray Howard at 8:05 p.m.

The Board had a discussion regarding recording the meetings; Carol announced that she had the equipment and would record the proceedings of all meetings.

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

The minutes of the August 8, 2000 meeting were reviewed. Carol Ann moved and Jeff seconded that they be approved with corrections. Motion carried.

Jeff moved and Joanne seconded that the General Managers report be tabled. Motion approved.

Polly moved and Jeff seconded that the Board go into executive session to discuss personnel matters. Motion carried.

Jeff moved, Carol Ann seconded that the board go out of executive session. Motion carried.

Jeff reported that he has received signature cards for both checking accounts.

The judges committee recommended that Becky Randall be certified as a level

three llama judge. Joanne moved and Jeff seconded that the recommendation be approved; motion carried.

Joanne reported that the Election Committee would consist of Lougene Baird, chair, Sharon Beecham, and Mary Beth Hartsough. There was discussion about involving more members in committees. Jeff moved that the election committee involve individuals who are not serving currently on any other committee. Paige seconded. Motion carried.

Carol moved that the Nationals Research Committee be disbanded and that their function be turned over to the National Committee. Jeff seconded. Motion carried.

Carol Ann announced that she will step down as a member of the National Committee and a new member will be appointed. The Board would like to see that individual be from the East. Carol Ann will continue as liaison. The National Committee should develop the history of the National, financial information from past Regionals and Nationals, and include a survey for the members.

Responding to a letter from Marsharee Wilcox, President of LAMAS, Ray has contacted Larry Sides, who says that he is not owed any money from the Regionals. Polly will reply to Marsharee and report that Larry, according to him, is not owed any money.

Executive Secretary - 31 applications came in by deadline. The Policy and Planning Committee reviewed all applications and narrowed them down to six

applicants. Cheryl Ryberg, Patricia Pond, Ron & Marie Hinds, Sandi Wilson, Helen Farley, and Lori Hink.

Polly will copy the applications and distribute them to the Board. The Board will review and return to Ray by Sept. 20 with any questions that they wish to put to the applicant.

Jeff moved that we table discussion on AOBA . Polly seconded. The motion carried.

Carol moved that ALSA establish an alpaca committee with Mary Reed as Chair. Carol Ann seconded; Motion carried. This committee will prepare a simplified alpaca show format.

Jeff moved, Joanne seconded that the ALSA Presidents Award be continued. Motion carried.

After discussion, Ray stated that agenda items should be sent to Polly ten days before the board meeting.

Discussion of the board meeting agenda at Nationals was tabled

There was discussion of the youth scholarship.

Next meeting will be held October 17th at 8:00 p.m. E.D.T.

Jeff moved, and Carol Ann seconded that the meeting be adjourned. The motion carried and the meeting adjourned at 10:12 p.m.

Respectfully submitted

Polly Schofield, Secretary