

Board Minutes From Meeting 5/10/05

President called the meeting to order at 7:05 p.m. EST

Members present:

Penny Davidson - President
Barb Laux - Vice President
Larry Crumrine - Secretary
Jeff Jones - Treasurer
Tami Lash - Board Member
Cheryl Ryberg - Administrative Manager

Barb moved and Jeff seconded that the minutes from the 19 April 2005 meeting be approved. Motion passed.

Treasurers Report

ALSA Checking	\$49,090.73
ALSA Investment	\$105,774.28
ALSA Scholarship	\$11,513.54
Total	\$166,378.55

Administrative Manager's Report

No Report

Committee Reports

Alpaca Committee

The ALSA Championship Alpaca Show is the first weekend of October (the show is October 1st). We are looking for a different facility (due to the cost of the facility). Penny is looking for a judge. She will let me know when she gets a judge booked. Penny would have any other specifics since she is the superintendent.

Election Committee

The printing for the election has been delivered to the printer. We anticipate all ballots will be mailed the 'second week in May', as called for in the bylaws-.... without a problem. Sherry Adamcyk has been involved in every step of the way and has been a great committee member – her grasp of the process is at 100%.

Ethics Committee

No report

Fiber Committee

No Report

Finance and Budget Committee

No Report

Grand National Committee

Request approval for the following Judges for the 2005 Grand Nationals:
Halter:

Beth Myers
Darlene Vaughn
Lavona Fercho
Performance:
Lougene Baird
Phil Feiner
Mary Jo Miller
Linda Rodgers

Norris Burg will co-superintend the GN for the Performance side of the arena, Jim for the Halter, Norris will assist Jim as overall GN Superintendent. Jim will be the site coordinator, but if anyone would like the committee to check out any site that they need to submit the name of the facility to the GN committee and they will review it. The Hall of Fame will include all divisions this year. The GN will be using a new photographer this year, Pearl's Pics. They will be bringing in a staff of 4-5 and will be housed in a trailer. Members may purchase a digital right there or request to have a more permanent photo mailed to them. The cost of purchasing the Hall of Fame is still up in the air, we may have to purchase from JPT. Jim has agreed to super the Grand National through 2006. New at GN, 2005:

No Sod, Sand or Mats ok

The hospitality table will only be open from 7-9:30 am

The GN Committee is researching the idea of issuing a small banner for participating farms that do not place.

Tami moved and Barb seconded that the proposed Judges and GN report be accepted. Motion carried.

Handbook Committee

The handbook is currently at the printers.

Judges Committee

LOCC has offered to host a fiber seminar for halter judges. The committee can provide the instructor if the board wishes to grant that request. GALA would like ALSA to conduct an educational seminar during their annual conference in August. I have informed the representative that this type of activity would need board approval. In another matter, the Fiber Seminar originally scheduled for May has been tentatively rescheduled for July 30 in Hudson, WI.

Jeff moved and Tami seconded that the LOCC fiber clinic and the ALSA education seminar at the GALA conference be approved. The BOD requests that GALA provide a specific scheduled time slot for this seminar. Motion passed.

Membership Committee

The Membership committee has developed a form for submitting nominations for outstanding ALSA members for recognition. The BOD is requesting the committee come up with 5 categories for this recognition and change the form to reflect the categories as well as add a place for writing a paragraph supporting the nomination. This item will be sent back to the Committee

Nominating Committee

No Report

Performance Committee

The Committee received the letter from Kathryn and William Knapp detailing possible changes to the performance section of the handbook. The committee has looked it over in detail and want to thank the Knapp's for the input, but at this time do not wish to recommend any changes to the Board for the handbook.

Policy & Planning Committee

No Report

Promotions Committee

No Report

Protest Committee

No Report

Publications Committee

Showring has been mailed.

Regionals Committee

No Report

Show Management Committee

No Report

Website Committee

No Report

Youth Committee.

No Report

Larry moved and Tami seconded that all the committee reports not previously approved above be approved as written. Motion Passed.

Old Business

Cheryl is awaiting word from our insurance company regarding youth with disabilities showing in the Regionals and Nationals. She will contact them again to find out why it is delayed

The Randall lawsuit has been settled. A stipulation of the settlement was that none of the details of the settlement can be disclosed to include the amount. Now that the lawsuit has been settled, Penny will assume all BOD responsibilities for legal matters.

Penny will contact the ILR concerning a combined meeting to discuss items of mutual concern.

New Business

A letter was received from Ali Soukup requesting a waiver to the requirement that a judge must be 21 years old to allow her to be a fiber apprentice and judge. When this issue was brought to the BOD's attention in March, the BOD informed the judge's committee that judges and apprentices must be 21 years old as stated in the handbook although we had not received a formal request for a waiver at that time. **Jeff moved**

and Larry seconded the motion that this request for a waiver be denied and that ALSA refund the advanced judging fees already paid as well as any judging license fees paid upon the return of Ali's judges badge. Motion passed.

A proposal was received from Les Flynn on a show management software package he has developed. The BOD is reviewing it and will follow up with questions and ideas that may need to be incorporated if it would be beneficial for ALSA. The proposal will be sent to the show management committee as well for their comments. Penny will contact Les about allowing her to use it at her show in June as an additional Beta test as well.

Shawn Norman has requested BOD approval for sanctioning the Grand Slam quad show in 2006 in conjunction with the World Celebrity. **Larry moved and Tami seconded that the Grand Slam for 2006 be approved. Motion passed**

Jeff moved and Barb seconded meeting be adjourned at 8:52 PM EST. Motion Passed.

The next BOD meeting is scheduled for Tuesday June 14 at 7:00 PM EST.

Respectfully Submitted,

Larry Crumrine
ALSA Secretary