

Tuesday February 21, 2012 8:08pm EST

Call to Order

Next Board Meeting: March 13, 2012 8:00 pm EST

Roll Call:

President: Ken Forster

V. President:

Secretary :

Board Members:

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

Larry Lewellyn

Keith Wattigney

Treasure (Non Board)Patti Wattigney

Office Manager: Robin Turell

Absent: None

Trish is acting secretary for this meeting.

Office Business:

Robin Turell, Office Manager

1. Office has new memberships organized, and new membership cards.
2. Posting new 2012 shows, and animal points.
3. Sending 2012 Certificates, ROMS etc.
4. Working on 2011 shows and certificates (that should have been completed Dec. 2011 by previous office).

Treasurer's Report

Patti Wattigney

Keith: Motion to send e-blast stating not changing credit card usage fee.

Allen seconded. Motion carried.

Old Business:

a) Final approval of 17th Edition ALSA Handbook.

Changes covered under Handbook committee below.

Trish: Motion that Final copy by Feb. 28th and Printable copy by Feb 29th.

Allen seconded. Motion carried.

b) Credit card fees

Handled by World Pay

c) Approval of Feb 7, 2012 minutes

Minutes not received from acting secretary Trish.

d) National Clerk fee-2011

Allen: Motion to pay \$1635 to Sharon for balance due on 2011 National clerking.

Seconded by Trish. Motion carried.

e) Approval of Resolution

Trish: Motion to accept the following resolution. Seconded by Keith . Motion carried.

RESOLUTION OF THE DIRECTORS

ALPACA AND LLAMA SHOW ASSOCIATION, INC.
(the organization)

The undersigned, being the Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number, and without the formality of convening a meeting, do hereby consent to the following action of the organization, to begin as of the 7th of February, 2012.

BE IT RESOLVED THAT: The organization's Board of Directors shall be fixed at six directors until results of the General Election 2013 are known and those elected are seated at the first meeting in July, 2013, at which time the Board of Directors shall return to seven directors.

BE IT RESOLVED that this resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, (and each signed copy sent by electronic facsimile transmission shall be deemed to be an original) and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth above.

 KJF 02-11-2012
Ken Forster President Date

 ALLEN DAVIS 2/19/2012
Allen Davis Date

 KJW 02-23-2012
Keith Wattigney Date

 LEL 03/05/2012
Larry Lewellyn Date

 T B-R 02/20/2012
Trish Brandt-Robuck Date

 MN 2-18-2012
Marilyn Nenni Date

CONSTITUTING ALL OF THE DIRECTORS

New Business:

Committee Reports

1. Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird
3. Ethics: (liaison: Larry)
Chair: Jim Doyle
4. Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

5. Finance & Budget Committee: (liaison: Larry)
Chair:

6. Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman

ALSA Board of Directors:

The Grand National Committee has made our judges selection for the 2012 Grand National from the approved judges list as sent to us by Ken Forster. Please add this to the agenda for tonight's meeting for your approval. I have contacted these individuals and they are all available and very excited at the prospect of judging at this show.

HALTER:

Judie Moser

Deb Yeagle

John McDougall

PERFORMANCE:

Bill Feick

Mike Haumschild

Could you please let us know as soon as possible as to whether these are approved by the Board.

Thank you,

Carol Ann Tallmon: Chair, Grand National Committee

BOD action:

Allen: Motion to approve the selected judges.

Trish seconded. Motion carried.

7. Handbook Committee: (liaison: Larry)

Chair: Marcie Askew-Burton

Following handbook corrections were made. The changes are effective Jan 1, 2012 including many typo errors that have been corrected for the new Handbook .

Since Classic Class & Miniature Class were made a class in 2010; do we want to make the following changes in the handbook to correct the classic llama area?

Note: Per old rules below the classes may be combined at show management discretion. They still do not have to hold a classic class. Classic class is also listed under Regional as an option.

Page 39

Part H Section 1-B **Add Classic & Mini and change numbers accordingly**

B. Wool Divisions: The following divisions may be combined at Show Management's discretion. (See Part I. for descriptions of these wool divisions.)

1. Suri

2. Classic

3. Light

4. Medium

5. Heavy

6. Mini

Page 40 Section1 F-2 **Add classic & change numbers accordingly**

2. Wool Divisions

a. Suri

- b. Classic
- c. Light
- d. Medium
- e. Heavy
- f. Mini
- g. Or combinations of the above. (There are no wool divisions for Non-Breeders.)

Page 42 Section 6 ~~Delete Classic & Miniature~~

Section 6. Optional Classes (See Part P. for class descriptions)

- A. Challenge Pack
- B. Short Stack/Pack String
- C. Public Relations Driving Class
- D. Parade Cart Driving
- E. Ground Driving
- F. Drive and Pack
- G. Bred and Owned
- H. Costume
- I. Dam and Cria
- J. Versatility Grand Champion
- ~~K. Miniature Llama~~
- ~~L. Classic Llama~~

Page 42 Add Classic Wool & change numbers accordingly

Part I. Approved Llama Halter Classes

Section 1. Halter Classes for Breeding Quality Llamas

A. Wool Division Descriptions

1. Classic Wool:

- a. Double coat with prominent, abundant guard hair throughout coat.
- b. On the body (except juveniles and yearlings), undercoat has moderate to sparse density and is either minimally or not at all visible under the guard hair.
- c. Very short smooth fiber on face, ears, forehead and head.
- d. Short leg fiber above the knee or hock and short smooth or minimally ruffled hair below the knee or hock.
- e. A large "window" of short, smooth hair on either side of their sternum.
- f. Neck fiber that often sheds out leaving a discernible guard hair "mane".

2. Suri Wool: Suri llama have a natural balanced, athletic type which may appear more narrow than llamas of other fiber types when viewed from the front or rear aspect. The fiber of a Suri Llama should have a natural luster and hang and drape over the llamas body, usually forming a natural part along the spine. The fibers are grouped into a very distinctive and well defined lock structure, which is indicated by the many individual separate locks of fiber formed at the skin and carrying out to the ends of each lock. The fiber should be lustrous, the locks independent and consistent in size, and the degree of wave or spiral content throughout the neck and body. The fiber is also characterized by absence of crimp and minimal loft.

3. Light Wool: Minimal body wool, short neck wool with smooth legs.

4. Medium Wool: Moderate to long body wool, minimal to moderate neck wool, smooth to moderate leg wool.
5. Heavy Wool: Abundant body and neck wool with minimal to abundant leg wool (i.e. leg wool at least to knee and hock).
6. Combined Division: Any combination of the above divisions.

Page 112 Delete all info on classics:

Page 112, Section 11-D-1 Delete all info on Miniature.

BOD action.

Larry: Motion to rescind 2010 vote.

NO second received. Motion died.

Trish: Motion to add Classic and Miniature as listed above.

Allen seconded.

Roll call vote: Larry-no; Keith=yes; Allen=yes; Marilyn=yes and Trish=yes.

4=yes votes and 1=no vote.

Motion carried.

Marilyn

Motion to add Youth Judging to page 41, Section 5-A as #5.

Allen seconded.

Roll call vote: Trish=yes; Marilyn=yes; Keith=yes; Allen=yes and Larry=yes.

5=yes votes.

Motion carried.

Marilyn: Motion to delete Section 1-B page 124 and change to B. **Youth manual can be found on the ALSA website.**

Also reword B#3 as **excess to youth manual.**

Larry seconded.

Motion carried.

Page 125 Section 8-A-S Leave as is for now. send to youth committee for their review.

Marilyn: Motion page 126, Delete Section 11 & Section 12-A. All section numbers change accordingly.

Seconded by Trish.

Motion carried.

Marilyn: Motion page 28; C-7 Produce of Dam and Get of Sire qualify same as number 6.

Larry seconded. Motion carried.

8. Judge's Committee: (liaison: Allen)
Chair: Barb Harris
9. Membership Committee: (liaison: Marilyn)
Chair:
10. Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
11. Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
13. Promotion Committee: (liaison: Keith)
Chair: None
14. Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon
15. Publications Committee: (liaison: Marilyn)
Chair:
16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla
17. Show Management Committee: (liaison: Allen)
Chair: John Maddy
18. Web Site Committee: (liaison: Marilyn)
Chair: none
19. Youth Committee: (liaison: Larry)
Chair: Susan Leslie

Motion by Larry to adjourn meeting

2nd by Keith

carried

Meeting adjourned 11:11 pm.

EMAIL MOTIONS AND/OR ACTIONS:

A) 02-08-12

Larry: I motion for Ruby Herron to be approved for the Handbook Committee as requested by the Chair.

Seconded by Trish.

Larry-yes; Trish-yes; Allen-yes; Keith-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

B) 02-08-12

Larry: I make a motion that Karen Kinyon, Senior Judge and Jerry Miller, Experienced Show Superintendent be approved as members of the Protest Committee as requested by the Chair.

Seconded by Trish.

Larry-yes, Trish-yes, Allen-yes; Keith-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

C) 02-10-12

Larry: I motion that Cheryl Juntilla, Regional Chair be approved to order Rocky Mountain and Central Regional ribbons at 10% savings to ALSA.

Seconded by Keith.

Larry-yes; Keith-yes, Allen-yes; Trish-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

D) 02-11-12

Larry: I motion for Cynthia Ernst, MI a Alpaca Apprentice in Halter, Performance, Fleece and Llama Fiber Apprentice be approved for the Fiber Committee.

Seconded by Keith.

Larry-yes; Keith-yes; Marilyn-yes; Allen-yes, Trish-yes

02-15-12 Five yes votes. Motion Carried.

E) 02-18-12

Allen: Motion to accept Deb Yeagle and Cindy Ernst as members of the Alpaca Committee.

Marilyn Seconded.

Allen-yes; Marilyn-yes; Keith-yes; Larry-no reply; Trish-no reply

02-20-12 Ken-yes

02-20-12 Motion carried.

03-28-2012

Minutes submitted by

Ken Forster