

Tuesday March 13, 2012 8:00 pm EST

Call to Order

This meeting was recorded

Next Board Meeting: April 10, 2012 8:00 pm EST

Roll Call:

Members Present:

President: Ken Forster

V. President:

Board Members:

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell

Absent:

Secretary: Keith Wattigney Excused

Non-BOD Treasure: Patti Wattigney Excused

Office Business:

Robin Turell, Office Manager

a) Robin gave report on number of members, shows sanctioned and shows posted.

b) Still need 2011 show results from four shows.

c) Still have twenty 2011 shows requiring results posting. With keeping current on 2012 items; projected completion date is end of April.

d) Have not received items from Cheryl Ryberg; such as books, obstacle manuals and older show reports.

e) BOD approved adding Adult Showmanship to llama recording form and adding a link under AWARDS on the website for adult showmanship.

f) Marilyn requested letter be sent to all show supers explaining what info is required on show results.

g) New name badges for judges was discussed. BOD requested more price quotes.

Treasurer's Report

Patti Wattigney

Treasurer Report for the Month of February 2012

1) All bank accounts have been reconciled.

2) 2011 Form 990, Return of Organization Exempt from Income Tax is in the process of being finalized.

3) Included in the Other Expenses was a check from the Linda Pierce Memorial Fund in the amount of 1,000.00 payable to Grand Junction Relay for Life.

4) Office Expenses – New: Includes two months of the office contract amount & other expenses.

Balance Sheet

February 29, 2012

Current Assets

Cash \$11,943

Investment Account \$58,157

Cash – Memorials \$2,862

Total Current Assets \$72,962

Total Assets \$72,962

Liabilities	
Accounts Payable	\$2,959
Total Liabilities	\$2,959
Equity	\$70,003
Total Liabilities & Equity	<u>\$72,962</u>

Cash Balance on Hand January 31, 2012 \$78,047

Receipts

Membership Revenue	\$2,275
Show Fee Revenue	\$2,275
Grand National Revenue	\$250
Judge Revenue	\$350
Regional Revenue	\$0
Other Revenue	\$62
Total Receipts	\$5,212

Disbursements

Membership	\$ 0
Other Expenses	\$1,051
Committee Expenses	\$0
Judge Expenses	\$0
Bank /Credit Card Fees	\$257
Grand National Show Program	\$1,037
Office Expenses - New	\$6,737
Website Expenses	\$1,215
BOD Expenses	\$0
Total Disbursements	\$10,297
Balance on Hand February 29, 2012	<u>\$72,962</u>

BOD actions:

- a) Requested break down on Other Expenses and Website Expenses.
- b) Question as to if Cheryl has billed for shipping office items.
- c) Marilyn requested that a financial budget be provided for 2012.

Old Business:

A) Email Motion

02-26-12 Marilyn: I make a motion that the Office send a confirmation email out to each show superintendent when a show is sanctioned and also a confirmation email out to the same show superintendent when show results and show fees are submitted to the Office.

Two letters are attached for your consideration.

Allen-yes; Trish-yes; Marilyn-yes

03-13-12 During BOD meeting. Larry-seconded and voted yes.

Motion carried.

B) Revision to Bylaws change.

Marilyn made motion to revise Bylaw change wording to:

Section 8. Resignation and Removal.

Any Director may resign effective immediately upon giving written notice to the President, the Secretary or the Board of Directors of the corporation. The Board of Directors may declare vacant the office of a Director who has been declared of unsound mind by an order of the court or convicted of a felony or has **three unexcused absences from** meetings of the Board of

Directors **in the course of a year** (date of unexcused absence defines the start of the "course of a year"). **Other infractions in regards to meetings may result in censure, suspension or dismissal based on the decision of the ALSA Board of Directors.** A board member may be censured, suspended or ejected for unauthorized activity by a majority vote of the Board of Directors.

Seconded by Larry.

Motion Carried.

C) Approval of 17th Edition Handbook

Trish made motion to approve 17th edition handbook with the following correction.

Wording page 3, section 2-B-1 #1 to match wording page 132 #4.

Also several spacing corrections required pages 121, 132, 133 and 135.

Marilyn seconded. Motion carried.

D) Approval of Feb minutes

Feb 07 and Feb 21 minutes not received from Trish (acting secretary).

E) BOD conduct & issues of BOD Member: *Items of expected behavior of BOD members: Respect, breach of confidentiality, BOD flow of communications, responsibility of timely response, opportunity of opinion on all issues, and conflict of interest. Threatening and/or slanderous personal emails to other Board Members are not acceptable. (BOD Minutes 01-16-2008 & 02-26-2008; ALSA Standing Rules, Article 2, Section 6 & ALSA Bylaws, Article 3, Section 8)*

BOD action: Above item was discussed by the BOD.

New Business:

A) Letter of complaint concerning SSLA show-Hillbilly Hoedown.

BOD action: Above show was not an ALSA sanctioned show. Reply letter will be written to complainant.

Committee Reports

1. Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan

2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird

3. Ethics: (liaison: Keith)
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

Items from joint committee-BOD conference call

a) *Set payment amount for 2012 Grand National clerk.*

BOD action: tabled

Ken to contact Sharon and BOD will finish by email voting.

b) Reminder to BOD members. Contact Dee January if you want motel room reserved for Grand National.

c) Approve payment of Grand National storage bill \$1359 due in April.
Larry made motion to approve. Marilyn seconded. Motion carried.

d) Approve two deposit of \$100 to Lancaster Event Center for 2013 & 2014 to hold dates.
Allen made motion to approve. Larry seconded. Motion carried.
BOD approved for Ken to inform committee immediately.

7. Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew

Price quote for printing Handbook.

Allen: Motion to approve printing by JK Graphics for 500 copies at the price of \$1325. Committee to check price of 3 hole punching compared to spiral binding and purchase the least costly.

Trish seconded.

Motion carried.

BOD approved for Larry to inform committee *immediately*.

8. Judge's Committee: (liaison: Allen)
Chair: Barb Harris

Date: Thu, 1 Mar 2012 16:15:15 -0500

A) To the ALSA board:

The Judges' Committee would like to request that the rule published in the 16th Edition of the ALSA Handbook requiring judges to pay their dues by the 1st of February in order to judge during that calendar year be exempted for the 2012 year only. Our reasons are as follows:

1) With the fact that a hard copy of the 16th edition of the ALSA Handbook was never mailed out many judges who lack computer access were unaware of this rule being in effect.

2) The rule change only shows up in the Judges and Apprenticeship Chapter and not in the Membership and Dues Chapter. In the Membership and Dues chapter it still shows that once a judge has paid their dues they are once again eligible to judge in that calendar year.

3) With the change in Office Manager and location there has been confusion over where to send dues and getting them to the appropriate location.

If this exemption is approved we would also like to request that the ALSA office send an email blast to all judges letting them know of this exception and that it will be held to strictly in 2013. In addition to this we would like to request that the blast also ask that if they aren't sure if their dues were credited to please check with Robin.

Respectfully submitted,

Barb Harris

Patti Morgan

Kevin Sullivan

Deb Yeagle

ALSA Judges Committee

Board covered by e-mail vote:

03-03-12: Marilyn; make a motion to approve the one time exemption for the deadline of the 2012 Judge's dues as requested by the Judge's Committee and to extend the deadline to March 30th for 2012 only.

03-03-12: Allen seconded

Allen-yes; Marilyn-yes;

03-05-12: Trish-yes

03-13-12 Larry-yes

Motion carried.

B)After reviewing ALSA BOD minutes from June and July of 2011 regarding Kevin Sullivan and his request to be an ALSA Alpaca Level Halter and Performance Judge at this time the ALSA Judges' Committee would like to recommend that Kevin Sullivan be approved. He passed his clinic and it appears the withholding of his license was due to errors in funds from a show he superintended. It is assumed that these funds must have been brought up to a current status as I find no references to them or disciplinary actions against Kevin regarding them.

Respectfully submitted



Barb Harris

ALSA Judges' Committee Chair

Allen motioned to approve Kevin Sullivan as Alpaca Halter and Performance Judge.

Larry seconded.

Motion approved.

9. Membership Committee: (liaison: Marilyn)
Chair: Ruby Herron

10. Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers

11. Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler

Sean Price from Texas has volunteered to be part of our performance committee.

Eileen Ditsler

Larry: Motion to approve. Trish seconded. Motion carried.

BOD approved for Trish to inform committee immediately.

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

Regional Championship Committee Report for March 13, 2012

1) Ribbons for the Central and Rocky Mountain Regions were ordered in time to take advantage of the ten percent off winter sale.

2) Joy Pedroni has volunteered to serve as superintendent for a Western Regional Championship show in Northern California. The proposed location is easily accessible from both the Northwestern and Southwestern Regions as it is just off of U.S. 5, which is the main north-south highway in that part of California. The facility is the Tehama County Fairgrounds in Red Bluff, CA. Their website is <http://tehamadistrictfair.com>. The facility rental cost would be \$605 per day (2 days) for the Pauline Davis Pavilion and \$128 per day (2 days) for the beef arena. The beef arena would be for stalling the animals outside undercover for shade. The Pavilion is where the show would actually be held.

The exact date has not yet been determined, but we request that Joy Pedroni be approved as Regional Superintendent so that she can proceed with reserving a facility.

Cheryl Juntilla

Regional Championship Committee Chair

Trish: Motion to approve Joy Pedroni as the chairman of the South Western Regional Championship show.

Larry seconded.

Motion carried.

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

Other Business:

EMAIL MOTIONS AND/OR ACTIONS:

Item 1)

02-24-12 Marilyn request approval of Regional Championship Shows e-blast

02-24-12 Allan-yes, Trish-yes

02-28-12 Keith-yes; Larry-yes; Marilyn-yes

02-28-12 Five yes votes; E-blast approved.

Item 2)

02-22-12 Ken: Request BOD approval to make the following change since we deleted the section on miniature llamas.

Page 83-84

Section 14. Pack Class

This class is designed to present or simulate the conditions and obstacles actually encountered when packing llamas on the trail. Llamas must be 5 months old to compete in an Open, Novice, Advanced, Master Pack Class.

A. Age Requirements

2. 36 months and over: llamas carry 20 lbs. **Miniature llamas** and alpacas will not carry any additional weight to pack system other than light weight fill material for panniers.

02-27-12 Trish-yes; Allen-yes

02-28-12 Marilyn-yes; Keith-yes; Larry-absent

02-28-12 Four yes votes & one abstain: BOD approved.

Item 3)

02-27-12 Ken: Requested ASAP response as to the following.

Approval to run a ½ page ad in the Celebration program for ALSA *and also have a vendor booth/table for ALSA.* Donated by Dan Milton. Booth to be ran by Robin.

02-28-12 Keith-yes

02-28-12 No other replies. Ken gave permission.

02-28-12 Allen-yes; Trish-yes

02-28-12 Three yes votes; Item approved by the BOD..

Item 4)

03-03-02: Marilyn request approval of three e-blast; General Election, Judges Clinic and ALSA Fees.

Marilyn-yes; Allen-yes; Keith-yes

03-06-2012 4:45pm : President gave approval to send the 3 e-blast after making spelling corrections.

Allen: Motion to adjourn.

Seconded by Trish.

Meeting adjourned 12:45 am EST.

Minutes submitted by

Ken Forster