

Special Meeting of ALSA

BOD Meeting Minutes: December 23, 2008

The ALSA BOD meeting was called to order by President, Julie Heggie at 8:02 p.m. EST.

ROLL CALL:

Members present:

Julie Heggie – President	Ulin Andrews – Board Member
Marilyn Nenni – Secretary	Trish Robuck-Brant – Board Member
Cathie Kindler – Treasurer	Larry Lewellyn – Board Member
MaryAlice Pilbin – Board Member	

Next Board Meeting: January 13, 2008 at 8:00 p.m. EST

PROCEEDINGS:

1. Acceptance of Resignations:
 - a. Marilyn made a motion to accept the resignation of Kay Sharpnack from the BOD on December 10, 2008. Cathie seconded. Motion carried by a unanimous vote.
 - b. MaryAlice made a motion to accept the resignation of Mary Beth McCormick from the BOD on December 10, 2008. Motion carried by a unanimous vote.
2. Email Vote: On December 16, 2008, Marilyn made a motion to remove Bob LaMorte from the ALSA Board of Directors due to continuous unauthorized activity after numerous warnings. MaryAlice seconded. Motion carried by a unanimous vote.
3. BOD Vacancies:
 - a. Ken Austin, next on the list of nominees from the 2008 election, was contacted to fill the position vacated by Kay Sharpnack. Ken refused.
 - b. Ulin Andrews, next on the list of nominees from the 2008 election, was then contacted to fill the position vacated by Kay Sharpnack. Ulin accepted and will fill the remainder of this term which expires July, 2009.
 - c. Trish Robuck-Brandt, next on the list of nominees from the 2008 election, was contacted to fill the position vacated by Mary Beth McCormick. Trish's term will expire in July, 2011.
 - d. Larry Lewellyn, next on the list of nominees from the 2008 election, was contacted to fill the position vacated by Bob LaMorte. Larry's term will expire in July, 2011.
4. Marilyn made a motion for MaryAlice to become Vice President of ALSA. Trish seconded. Motion carried by a majority vote.
5. Survey: Discussion took place with regards to a survey that was sent out to all the membership on December 12, 2006 asking for a yes/no answer to the question *Are you in favor of allowing llamas registered with the CLR to participate in ALSA shows? (this would be in addition to our currently accepted registries, the International Lama Registry, the Alpaca Registry, Inc., and the Canadian Livestock Records Corporation.)* The survey closed December 20, 2008. Results of the survey indicated: 660 (50.5%) emails to the survey were opened, 557 (84.4%) of the opened emails clicked through to the survey, 475 votes were

received, 200 comments were received, 323 (68%) voted NO, 134 (28.2%) voted YES, 18 (3.7%) NO RESPONSE.

MaryAlice made a motion to not accept the CLR Registry as a valid registry for ALSA shows at this time. Marilyn seconded. Roll call vote: Trish, Yes; Ulin, No; Larry, No; Cathie, No; Marilyn, Yes; MaryAlice, Yes. Vote was a tie, 3 to 3. President's vote – Julie, No. Motion was not carried.

Cathie made a motion that, because of the many opinions expressed in the recent survey, this issue should be sent to the membership for a final decision on the ALSA June 2009 ballot. Larry seconded. Roll call vote: Ulin, Yes; Trish, Yes; MaryAlice, Yes; Marilyn, Yes; Larry, Yes; Cathie, Yes. Motion carried by a unanimous vote.

Julie will send a letter to Kathy Peterson, CLR Registrar, to inform her of the BOD's decision to put the final vote to the membership in the 2009 ballot.

6. Proposal of Uniting Associations & Organizations - *Tabled*
7. Advisory Group – *Tabled*
8. Weekly statements from BOD to the membership. - *Details for a proposal will be discussed by Julie and Marilyn.*

MEETING ADJOURNED: **Motion:** Cathie made a motion to adjourn the meeting. Ulin seconded. Motion carried by a unanimous vote.

Time: 9:12 p.m. EST

MINUTES APPROVED: **January 1, 2009**

Marilyn Nenni, Secretary