

## **Minutes of the Meeting of the ALSA Board of Directors**

May 30, 2000

---

The meeting via conference call was called to order by acting president Ray Howard at 7:35 p.m. on Tuesday, May 30, 2000.

Present were: Board members Ray Howard, Carol Hicks, Jeff Jones, Paige McGrath, Polly Schofield, Joanne Shook and Carol Ann Tallmon. General Manager Jo Riley was also present.

Ray welcomed the new members to the Board.

Minutes of February 16 and March 15 2000 were approved with following correction:

Last paragraph -of March 15 minutes re' audit -Carol Hicks recommended that ALSA undergo a full audit by an accounting firm; bids should be solicited, and board should review cost; & audit should take place. Motion to approve minutes by Joanne & seconded by Carol Ann. Motion carried.

Discussion followed regarding timing of audit - It was agreed that an exit audit is needed as of Dec. 31, 2000.

### ***Election of Officers:***

#### **President:**

Carol Hicks nominated Ray; Carol Ann seconded. Ray was elected with Paige abstaining from voting.

#### **Vice President:**

Polly nominated Paige McGrath; Carol Ann nominated Carol Hicks; Paige, Jeff, Joanne, Polly voted for Paige. Paige was elected.

#### **Secretary:**

Paige nominated Polly, Carol Hicks nominated Carol Ann; Jeff, Paige, Polly, Joanne voted for Polly. Polly was elected.

#### **Treasurer:**

Polly nominated Jeff ; Carol Ann seconded. Jeff was elected unanimously.

**General manager's report:**

Jo reported that as of May 30: Memberships - 2306; Members - 3507; Youth members - 565; Llamas recorded - total 5352; 552 new this year. Alpacas recorded - 3.

**Committee liaisons were selected as follows:**

**Youth** - Paige

**Show Management** - Polly

**Regional** - Carol Ann

**Protest** - Carol Ann

**Publications** - Carol, Paige & Polly all expressed interest. Discussion followed on role of ShowRing. Paige & Polly withdrew. Carol is the Liaison.

**Planning & Policy** - Ray

**Performance** - Joanne

**Nominating** - Tabled pending review & revision of bylaws

**Membership /Marketing** - Paige

**Judges** - Carol

**Grand National** - Carol Ann

**Finance & Budget** - Jeff

**Fiber** - Paige

**Ethics** - Ray

**Elections** - Tabled pending review & revision of bylaws

**Education** - Jeff & Ray

**AOBA/ALSA** - Polly by majority; (Polly & Carol volunteered; Paige, Polly & Jeff voted for Polly; Carol & Carol Ann voted for Carol; Joanne abstained).

Jeff moved that we have a face to face Board Meeting in the immediate future in a central location to discuss the direction of ALSA. Joanne seconded. Motion carried. Jeff will work with Jo to determine location, cost & time.

**Approval of Judges:** A ballot was sent to the Board requesting approval of changes in Judge's status as recommended by the Judges' Committee. The following were approved by faxed ballot; it was moved by Paige and seconded by Polly that the votes be confirmed. Jeff noted that he did not receive a ballot. Motion carried.

Sherry Ishman-Lynch - approved as a Llama Fleece Judge

Charlotte Caywood - approved as a Llama Fleece Judge  
Cathie Kindler - recertified as a Llama Level III Judge  
Karen Sterling - Recertified as a Llama Level II Judge for a period of 3 years  
David Allen - Recertified at Level II with a restriction of 200 animals  
Dolores Gardner - Recertified at Level II with a restriction of 200 animals  
Mark Smith - Certified at Level II with a restriction of 200 animals  
Sandra Henning - Certified at Level I  
Patti Morgan - Certified at Level I  
Nancy Sottosanti - approved as a Llama Fleece Judge  
Andrea Williams - approved as a Llama Fleece Judge

Paige requested that in the future faxed ballots have a signature space.

Following discussion of a request from the Judges' Committee regarding forming a separate Judges' Committee for alpacas, Jeff moved that the recommendation from the Judges' Committee regarding splitting Alpaca Judges to a separate committee be denied at this time. Joanne seconded and the motion carried.

Carol moved that two new current Alpaca Judges be added to the Judges' Committee. Carol Ann seconded and the motion carried.

Polly moved and Carol Ann seconded that ALSA fees be waived retroactively for the Millennium Magic Show. Motion carried.

Discussion of Bob Houseman suspension. Jeff will ask Darlene for paperwork in order to have a clearer understanding of the issues.

Following discussion of the rule in the 11th edition of the Handbook, page 36, section 3, part A, (known as the youth show rule). Polly moved and Paige seconded that the rule be rescinded immediately. Following further discussion, the motion was amended to state that the rule is now at the option of the Show Management, however if Show Management chooses to not limit the entries according to

this rule, the youth courses must differ from the respective non-youth courses by four obstacles as stated in the 10th edition of the Handbook. The amended motion carried.

Carol expressed concern that without limiting the number of classes that an animal is entered in, the animal might become distressed. Jeff moved that part 11 Section 3A and part 3 and Section 1B 9 and 10 be amended to add "If in the opinion of the judge an animal is in distress the Judge can remove that animal from the class". Joanne seconded and the motion was carried. Jo will send a postcard to all show managers and Judges regarding rescinding of rule and amendments.

Paige moved & Carol Ann seconded that Annie Stewart's letter be tabled until the next meeting. The motion carried.

Polly was directed to send an acknowledgment to individuals who send letters to the Board. Jo will send ALSA letterhead & envelopes to Polly.

There was discussion regarding the TB problem in Michigan. The Board will monitor the situation as it impacts Regionals.

Jeff requested a copy of Jo's job description.

The Secretary will provide news releases (excerpts from minutes) to newsletters. Full minutes will be provided after approval.

The issue of Supreme Champions was brought up and tabled until the face to face meeting.

The next meeting will be held on June 27 at 8:00 p.m.

Jeff moved & Polly seconded that the meeting be adjourned at 10:23 p.m. Motion carried.

Respectfully submitted,  
Polly Schofield, Secretary

Minutes of the Meeting of the ALSA Board of  
Directors  
June 27, 2000

---

The meeting via telephone conference call was called to order by president Ray Howard at 8:05 p.m. on Tuesday, June 27, 2000.

Present were: Board members Ray Howard, Carol Hicks, Jeff Jones, Paige McGrath, Polly Schofield, and Carol Ann Tallmon. General Manager Jo Riley was also present. Joanne Shook was absent.

Minutes of the May 30 meeting of the Board of Directors were approved. with the following amendment to the rule in the 11th edition of the Handbook, page 36, section 3, part A: "Following further discussion, the motion was amended to state that the rule is now at the option of the Show Management, however if Show Management chooses to not limit the entries according to this rule, the youth courses must differ from the respective non-youth courses by four obstacles as stated in the 10th edition of the Handbook." The amended motion carried . Carol Ann moved, Jeff seconded, motion carried

General Manager's report indicated 2379 memberships with 3600 members and 596 Youth. 5401 llamas are recorded for point tracking.

The Board appointed Committee Chairs and members as noted:

Show Management - Dottie LaRue, Chair; Bill Amidon; Carol moved, Carol Ann seconded, motion carried

Regional - Marilyn Nenni, Chair; Shawn Norman, Sandra Payne, Marilyn Milton, Mary Reed, Larry Sides, Linda Fix and Susan Wheeler: Jeff moved, Carol seconded, motion carried.

Publications: Cheryl Ryberg, editor, Showring; Lorraine Guyn, editor, Judges' Forum. Paige moved, Jeff

seconded, motion carried.

Planning & Policy - Jerry Miller, Chair; Tracy Pearson, Lorraine Guyn, Margo Unzicker, Steve Berry: Paige moved, Carol Ann seconded, motion carried.

Membership: Quincy Sittingdown, chair, committee pending. Polly moved, Jeff seconded, motion carried.

Judges' Committee: Virginia Christensen; Mary Beth Hartsough, Darlene Vaughn, Hank Kauffman, Penny Flick Davidson. Representing Alpaca judges: Lorraine Guyn and Mary Reed. Carol Ann moved, Paige seconded; motion carried

Grand National: Hank Kauffman Chair, Jim Atkinson, Carol Ann Tallmon, Maggie Schuler, Marilyn Nenni. Paige moved, Polly seconded, motion carried.

Fiber: Karen Kinyon & Sharon Beacham co-chairs, committee pending: Carol Ann moved, Jeff seconded, motion carried

Ethics: Beth Myers, Chair; Pam Jenson, Marsha Atkinson. Polly moved, Carol Ann seconded, motion carried

Education: Becky Randall, Chair; Shawn Norman, Mark Smith, Joyce Johnson, Dolores Gardner. Carol Ann moved, Paige seconded, motion carried

Protest - Darlene Vaughn, Chair; Mike Bradford representing exhibitor committee, Beth Myers representing ethics; Jerry Miller representing planning & policy; Dottie LaRue representing Show Management, Bill Able past Board Member, Virginia Christensen representing Judges Committee. Polly moved, Carol seconded, motion carried.

Approval of the following committees was deferred until the next BOD meeting.

AOBA/ALPACA SHOW: Deferred

Youth Committee - Wayne Coussens or Al Harris suggested as chair; members to be appointed at next board meeting.

Performance: Deferred

Finance & Budget: Deferred

Paige suggested that if any committees meet before next board meeting, they send a report to the Board.

Carol requested that the Secretary give the Board Members five days to review and approve news releases.

Protest Committee: Policy & Procedure of Protest Committees discussed. Carol Ann will discuss the procedures with the Committee; they will provide comments for the Board's next meeting.

Discussion of filling Jo's position: Polly & Jeff will put a draft job description together prior to the next meeting.

A Face to face meeting will be held July 14, 15 & 16 in Pittsburgh, PA. Jeff will contact a travel agent to get best prices for board members to fly in; Carol will arrange for a block of rooms and a meeting room.

New Business:

There was discussion of the time for the Board Meeting at Nationals - the Board will meet all day on November 9th.

A response to AOBA members regarding ALSA/AOBA cooperative agreement will be sent to AOBA for comment prior to being disseminated to the AOBA members.

In response to a letter from Art Kennel, President of ILA inviting ALSA to designate a Director to the new ILA, Jeff Jones was appointed as the ALSA Representative. Carol moved, Carol Ann seconded, motion carried.

A letter from Andy Tillman will be acknowledged forwarded to the appropriate committees.

Paige moved and Jeff seconded that the articles for the Showring be sent to the board members for information . Following discussion, Paige voted yea, Jeff, Polly, Carol

Ann, and Carol voted nay. Motion failed.

There was discussion of the advertising rates in the ShowRing; Jeff felt that they were ridiculously low. Carol pointed out that many organization had an advertising executive whose job was to solicit ads.

A budget will be formulated at the Face to Face meeting.

Jeff moved, Carol Ann seconded and the motion to adjourn the Conference call at 10:13 p.m. carried.

Respectfully submitted:

**Polly Schofield**, Secretary

Minutes of the Meeting of the ALSA Board of  
Directors  
**JULY 16, 2000**

---

The formal board meeting was called to order at the Crown Plaza Hotel, Pittsburgh, PA. by President Ray Howard at 8:50 a.m. on July 16, 2000.

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

Minutes of the June 27, 2000 meeting were approved with corrections.

**OLD BUSINESS**

Additions to Committees were approved as follows:

Fiber Committee: Paige McGrath, liaison; Karen Kinyon & Sharon Beecham co-chairs. Carol moved to accept Jenny Deters, Lucretia Hutton, Susie Smithers, and Elena Stamberg as members. Joanne seconded and the motion



carried.

Membership Committee: Paige McGrath, Liaison; Quincy Sittingdown, chair.

Jeff moved to accept Tom Riley and Bob Fulton as members. Joanne seconded and the motion carried.

Polly moved that the Nominating Committee be held in abeyance pending review and revision of bylaws. Jeff seconded and the motion carried.

Performance Committee: Joanne Shook, Liaison: Carol Ann moved to accept Simon Zadina as chair; Donald Gardner, member. Jeff seconded and the motion carried.

Youth Committee: Paige McGrath liaison. Carol moved to accept Wayne Coussens as chair; Debbie Yeagle member. Carol Ann seconded and the motion carried.

#### NEW BUSINESS:

Jeff moved to approve a job announcement for Jo Riley's replacement and send it on postcards to all ALSA members and post on the web page. Joanne seconded and the motion carried.

Carol Ann moved to approve budget showing expenses of \$380,000 for 2000. Carol seconded and the motion carried

Carol Ann moved to move the Nationals from the fall 2001 to the following spring 2002 with the location to be determined as soon as possible. Joanne seconded and the motion carried.

Carol moved to allow each regional committee to raise

additional funds via sponsors to increase the basic amount (\$4975) of premiums at their respective regional show. Money raised in each region is to be used for premiums in that region only. ALSA will provide \$1000 to each region for start-up costs or premiums and will provide ribbons. Carol Ann seconded and the motion carried.

Carol Ann moved to drop Pack Trial Section from the 12th edition of the Handbook. Jeff Seconded and the motion carried.

Jeff moved to establish handbook revision committee to include members from each of the following committees: Show Management, Performance, Youth, Judges, and Fiber with Polly as liaison. Carol seconded and the motion carried.

Joanne moved to establish a Halter Class Committee to explore adding classes for suri and single-coated llamas. Jeff and Paige will be co-liaisons, Sharon Beacham will be the Chair and members will come from the fiber, judges, and show management committees. Carol seconded and the motion carried.

Jeff moved to revoke part 4 section 1 paragraph A.f.1 disallowing ALSA Shows from being co-sanctioned, to be effective in the 12th edition of the handbook. Paige seconded. Joanne, Jeff, Polly and Paige voted yea, Carol voted nay, Carol Ann abstained . The motion carried.

The Protest Committee sent a report on three protests. Protests: #1 was deemed by them not a valid protest. Carol moved that the

Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #2 was deemed by the Protest Committee not a valid protest. Carol moved that the Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #3 was deemed by the Protest Committee not a valid protest. Joann moved that the Board accept the finding of the Committee. Jeff seconded and the motion carried.

Protest #4 was deemed by the Protest Committee not a valid protest. Carol moved that the Board accept the finding of the Committee. Joann seconded and the motion carried.

The next board meeting will be held on Tuesday August 8 at 8:00 EST. Polly will set up the call.

The meeting adjourned at 11:33 a.m.

Respectfully submitted:  
**Polly Schofield, Secretary**

Minutes of the Meeting of the ALSA Board of  
Directors  
**JULY 16, 2000**

---

The formal board meeting was called to order at the Crown Plaza Hotel, Pittsburgh, PA. by President Ray Howard at 8:50 a.m. on July 16, 2000.

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

Minutes of the June 27, 2000 meeting were approved with corrections.

OLD BUSINESS

Additions to Committees were approved as follows:

Fiber Committee: Paige McGrath, liaison; Karen Kinyon & Sharon Beecham co-chairs. Carol moved to accept Jenny Deters, Lucretia Hutton, Susie Smithers, and Elena Stamberg as members. Joanne seconded and the motion carried.

Membership Committee: Paige McGrath, Liaison; Quincy Sittingdown, chair. Jeff moved to accept Tom Riley and Bob Fulton as members. Joanne seconded and the motion carried.

Polly moved that the Nominating Committee be held in abeyance pending review and revision of bylaws. Jeff seconded and the motion carried.

Performance Committee: Joanne Shook, Liaison: Carol Ann moved to accept Simon Zadina as chair; Donald Gardner, member. Jeff

seconded and the motion carried.

Youth Committee: Paige McGrath liaison. Carol moved to accept Wayne Coussens as chair; Debbie Yeagle member. Carol Ann seconded and the motion carried.

#### NEW BUSINESS:

Jeff moved to approve a job announcement for Jo Riley's replacement and send it on postcards to all ALSA members and post on the web page. Joanne seconded and the motion carried.

Carol Ann moved to approve budget showing expenses of \$380,000 for 2000. Carol seconded and the motion carried

Carol Ann moved to move the Nationals from the fall 2001 to the following spring 2002 with the location to be determined as soon as possible. Joanne seconded and the motion carried.

Carol moved to allow each regional committee to raise additional funds via sponsors to increase the basic amount (\$4975) of premiums at their respective regional show. Money raised in each region is to be used for premiums in that region only. ALSA will provide \$1000 to each region for start-up costs or premiums and will provide ribbons. Carol Ann seconded and the motion carried.

Carol Ann moved to drop Pack Trial Section from the 12th edition of the Handbook. Jeff Seconded and the motion carried.

Jeff moved to establish handbook revision committee to

include members  
from each of the following committees: Show  
Management, Performance,  
Youth, Judges, and Fiber with Polly as liaison. Carol  
seconded and the  
motion carried.

Joanne moved to establish a Halter Class Committee to  
explore adding  
classes for suri and single-coated llamas. Jeff and Paige  
will be  
co-liaisons, Sharon Beacham will be the Chair and  
members will come from  
the fiber, judges, and show management committees.  
Carol seconded and the  
motion carried.

Jeff moved to revoke part 4 section 1 paragraph A.f.1  
disallowing ALSA  
Shows from being co-sanctioned, to be effective in the  
12th edition of the  
handbook. Paige seconded. Joanne, Jeff, Polly and Paige  
voted yea, Carol  
voted nay, Carol Ann abstained . The motion carried.

The Protest Committee sent a report on three protests.  
Protests: #1 was  
deemed by them not a valid protest. Carol moved that the  
Board accept the  
finding of the Committee. Jeff seconded and the motion  
carried.

Protest #2 was deemed by the Protest Committee not a  
valid protest. Carol  
moved that the Board accept the finding of the  
Committee. Jeff seconded  
and the motion carried.

Protest #3 was deemed by the Protest Committee not a  
valid protest. Joann  
moved that the Board accept the finding of the Committee.  
Jeff seconded and  
the motion carried.

Protest #4 was deemed by the Protest Committee not a valid protest. Carol moved that the Board accept the finding of the Committee. Joann seconded and the motion carried.

The next board meeting will be held on Tuesday August 8 at 8:00 EST. Polly will set up the call.

The meeting adjourned at 11:33 a.m.

Respectfully submitted:

**Polly Schofield**, Secretary

**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**

**Minutes of the Meeting of the ALSA Board of  
Directors  
October 17, 2000 by teleconference**

---

MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
October 17, 2000 by teleconference

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

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

The minutes of the September 12, 2000 meeting were reviewed and approved with corrections. Jeff moved, Carol Ann seconded; motion carried.

The General Managers report indicated as of October 16, 2000 there were 2,612 memberships, 3905 members, 698 Youth members and 5,912 llamas Recorded

Treasurers Report: Jeff stated that ALSA is in the midst of a big change-over, plus Regionals and nationals; it would be difficult to bring in an auditor now and accomplish anything. Suggested that we take the books for 2000 directly to an auditor after 12/31/00 for the audit. There is no advantage to doing it at this point, as it would hinder the operations of the office. Polly moved and Joanne seconded that we delay any audit until after 12/31/00 and then arrange for an exit audit. Motion carried.

Judges Committee: Due to health reasons, Donna Dickson, Level I ALSA Judge who is due to recertify at the end of this year, requests an

extension of  
her judging license until the first available Advanced  
Llama Clinic in  
2001. This recommendation includes no acceptance of any  
judging assignments  
until she successfully completes an Advanced Llama Clinic.

Due to business commitments, Basil Marshall-Inman, Level  
II Llama Judge who  
is due to recertify at the end of this year, requests an  
extension of his  
judging license until the first available Advanced Llama  
Clinic in 2001.  
This recommendation includes no acceptance of any  
judging assignments until  
he successfully completes an Advanced Llama Clinic.

The following Apprentice Judges have completed their  
requirements and are  
asking to be certified as Youth & Performance Judges.  
Their files have been  
reviewed and are in order with good apprentice  
evaluations.

Mike Haumschild Youth & Performance Judge  
Donley Gardner Youth & Performance Judge

Carol moved and Joanne seconded that the  
recommendations be approved.  
Motion carried.

Election Committee: Jeff moved and Joanne seconded, that  
Bobra Goldsmith &  
John Beacham be appointed to the Election Committee.  
The motion carried.

Jeff noted that the membership must be paid by Dec 31,  
2000 in order to vote  
or to be nominated. and stated that this should appear on  
the membership  
renewal form and on the election material including the  
ballot.

Handbook Committee: Polly reported that some proposed

changes are being sent to the Handbook Committee Chair Cris Jennings. She asked that the Board Liaisons remind their committees that any proposed changes are due by October 25. The Board should receive these changes by November 1 so they can be reviewed at the November board meeting.

Ethics Committee: ALSA Member Joan Mellott has been observed selling llamas weaned at 2 months and bottle babies at ALSA sanctioned shows. Jeff moved and Carol Ann seconded that the Ethics Committee send a letter to Mellott ordering them to cease selling these animals at ALSA Shows. A letter will also be sent to show superintendents on the East Coast alerting them to this situation. Motion carried.

Note: Propose adding a rule in the handbook: crias under 5 months of age shall not be sold at ALSA Shows.

Youth Scholarship: Applications are in and have been distributed to the Board. Board members are to send a list of their top 10 candidates, in order from 1 to 10, to Paige no later than 23rd of October. Those selected will receive their awards at the Nationals.

There was brief discussion on Regionals premium monies. The matter will be turned over to the Regional committee for their input and recommendations.

Old Business:  
Executive Secretary Report. Carol Ann moved and Carol seconded that Cheryl Ryberg be selected for the position of Executive Secretary. The motion carried with Paige abstaining from voting. A letter will be

sent from Ray  
to each of the applicants advising them of the selection  
and thanking them  
for their interest. A contract will be written by Carol, Ray &  
Jeff. Carol  
will send copies of the original contract to all board  
members.

Carol Ann moved and Carol seconded that ALSA pay 100%  
of Cheryl's  
transportation, motel & \$35.00 per day for meals for up to  
three days for  
training at the ALSA office in Kansas City. A Non-  
disclosure and  
Confidentiality Agreement are to be signed before any  
training takes place.  
Non-compete clause for three years after termination will  
also be signed.  
Motion carried.

AOBA: Carol moved and Carol Ann seconded that  
discussion on AOBA be tabled  
until the Nationals. Motion carried.

There was discussion regarding the alpaca judges clinic  
being held in  
December. Carol noted that the Fleece Judging portion of  
the clinic was  
never approved by the board and that beginner and  
advanced judging clinics  
are not to be combined. The board was in agreement that  
costs should be  
kept to a minimum and the clinic should at least pay for  
itself.

Jeff moved and Carol Ann seconded that Ray send Susan a  
letter stating that  
no clinics are to be held without approval from the ALSA  
Board. ALSA will  
not fund these clinics unless they go through the proper  
channels. Carol,  
Jeff, Joanne & Paige, and Carol Ann voted yea; Polly  
abstained. The motion  
carried.

New business:

Carol moved that the fiber committee be put back into the judges committee.

Carol Ann seconded. Carol, Carol Ann voted yea, Joanne, Jeff, Paige and Polly voted no. The motion failed.

Jeff moved that the discussion of the fiber class and committee be moved to a later date. Joanne seconded. Motion carried.

Carol Ann moved and Jeff seconded that Foreign memberships in ALSA other than Canada should be increased to \$55.00 due to expense of overseas mailing. Motion carried.

It was also noted that the cost of any show sanctioning overseas (other than Canada) should be increased. This will be revisited at a later date.

Jeff reported that the costs of ILA conference calls are prorated on a percentage basis with ILR and AOBA paying the largest percent. ALSA's percentage is lower. Jeff moved and Carol Ann seconded that ALSA pay \$35.00 every other month toward these calls. Motion carried.

The next Board meeting will be held at the Nationals on Thursday November 9 at 1:00 p.m. and Friday November 10 at 10:00 a.m..

Board members were reminded to send in their registration form for the National conference but to not include the registration fee.

Jeff moved and Joanne seconded that the meeting adjourn. Motion carried.  
The meeting adjourned at 10:06 p.m..

Respectfully submitted:

**Polly Schofield**, Secretary



**Minutes of the Meeting of the ALSA Board of  
Directors  
November 9 & 10, 2000**

---

MEETING OF THE ALSA BOARD OF DIRECTORS  
COLUMBIA, MO  
NOVEMBER 9 & 10, 2000

The Board met at a face-to-face meeting prior to the ALSA Grand National

Ray Howard called the meeting to order at 1:54 p.m. c.s.t. on November 9.

Carol Ann moved and Joanne seconded that the minutes of the previous meeting be approved with corrections. The motion carried.

Treasurer's report as of September 30 with totals not including any income from Regionals showed total assets 119,199.58. Net for the period 1/1/00 to 9/30/00 was minus \$4,934.10.

Carol Ann moved and Joanne seconded that the treasurer's report be approved.  
Motion carried.

Ray informed the Board that Wells Cook is the new parliamentarian & will be reviewing the bylaws.

Polly moved & Jeff seconded that a draft election petition submitted by the elections committee be accepted. The motion carried.

Judges Committee - The following report was submitted:

In accordance with the following criteria, the ALSA Judge<sup>1</sup>s Committee submits the names of all Level III Judges eligible to be the Head Judge at a

Regional Show in the year 2001. Shows with llama numbers exceeding 150 animals may employ a second judge to assist in the Performance Classes. This second judge may be either a Level II or Level III Judge.

Head Judges must have been ALSA certified for a period of five years, and now hold a current Level III Llama License. The Judge must also have judged at least six (6) shows in the previous three (3) years, (with two (2) being in the past two years). Any Judge may only judge one Regional in any given year, but may be hired to judge the National Show in that same year. Judges may not qualify to judge a Regional Show with any upheld Protest in their file, nor judge the same Regional within a period of two (2) years.

Names submitted are: Ron Baird, Carolyn Blalock, Marv Bok (providing he renews by Dec 2000) Virginia Christensen, Bruce Connally, Lora Crawford, Penny Davidson, Jennifer Doran (providing she renews by Dec. 2000), Lorraine Guyn, Mary Beth Hartsough, Carol Hicks, Ray Howard, Hank Kauffman, John McCullough, Judie Moser, George Peoples, Jodi Robinson, Susan Tellez (providing she renews by Dec. 2000) and Darlene Vaughan.

Jeff moved and Joanne seconded that the report be approved with the exception of two individuals whose names will be sent back to the committee for further review and consideration. The motion carried.

The Judges Committee also submitted the following recommendations:

Due to prior commitments, Bob Shepard, Level I Llama Judge, due to renew by the end of this year, has asked that his recertification date be extended until the first available clinic in 2001. Recommendation: Extend his recertification date until the first available clinic in 2001. This recommendation is made upon the condition he not accept any shows until the successful completion of that clinic.

Carolyn Blalock has submitted enough C.E. Credits to recertify her Level III Llama Judging license. All reports in her file are satisfactory. Recommendation: Recertify her at Llama Level III for a period of three years.

Beth Myers has requested the 200 restriction on her Llama Level II Judging License be lifted. With the Judge<sup>1</sup>s Committee proposed Handbook changes of Llama Judging Levels as designated: Level I, up to 100 Llamas, Level II, 100-200 Llamas and Level III over 200 Llamas, the Committee makes the following recommendation. Recommendation: Recertify Beth Myers at Llama Level III with a 250 animal restriction.

The following recommendations have been made in regard to the clinic participants at the Advanced Llama Clinic taught by Susan Tellez in Michigan in September 2000. These recommendations are based upon Susan<sup>1</sup>s evaluations, clinic percentages and judging and apprentice files.

Recommendation: Recertify George Peoples, Llama Level III Judge for a period of three years.

Recommendation: Recertify Deb Yeagle, Llama Level I Judge for a period of three years, with a recommendation she judge more shows with emphasis on Halter Classes, before resubmitting request for recertification as a Level II Llama Judge.

Recommendation: Certify Marilyn Nenni, Apprentice, as a Level I Judge for a period of three years.

Recommendation: Certify Patti Fischer, apprentice, as a Level I Judge for a period of three years.

Recommendation: Certify Gayle Woodsum, Apprentice, as a Level I Judge for a period of three years.

Recommendation: Certify Tami Lash, Apprentice, as a Level I Judge for a period of three years.

Recommendation: With a lower than 80% passing clinic score, it is recommended that Ed Bender, Apprentice, Deb Simmons, Apprentice, and Sue Ann Messineo, Apprentice, all continue with three more apprenticeships, all with Level III Judges they have not apprenticed with prior, and at shows with a minimum of 175 llamas.

Joanne moved and Carol Ann seconded that the recommendations be approved with the exception of one individual whose name will be sent back to the judges committee for further review and consideration. Motion passed.

Polly moved and Carol Ann seconded that Terry Duespohl be added to the

Nationals Committee.

The Membership Committee asked that the members be polled regarding changing the membership year from January 1-December 31 to July 1-June 30. The Board agreed that this will be added to a member survey to be sent out in the near future.

Old Business:

The Board was given a report from the ALSA Alpaca Committee.

Following discussion, Carol moved and Carol Ann seconded that the ALSA alpaca show committee consist of three members appointed by the ALSA Board of Directors and 2 members (also ALSA members) appointed by the AOBA Board of directors and that this motion in no way affects the ALSA judges committee or the ALSA protest committee. Polly and Paige voted "no"; the motion passed.

Jeff moved and Polly seconded that E-mails addressed to the Board as a whole will be formally responded to; e-mails which are addressed to individuals on the Board and which are general in nature will not necessarily be formally answered. Letters to the Board will be responded to. The motion carried.

Information from Annie Stewart has been received; the matter will be forwarded to the Judges committee for their review and recommendation regarding certifying her as an ALSA judge.

New business:

Polly moved and Carol Ann seconded that Cheryl start development of a customized member data base which ALSA will own and which will be paid for by ALSA either now or at a later date. An estimate of the cost will be provided prior to actually starting work. The motion carried.

Polly was directed to began to develop a book of Policy and Procedures.

The remainder of the meeting was spent reviewing proposed changes to the Handbook. Polly will incorporate the changes into a draft which will be reviewed by the Board at the next meeting prior to publishing.

The next meeting was later scheduled for January 9, 2001 at 8:00 p.m. EST.

Respectfully submitted:

**Polly Schofield, Secretary**