

**ALSA Regular Monthly Meeting
January 12, 2010**

Meeting was called to order at 8:06 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President Tom Parsons
V. President Cathie Kindler
Secretary Trish Brandt-Robuck
Treasurer Keith Wattigney

Board Members

Bob LaMorte
Ken Forster
Bill Feick

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, February 9, 2010 at 8:00 p.m. EST.

PROCEEDINGS:

1. Motion by email to approve minutes December minutes.

Carried

OLD BUSINESS:

1. Youth committee report: See Youth committee, since this a continuation.

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet as of December 31, 2009

ASSETS

Current Assets

Cash: \$18,780

Cash-Investment Account: 88,338

Cash-Memorials 6,803

TOTAL CURRENT ASSETS 113,861

FIXED ASSETS

Software 28,015

TOTAL ASSETS \$141,876

EQUITY 4

Retained Earnings \$141,876

- a. The monthly profit and loss statement was provided and a year end report.

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT:

The office is busy getting membership cards out to renewing and new members and working with superintendents that are getting ready to sanction 2010 shows. We will be printing final awards for 2010 and will post 2010 awardees onto the website. Letters to supers will be going out shortly to thank them for their support in 2009 and with the 2010 Show Sanctioning Application.

We are also working on 1099 forms as well as a comprehensive spread sheet for 2009 and 2010 which will include all shows and what is received/owed, show dates and so on.

The "Buy 3 Get One FREE" Recording Number offer is taking off. Mostly by word of mouth, I would encourage directors to tell their friends, we can extend the offer to pick up 2009 points through the end of February. If members do not have 4 animals to record, they may still purchase the numbers and supply the animal information later.

The email blasts have been warmly received by the memberships as noted by several encouraging comments to the office. I hope that the committees take advantage of this to inform members of the positive and creative work being done for 2010.

COMMITTEES CAN ALSO SEND IN EMAIL BLASTS

Respectfully Submitted,
Cheryl Ryberg
ALSA Office Administrative Manager

NEW BUSINESS:

None

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)

Chair: Mary Reed

No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

Election Committee Report – January 3, 2010

The Petition to Nominate Form for the 2010 General Election has been submitted to the ALSA Board for approval and posting to the ALSA Website. The Election Committee is requesting an e-mail blast be sent to the membership announcing the beginning of this year's petitioning process. The EC will be available to work with the manager of the website to help with that

task.

BOD-Motion by Ken: Accept Election 2010 new Petition .

2nd by Trish

Carried Unanimously

Two Directors will be elected

Regional positions open

Buckeye - 1 open, Central – 1 open , Northwestern – 2 open , Great Lakes – NONE

Eastern – 2 open , Rocky Mountain – 2 open , Southeastern – 1 open , Southwestern – 1 open

Cheryl will do a website change with the new form for election.

3. Ethics Committee: (liaison: Bill)

Chair:

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman

January 5, 2010

The ALSA Llama Fleece Committee will begin the New Year by evaluating the progress made in 2009, completing unfinished business and working with the appropriate committees to create consistent criteria for all Level and Senior ALSA Fleece Judges. The ALSA BOD can expect a complete list of these items and the progress that has been made in our February Report.

Respectfully submitted,

Cindy Ruckman,

5. Finance & Budget Committee: (liaison: Keith)

Chair:

See Treasurer's Report above.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

Meeting will take place at Fort Worth show.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

All handbook changes indicated in ALSA Board Meeting minutes through the October 22, 2009 meeting have been reviewed. I am currently going through the last few Board Meetings for any additional handbook updates.

Unfortunately, some recommendations are not specified by handbook Part and Section number. Other handbook consideration changes submitted by

committees are approved in part or sent back to committee for further information or clarification, which creates some uncertainty as to their final status.

To help Handbook Committee facilitate its responsibilities in a most efficient and precise manner, it would be most helpful if, as rule book changes are finalized by the board, the board secretary could submit changes, with appropriate Part and Section number to Handbook committee. This process would facilitate handbook documentation and minimize any oversights as well as preclude handbook misinterpretation. The membership will also be able to review changes in final format in subsequent meeting minutes prior to being posted in the handbook.

I will be in touch with Handbook Committee Board liaison regarding handbook questions.

Wally Baker

BOD: Trish will work with Wally.

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

ALSA JUDGE COMMITTEE REPORT to BOD

JANUARY 2010

(I). JUDGE CLINICS – for 2010

Clinics to be held

- A. EAST - 1. Fleece (Alpaca & Llama) + Alpaca Halter FALL 2010
2. Llama Halter SPRING 2010**

- B. WEST - MAY 2010 Fleece and Halter may be combined in Location to decrease Travel costs for Instructors**

**Number of Judges to Recertify in 2010 ... West (12), Central (4), East (12) = 28
Apprentices to Certify = 5-7**

Probable Dates for 2010 Clinics [April, May, September 2010](#)

We will attempt to utilize Judge/ Instructors who can recertify and thereby reduce costs, but not all are qualified Instructors. We are trying to coordinate activities to minimize expenses.

(II). CERTIFICATION of JUDGES & APPRENTICES The ALSA Judges Training and Certification Materials for Judges Clinics have maintained (for approx. the past 10 yrs.) the following successful minimum completion criteria for approval as:

Apprentice – 75% ; Level Judge (Halter and Fiber) – 85%; Senior or Instructor - 90%.

**Motion by Cathie: ACCEPT (II) AS WRITTEN BY COMMITTEE
for CERTIFICATION OF JUDGES AND APPRENTICES.**

2nd by Bill

Roll call: Ken-No, Trish-No, Cathie=yes, Bill=yes, Bob-No, Keith=yes

tie vote: President votes yes

carries

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge

No Report

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers

January Nomination BOD Report

I will be starting a big show season shortly. Beginning with the Fort Worth Stock Show. Therefore, will be seeing a lot of llama people to find about people running. Most of the people don't let it be known that they want to run until a month or two before the election. It is definitely a process that starts the closer to election time.

Already have one nominee who emailed his intention. There will probably be more nominees popping up the latter part of February and first of March.

I will be check with people who would know of someone who would like to run.
Carolyn

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

January 2010 Performance Committee Report

1. The committee recommends that the pannier weight requirement for llamas and alpacas be removed. Panniers, however, must be fully filled out (filled out being defined as filled to the extent that there is no lax pannier material, representative of a pannier packed for an extended pack trip). All llamas 36 months or older must continue to be outfitted with a full pack system, consisting of saddle and two removable panniers.

Motion by Cathie: Total weight for packs will be 20 pounds.

2nd by Bob

ROLL CALL; Cathie-yes, Trish-yes, Keith-yes, Bob-yes, Ken-yes, Bill -yes.

Carried Unanimously

2. The committee recommends the approval of the Grand National Performance Criteria as previously written for the 2009 GN .

Motion by Trish : ACCEPT THE PERFORMANCE CRITERIA DEVELOPED FOR GRAND NATIONALS, AND INCORPORATE THIS IN THE HANDBOOK.

2nd by Ken

Carried Unanimously

SHOW PERFORMANCE CRITERIA:

***Novice Performance Division**

Once an animal has won 4 ALSA Performance Grand Champions or 3 ALSA Performance Grand Champions and 2 ALSA Reserve Grand Champions in Novice or Open Divisions, the animal will achieve the ALSA award of ALSA Novice Performance Grand Champion. That animal must now move into Advanced Performance classes.

***Advanced Performance Division**

Open to all ALSA Performance Grand Champion animals, or those who chose to skip Novice and go straight to Advance Performance.

Once an animal has won **4 ALSA Performance Champions or 3 **ALSA Performance Championships and **2 ALSA Reserve Performance Championships in Advanced or Open Performance Classes, the animal will be awarded ALSA Advanced Performance Champion. However, this animal has the choice of moving to *Masters Performance Division or continuing in Advanced Performance Division until a maximum of 6 ALSA Performance Grand Championships have been achieved. This option is to satisfy the requirement for the Elite Champion Award (6 ALSA Performance Grand Championships, along with other requirements).

***Masters Performance Division**

This is for all animals that have completed the requirements for an ALSA Advanced Performance Champion as described above.

*** It should be noted that reference to Novice Performance Champion, Advanced Performance Champion and Master Performance Champion, these are newly established awards that are currently being finalized to replace existing Performance awards in the next edition of the ALSA Handbook.**

**** ALSA Performance Grand Champion and ALSA Performance Reserve Grand Champion: Animals that have won an ALSA Grand Championship or ALSA Reserve Grand championship at an ALSA sanctioned show with a minimum of 8 entries in Obstacle Class. Effective 1-1-2009, animals must compete in all three performance classes in the division in order to be awarded ALSA Grand Champion or Reserve Grand Champion.**

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry

Motion by Bob: to accept Debra Perry as Chair
2nd by Trish
carried unanimously

13. Promotion Committee: (liaison: Keith)

Keith will do some Marketing with Cheryl doing email blasts.

14. Protest Committee: (liaison: Keith)

Chair: Doug Overman
No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder
add to committee Harvey Poole and Michele Kutzler
Committee is receiving quotes for printing hard copy.

16. Regionals Committee:

I am going to have to resign from the Chair. I will help anyone that takes the position & do what I can in the future.

We might have to go back to SW Regional & NW Regional or just Western Regional. I haven't studied the locations as of yet, I know that there is quite a few people in California that want to show in the Regionals, but Fernley is too far to drive.

Sharon

*The ALSA BOD would like to thank Sharron for a job well done as Chair of the Regionals Committee. ALSA is not losing her, just moving her. Sharron's extensive knowledge and valuable time will continue to be utilized in the Grand National Committee.

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux

The committee would like to recommend to the board that the rule for the number of llamas in the division to qualify Grands and Res. Champions for ALSA Halter and Performance Championship awards be changed from 8 in the division to 6 in the division. At the present time members are getting there ROM points but are having a hard time getting there halter champions to count because most shows are smaller and don't always have 8 in the division.

Motion by Trish: Accept committee recommendations for

Division number reduction in Halter and Performance.
This rule will apply as of January 1, 2010.

2nd by Ken.

Roll call vote:Cathie-No,Trish-yes, Bob-yes,Keith-No, Ken-yes,Bill-No
Tie vote, President votes -yes
Motion Carries.

Motion by Ken:Accept new Point Chart as of Jan. 1, 2010.
2nd by Bob.

Roll call vote:Ken-yes,Keith-No, Bill-No, Bob-yes,Trish-yes, Cathie-No
Tie vote, President votes-yes
Motion Carries

ALSA POINT CHART

# of entries	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
2	1									
3 to 4	2	1								
5	3	2	1							
6	4	3	2	1						
7	5	4	3	2	1					
8 to 15	6	5	4	3	2	1				
16 to 23	7	6	5	4	3	2	1			
24 to 31	8	7	6	5	4	3	2	1		
32 to 39	9	8	7	6	5	4	3	2	1	
40 and over	10	9	8	7	6	5	4	3	2	1

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian

The ALSA Computer System committee has been working on draft plan to identify the appropriate needs of ALSA. The high level plan is attached. We are asking for the ALSA BOD to take “ownership” of this project. This is the only way it will be successful. We will provide all of the information along with the decision points and ask the BOD to make the “business” decisions. Our committee will make the “technical” decisions. Please review the plan and feel free to call on us to elaborate anything in the plan. Our approach is to be very systematic in our process and keep the BOD informed at each step of the way.

Respectfully Submitted:

ALSA Computer System Committee

Stephen Katzakian, Chair

19. Web site Committee: (liaison: Trish)

Chair: Steve Katzakian

The office will no longer be doing the web site, it will need a new person as the WEB MASTER.

20. Youth Committee: (liaison: Ken)

Chair: Christie Stewart

Resubmitted January 12, 2010

The Youth Committee members have reviewed and discussed the items below that were previously submitted to the ALSA BOD. The committee’s recommendations are stated below to be included in the 2010 ALSA show system.

Item 1. Elite Youth Award

Committee resubmits this item keeping requirements at six first places for each youth class.

H. Elite Youth Award –

Qualifying - Youth who have demonstrated outstanding achievement above the Ultimate Youth Award may qualify for the Elite Youth Award by winning at least 6 first places in all Youth classes.

Motion by Trish: Eliminate the Elite Youth Award, never implemented.

2nd by Cathie:

Roll call vote: Trish-yes, Cathie-yes, Bob-No, Ken-No, Bill-yes
carries

Item 2. Ultimate Youth Award – p. 121 Section 14-D

Motion by Ken- to accept Ultimate Youth Award as top youth Award with the rules as printed in the present handbook.

2nd by Cathie

Carried Unanimously

Item 3. Annual ALSA Youth High Point Award –

Committee resubmits this item as requested:

The committee would like to award an annual Senior Youth High Point Award, Intermediate Youth High Point Award, and a Junior Youth High Point Award.

Motion by Trish: Not to accept item 3 the Youth High Point Award. It rewards areas with many shows and hurts areas with fewer shows.

2nd by bill

Carried Unanimously

Item 4. In minutes of December 9, 2008 is the awarding of the Top Ten Regional Awards for youth only.

Committee has reviewed and resubmits this item as requested. This committee is in favor of these youth awards for each Region and feels that it will increase excitement and Regional Show attendance. Realizing the complications with the previous approved time frame, we suggest that the points for this award be accumulated from shows held between January 1 to September 15. Awards would then be awarded to youth at each annual Regional Show. Committee feels that award should be awarded during the same year in order to be effective and appreciated.

Motion by Trish: rescind item 4, no time to put this in place before Regionals.

2nd by Bob

Carried

Item 5. In 2008 the BOD approved the National Lama Youth Association and 2009 membership cards included the name of this association.

2nd by Cathie

Carried Unanimously

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter re-NONE

Motion to adjourn by Cathie

Seconded by Keith

MEETING ADJOURNED: 11:57 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck

Secretary

MINUTES APPROVED:

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy: email motions need a second to be attached to the minutes.

1.NONE

**ALSA Regular Monthly Meeting
February 8, 2010**

Meeting was called to order at 8:04 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President	Tom Parsons
V. President	Cathie Kindler
Secretary	Trish Brandt-Robuck
Treasurer	Absent
Board Members	
Bob LaMorte	
Ken Forster	
Bill Feick	

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, March 9, 2010 at 8:00 p.m. EST.

PROCEEDINGS:

1. Motion to approve January minutes.

OLD BUSINESS:

NEW BUSINESS:

1. Email voting procedures-
 - a. Ignoring or not voting for an email motion will be considered an abstention.
- 2 Add to Communications Flow Chart-
 - a. Letters, emails, etc. sent to the ALSA Board of Directors from members that include copies sent to other ALSA members and/or other interested parties will not be answered by the Board. The Board's position is that such letters are more of a public statement of a political position rather than an inquiry of the Board.
 - b. Cheryl will add this to the web site.
3. Sharing of Board Decisions
 - a. If a committee needs to know information from BOD meeting before minutes are posted, then liaison needs to ask BOD permission.
4. Continuation of buy 3 ALSA numbers get one free program.

Motion by Trish: Continue offer until April 15, 2010.

2nd by Ken.

Carried Unanimously

5. Let Show Superintendents decide on classes for their shows. Do away with Level I, II, and III, since they have predetermined class requirements.

a. Send to Show Committee via liaison.

6. Use of ALSA numbers for Show entries.

a. Send to Policy and Planning via liaison.

TREASURER'S REPORT:

ASSETS

Current Assets

Cash: \$ 25,848

Cash-Investment Account: 88,409

Cash-Memorials 5,311

TOTAL CURRENT ASSETS 119,568

FIXED ASSETS

Software 28,015

TOTAL ASSETS \$147,583

EQUITY

Retained Earnings \$147,583

a. The monthly profit and loss statement was provided and a comparison with last year. .

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT:

This has been a busy month working with new shows, getting insurance policies, organizing and publishing to website Youth Top Ten Awards.

The Alpaca Youth Top Ten will be up later this week.

We have worked on a spread sheet for supers to enter their show results and email them rather than snail mail.

We have sent the President's message by email blast and have organized another email blast to announce our new shows.

Additionally we have negotiated with Comcast for a package to

combine our phone/fax lines, cable for a one year contract which should save around \$1,200 per year.

Respectfully Submitted,
Cheryl Ryberg
Administrative Manager

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)

Chair: Mary Reed
No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

Election Committee Report – February 8, 2010

The Petition to Nominate Form for the 2010 General Election has been approved by the ALSA Board. The Petition is now posted on the ALSA Website. The Committee appreciates e-mail blasts to the membership reminding all members to participate in the upcoming election process. Members of the Committee are Jerry Dunn and Sherry Adamcyk. All members have paid their dues and are members in good standing.

As of this writing, no Petitions to Nominate have been received.

Regards,

Lougene A Baird

Chair, Election Committee

3. Ethics Committee: (liaison: Bill)

Chair: Margaret Henry
Email vote
Carried Unanimously

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman

Date: February 2, 2010

1.Fiber characteristics should be taught in order to properly place llamas into their Halter classes. We do not believe that Walking Fleece evaluation should be a required portion of Sr. Halter Judges training.

Motion by Cathie: In order to judge fleece, a judge needs to go through the ALSA Fleece Judging Program.

2nd Bill

Carried

2. Our Committee is in agreement with the Judges Committee regarding the format of ALSA Fleece Clinics.

BOD: Combine Llama/Alpaca Fleece instructional clinics.

3. New Business

We recommend the following change in the ALSA Handbook: Page 21. D, Section 1, J, 8: Eliminate "Alpaca Fiber Show". Classes listed only Llama Fleece Classes

BOD- Can not find the above (3), please check.

Respectfully submitted,
Cindy Ruckman~

ALSA Llama Fleece Committee Chair

5. Finance & Budget Committee: (liaison: Keith)

Chair:

See Treasurer's Report above.

Budget for 2010 sent to each BOD member.

Motion by Cathie: Accept 2010 Budget

2nd by Ken

Carried Unanimously

I have audited the recording of membership dues received by the office for the period September 1, 2009 through December 31, 2009. The cash receipts (both checks and credit card) were compared to a newly created paid membership listing created from the data base. In all cases the records were in agreement.

Based on the results of this activity I am of the opinion that the record keeping changes that were made earlier in 2009 are functioning properly and membership lists generated from the data base can be relied upon to provide accurate information.

Tom Parsons

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

Motion by Trish: Accept Committee recommendations for GN Judges.

2nd by Ken

Carried Unanimously

2. Budget for Nationals give to BOD for review and comment.

Motion by Trish: Accept Grand Nationals Budget

2nd by Cathie

Carried Unanimously

3. Venue for Nationals discussed

Motion by Ken: Accept dates October 29, 30,31 2010

for 2010 Grand Nationals at Lincoln, Nebraska.

2nd by Bill

Carried Unanimously

4. Discussion regarding having an auction at Grand Nationals.

Motion by BOB: To have Grand Nationals Auction of Champions in 2011.

Details worked out by Policy and Planning.

2nd by Trish

Roll call: Cathie-no, Trish-yes, Bob-yes, Ken-yes, Bill-no.

Carried

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

Need to Correct handbook error.

Page 74 Part M; Section 7- A-1

1. Minimum width 30" for Youth; Open and Novice divisions.

Page 116 Part Q; Section 9-B-6

6. All the Obstacle rules and guidelines listed in Section M. 7 apply to Youth Obstacle classes.

A. I don't believe I will not be able to complete handbook changes as indicated in below message time frame. There are still many unanswered questions regarding updates as I have indicated in previous messages to the board. I also have to go through the entire handbook and review/reconfigure because changes can create different alignments to part, section and page setups. I won't begin this final editing process until all changes have been included in the handbook. In addition, I have been waiting for any handbook changes approved from last month's board meeting, yet there are no posted meeting minutes on the website from that meeting.

Let me know.

Wally Baker

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

1. List of Judges sent, those who have paid dues,
and those who have not.

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge

No Report

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

No Report

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry

No report

13. Promotion Committee: (liaison: Keith)

No report

14. Protest Committee: (liaison: Keith)

Chair: Doug Overman

add to committee

Tammie anders

No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

DATE: February 8th, 2010

RE: SHOWRING

I have submitted thru Ken Forster 3 bids for a paper publication of **Showring**, 2 in magazine format, and the 3rd in newsprint format.

I strongly urge the Board to accept and approve the last – newsprint – quote. From what I have received in emails, the membership wants something tangible – they can hold it in their hands, refer back to it, give it to new llama/alpaca owners with a sale, see themselves in print, something they can run ads in.

I just do not feel and E-Blast version will fly. Some members still do not have computers let alone email accessibility. An E-Blast could very well jam/fill up a member's mailbox and,

let me assure you, that doesn't make a person happy to receive a little message that 'your mailbox is over its limit' regardless of what email caused it!

I have already received show results, Grand National results, a farm to be showcased, and lots of encouraging emails and offers of help. We have enough to go with this type of publication and I feel our membership deserves it. It is included with our membership fees and we haven't gotten them on a regular basis for quite some time. I am trying to get everything together so that I can get the 'my' first edition out the first weekend in March – January/February Edition. I am going for the layout training this Saturday (weather permitting).

Motion by Ken: Accept bid for newsprint copy of Showring

2nd by Cathie:

Carried

16. Regionals Committee: (liaison: Keith)

Chair: Cheryl Juntilla

No Report

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux

No Report

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian

No Report

19. Web site Committee: (liaison: Trish)

Chair Steve Katzakian

Joy Pedroni Webmistress

20. Youth Committee: (liaison: Ken)

Chair: Christie Stewart

Motion by Ken: ALSA must be added to the name as stated in January 12, 2010 minutes, and the ALSA National Youth Lama Association Mission Statement needs to go back to Youth Committee to be reworded as an ALSA Youth association.

2nd by Trish

Carried Unanimously

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter re:from Wally Baker, inserted into Handbook report.

Motion to adjourn by Trish

Seconded by Cathie

MEETING ADJOURNED: 11:58 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Secretary

MINUTES APPROVED:

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy:

1. email motions need a second to be attached to the minutes.
 2. Ignoring or not voting for an email motion will be considered an abstention.
From Dec 2009.
 - a. Allow 72 hours for BOD approval unless circumstances dictate immediate action, and shorter approval.
 - b. And 48 hours on business days to approve email blasts.
-
1. Motion by Bill: to approve Margret Henry as Chair of Ethics
2nd by Ken
Carried
 2. Motion by Keith: to approve Cheryl Juntilla as Regionals Chair.
2nd by Trish
Carried

**ALSA Regular Monthly Meeting
March 12, 2010**

Meeting was called to order at 8:04 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President Tom Parsons
V. President Cathie Kindler
Secretary Trish Brandt-Robuck
Treasurer Keith Wattigney

Board Members

 Bob LaMorte
 Ken Forster
 Bill Feick

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, April 13, 2010 at 8:00 p.m. EST.

PROCEEDINGS:

1. February minutes approved by email vote.

OLD BUSINESS:

2. New 2010 Points Chart approved for email blast.

NEW BUSINESS:

1. Amendment to February minutes:
 - a. correction in February minutes under handbook was accepted by the BOD.
2. ALSA not interested in ILR proposal as written, asking for funds to help sponsor the ILR 25th Anniversary Shows.
3. Great Lakes -under regionals report

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet as of February 28, 2010

ASSETS

Current Assets	
Cash:	\$ 26,967
Cash-Investment Account:	88,513
Cash-Memorials	<u>5,434</u>
TOTAL CURRENT ASSETS	120,914

FIXED ASSETS	
Software	28,015
TOTAL ASSETS	<u>\$148,929</u>
EQUITY 4	
Retained Earnings	<u>\$148, 929</u>

- a. The monthly profit and loss statement was provided and a comparison with last year. .

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

Many new shows have sanctioned. We are currently working with a couple of new shows that should be posted next month.

The ALSA Show Number sale has been very successful.

The office has processed over 300 youth top ten award certificates and they have been mailed.

We are working hard to keep the shows updated on the website within a week of the date that they arrive at the office.

The new phone system has been installed and we will shortly have the new cable line in as well.

OPG finally sent the code for the database.

Cheryl Ryberg
ALSA Office.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)
 Chair: Mary Reed
 No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird
Election Committee Report – March 3, 2010

The Day of Record for the 2010 General Election is Thursday, April 22, 2010. To receive a ballot, dues must be received by the ALSA office by the close of business on the Day of Record. This gives the ALSA office ample time to record dues, establish the list of current members, produce and deliver labels to the printer/mail agent for mailing. Ballots will be mailed to all members in good standing during the second week in May as described in the ALSA Standing Rules. In addition to dues being paid, a member in good standing is defined as not having been suspended for infraction of ALSA rules or received permanent suspension by a 2/3 vote of the Board of Directors.

The ALSA Standing Rules require the ALSA Board of Directors to inform the Election Committee that challenges are resolved by the Board of Directors. When notified, the Election Committee may destroy ballots after October 15. The Election Committee requests the ALSA Board vote regarding the status of any challenges and inform the Election Committee that it may destroy ballots from the 2009 General Election.

The committee has entered into a working agreement with McCall Scanlon & Tice, LLC CPAs to tally the results of the 2010 General Election. The firm will receive all ballots through the deadline, June 5, 2010. The ballots will be tallied by three counters on Monday, June 7, 2010, the first business day following the close of balloting. No counters will be ALSA members or associated with ALSA. The firm plans to certify results the day of counting.

BOD ACCEPTS REPORT

3. Ethics Committee: (liaison: Bill)

Chair: Margaret Henry
Ethics Committee Report:

The ethics committee has four members at this time. They are Toni Strassberg- Pearce of Cilcoot, CA, Jim Doyle of Krum, TX, Ellen Goldsmith of Gardnerville, NV and myself, Margaret Henry.

We are in the process of looking for one more member.

When we have a full committee we will be reviewing the Ethics section of the ALSA handbook for an interpretation and recommendation.

BOD ACCEPTS REPORT.

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman

Subject: ALSA Llama Fleece Committee Report for the March 2010

I am pleased to inform you of the ALSA Llama Fleece Committee's current discussion points.

Old Business –

1. Letter from Nov. re: fiber vs. wool in class list.

BOD- sent

2. copy of the December Alpaca Committee Report for review.

BOD-sent

Per the clarification requested from the BOD in the Feb. 8 BOD minutes, we recommend the following

ALSA Handbook: Page 21. D, Section 1, J, 8: Eliminate "Alpaca Fiber Show". listed are only Llama Fleece Classes.

8. Llama ~~or Alpaca Fiber~~ Fleece Shows
change to

B. Llama Fleece shows

BOD accepts report and change.

5. Finance & Budget Committee: (liaison: Keith)

Chair:

See Treasurer's Report above.

Financial review as of 2/28/10:

Balance Sheet:

Cash position continues to be strong. All accounts were reconciled to bank statements.

\$7,000 transferred to the checking account 3/7/10. Will review upcoming cash needs with Cheryl, determine if some \$\$ can be sent to the Investment account - earn a little interest..

Income Statement:

No surprises other than the facility rent for the 2009 Western Regional - \$542.25.

Membership Revenue (Youth and Adult) in line with 2 months 2009 - good news!

Show fees also in good shape compared to prior year. \$1,505.00 for animal recording - the promotion is working!

New Silver Sponsor for the National Show, Mary and Rick Adams.

2 month Profit 2010 - \$7,052.74 - A good start.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

We have confirmed our judges:

Halter: Mary Ann Baker
Danielle Wagner
Deb Yeagle

Performance: Wally Baker
Margaret Henry

BOD accepts report.

1. Bob will check on Ribbon costs for 2011.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

Motion by Ken: Approve Feb 23 email for performance from Wally with the correction from Ken.

2nd by Trish
carried unanimously

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

Judge Committee Report - March 2010

I. Attached is the current active list of Judges who have paid 2010 Dues and are current on their Judge Certification .

II. LLAMA Halter Certification Clinics with Training and Certification for judging up to 25 Alpacas

A.. MAY 21-24, Bend Oregon - Aloha Llamas, Doug and Sherry Sheridan, Judie Moser, Coordinator

*** FLEECE CLINIC and Training may be held if a minimum of 10 attendees are signed up by 1 May 2010.

Motion by Ken: Approve Bend Oregon Clinic

2nd by Bob

Carried Unanimously

B. Sept 1-4, Colorado Springs, CO - Douglas County Fairgrounds, Barb Harris, Coordinator

BOD- requests a more centrally located sight for Central and East Coast Judges.

There are approximately 30 judges and Apprentices requiring Certification in 2010.

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge

Committee is going to call members from 2009 who have not renewed for 2010.

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

No report

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry

Motion by Bob: add Kitty Tuck-Hampel to committee
2nd Ken
carried unanimously

13. Promotion Committee: (liaison: Keith)
No Report

14. Protest Committee: (liaison: Keith)
Chair: Doug Overman
No Report

15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder

1. The photographer from Grand Nationals has sent me a CD.
2. sending pages of Showring for BOD final approval of content.
3. Will have 1000 copies printed.

16. Regionals Committee: (liaison: Keith)
Chair: Cheryl Juntilla.

Report from Regional Committee to the ALSA Board of Directors for March.

Superintendents and Committee Members in all Regions are working hard to make the 2010 Regional Championships successful events and hoping to increase attendance this year. Several Regions are proposing to piggy-back with other shows, which will save exhibitors travel expenses and reduce facility costs. We are also looking at ways to reduce the cost of ribbons without diminishing the prestige of the Regional Championships.

There are a couple of questions which all Regional Superintendents need to have answered in order to make specific plans and draft budget proposals:

1. Will the Qualifying Criteria in Part E, Section 2D of the ALSA Handbook be required for animals to enter the Regional Championships this year?

2. Will the class list for the Regional Championships be the same as last year?

Motion by Trish: #1. Consistant with last 2 years, no qualifing rules for Regionals.

#2. Shorn and Walking fiber is optional providing no cost to ALSA

2nd by Keith

Carried Unanimously

The current status of each Region is as follows:

Eastern: To be held on October 2 & 3, 2010, at the same facility as last year.

Southeastern: No changes from last year proposed at this time.

Buckeye: Exhibitors in the Buckeye and Great Lake Regions were surveyed by e-mail about possibly combining the Regional Championships in order to increase attendance and cut costs. However, it appeared from the responses that the increased travel expense would be a deterrent for exhibitors. The Buckeye Regional Championship will stay where it was last year with Mike Haumschild as superintendent.

Great Lakes: This Region has submitted a proposal to have its Regional Championship on September 17 & 18, 2010, in conjunction with an LFA show in Cedar Rapids, and is waiting for Board approval of that change of venue. Also need approval of Edie Benusa to be the new superintendent and Ken Forster to be the judge.

Motion by Keith: combine Great Lakes with LFA show in Cedar Rapids.

2nd by Cathie.

Carried Unanimously

Motion by Trish: to accept Ken as judge.

2nd by Cathie.

Carried Unanimously

Motion by Ken: to approve Edie Benusa as superintendent

2nd by Cathie.

Carried Unanimously

Central: This Region requests approval to have its Championship in conjunction with the Tulsa State Fair with Brenda Foulks as superintendent. It worked well to piggy-back these shows last year.

Motion by Ken

2nd by Bill

Carried Unanimously

Rocky Mountain: This Region is waiting for Board approval of a cost-sharing proposal to have this Regional Championship on Labor Day weekend in conjunction with the LOCC Fall Classic with Barb Harris as superintendent. This would cut ALSA's facility expense considerably from last year and should also increase attendance.

Motion by Bob: to combine Regionals and LOCC on Labor Day Weekend
2nd by Cathie
Carried Unanimously

Western: The Northwestern and Southwestern Regions will be combined again this year. Discussions are underway about whether to move the Championship back to Santa Rosa, California, to be held during the first weekend of October in conjunction with the Harvest Fair show, or to leave it in Fallon, Nevada, where it was last year.

Motion by Trish: to combine Northwestern and South West Regionals for 2010.
2nd by Ken
Carried Unanimously

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux
No Report

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian
No Report

19. Web site Committee: (liaison: Trish)

Chair: Steve Katzakian
No report
Webmistress: Joy Pedroni
1. email from Joy to BOD with her email address.

20. Youth Committee: (liaison: Ken)

Chair: Christie Stewart
No report

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.
1. Email regarding 25th Anniversary.

Motion to adjourn by Cathie
Seconded by Bill
MEETING ADJOURNED: 12:07 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy:

1. email motions need a second to be attached to the minutes.
2. Ignoring or not voting for an email motion will be considered an abstention.

**ALSA Regular Monthly Meeting
April 13, 2010**

Meeting was called to order at 8:11 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President	Tom Parsons
V. President	Cathie Kindler
Secretary	Trish Brandt-Robuck
Treasurer	Keith Wattigney
Board Members	
Bob LaMorte	
Ken Forster	
Bill Feick	

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, May 11, 2010 at 8:00 p.m. EST.

PROCEEDINGS:

Subject: April Mtg Agenda

1. Jackpot proposal for the 2010 National by LANA
- 2 review judges who requested promotion
3. Offer for pay for view of the 2010 National (discuss within National Committee)

OLD BUSINESS:

1. Picture and Bio of Scholarship winner for Showring
 - a. Ken will check on this.

NEW BUSINESS:

1. Event coverage Insurance by ALSA will be continued

TREASURER'S REPORT:

Keith Wattigney, Treasurer
Balance Sheet

ASSETS

Current Assets

Cash: \$ 12,433

Cash-Investment Account:	106,604
Cash-Memorials	<u>5,438</u>
TOTAL CURRENT ASSETS	124,475
 FIXED ASSETS	
Software	28,015
 TOTAL ASSETS	<u>\$152,490</u>
 EQUITY 4	
Retained Earnings	<u>\$152,490</u>

- a. The monthly profit and loss statement was provided and a comparison with last year.

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT:

We have had many more shows sanction since last month. Add to those the North American which came in yesterday.

Numbers are up at the shows and there is a general enthusiasm regarding showing and recording their animals that reflects in the financials.

We have a draft from the web cam people regarding the Grand National for the board to review and to send on to GN Committee.

I forgot to mention at the Board meeting that our Facebook page has been very successful and very nice comments and photos. We are now up to 470"fans" and that is in a little over one month time. We have some "fans"from several countries.

I have forwarded the requested information from Grant Miller regarding database/website proposal.

The BOD agrees to accept a proposal.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)

Chair: Mary Reed

No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

April 2010

The Petitioning segment of the 2010 General Election is complete. The Committee will contact each Petitioner after the below information has been received.

From the ALSA office: The Committee is currently verifying that 2010 dues have been paid by each Petitioner and Petitioner.

From the Board of Directors: The Committee is requesting the Board notify the committee of any member that is not in Good Standing with the organization as described in the ALSA Bylaws, ARTICLE II Membership Section 6. Member in Good Standing (b) and (c). (2008 Handbook, Page 159).

The Committee will contact each Petitioner after the above information has been received. At that time the Petitioner will be asked to submit a Statement of Candidacy or notify the Election Committee in writing their decision not to be placed on the ballot. Again this year, we are requesting an e-mail to all members urging each to take an active part in the election process by verifying with the ALSA office that their member information, including accuracy of mailing address is correct.

An e-mail to the membership reminding all that The Day of Record is April 22, 2010. Dues must be paid by this date to receive a ballot.

3. Ethics Committee: (liaison: Bill)

Chair: Margaret Henry

No report

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman

No report

5. Finance & Budget Committee: (liaison: Keith)

Chair:

See Treasurer's Report above.

Bank accounts have been reconciled for the month, cash receipts and disbursements have been reviewed.

The cash position remains strong.

Sanctioning Fees 2010 are slightly ahead of 2009 .

No unusual expenses were recorded in March.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

Grand National Committee for April, 2010.

The LANA Association has offered to score & furnish the ribbons for an additional class. This class will be the Versatility Class. To qualify for this class the animal will have to be entered in a Halter class, a performance class & a fiber class.

Motion by Trish: Accept LANA's offer for the Versatility Class.

2nd by Ken

Carried Unanimously

Also the committee would like to ask if the Fiber Class is open, with no qualifying for Nationals.

Motion by Bob: No Qualifying for Fiber classes at Grand Nationals in 2010.

2nd by Cathie

Carried Unanimously

The Grand National Committee would like to report the following:

1. The Grand National Show Dates are: Oct. 29-31, 2010
2. The judges have been approved.
3. Ring Stewards volunteering this year are Jeff Rucker & Barb Harris. Sally Rucker is volunteering as Gate Keeper.
4. Royal will be handling the ribbons again this year. Doris Schlemmer will be sending the left over ribbons back to Royal to have dates changed.
5. As of this report the Staybridge is the host hotel, but we are trying to have two different hotels for the exhibitors.
6. Block parties are planned again this year. The theme is "Parade of States". The decorations will represent the exhibitors state.

7. Contract has been signed for the Event Center.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

Report for April 13, 2010

Also, Handbook changes (Fleece & Performance) referenced in March 12, 2010, board minutes have been completed.

Handbook Committee Report

Re: April 13, 2010 ALSA Board Meeting

Handbook Committee is completing edits for this year's ALSA Handbook - 16th Edition. Committee will finalize this handbook edition upon receiving Board's reply to committee's March 30, 2010 letter regarding questions on various rule(s) status.

BOD has assigned members to double check areas where they are liaisons.

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

No Report

BOD discussion regarding letter from a judge. The BOD then added names of others who have commented they should be promoted.

1. All will receive a letter from Judges Committee regarding what is needed for consideration for promotion.
2. Each letter will be signed by; Susan Tellez (Chair), Cathie Kindler (liaison), and Tom Parsons (President).

BOD feels equal consideration to all Judges for promotion should be adhered to.

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge

No Report

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

Subject: April Performance Committee Report

1. The Handbook states in the definition of Elite Champion as:

Section 5. The ALSA Elite Champion

3. To qualify for the title of Elite Champion Breeding Class, the llama must win:

- a. Six Grand Championships at Halter.
- b. Six Performance Championships, and
- c. One first place Get of Sire/Produce of Dam (with a minimum of four get/three produce in the class).

4. To qualify for the title of Elite Champion Non-Breeding Class, the llama must win:

- a. Six Grand Championships at Halter, and
- b. Six Performance Championships

The committee feels that the definition should specifically state that the Performance Championships specifically exclude Novice. The current definition could be construed as to include all Performance Championships, including Novice.

BOD recommends: Write The elite Champion exactly how it would be written for the Handbook change. Section, paragraph etc. This will be for the 2011 Handbook

2. The costs and work involved with each new class in a show must be taken into consideration in these economic times. Given this, we feel that until Masters Classes are able to build up more entries, show superintendents should have the option of combining Advanced and Masters.

BOD recommends: Show superintendents chose what is best for their show.

3. The Handbook states that "The packs must be proper scale for animal's size." Members of the committee have heard multiple complaints from judges that many home-made packs are very small and flimsy, and often the panniers "wouldn't even hold a sandwich." The committee feels that there needs to be education of participants and judges as to what is "proper

scale." Judges should also consider proportion while judging Pack Classes. While it would be almost impossible to define proportion in the Handbook, so we feel an educational program, possibly through photographs, should be implemented.

4. The total pack weight for mini llamas should be 10 lbs., as it is with alpacas.

BOD recommends

Performance committee write up an email blast on performance rules, what filled out pack means etc. It will then become an email Blast for all ALSA members.

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry

No Report

13. Promotion Committee: (liaison: Keith)

No Report

14. Protest Committee: (liaison: Keith)

Chair: Doug Overman

No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

Had to purchase new software so coincide with publishers system. Learning new software.

16. Regionals Committee: (liaison: Keith)

Chair: Cheryl Juntilla.

Subj: ALSA Regional Report

Regional Committee for ALSA Board meeting.

1. The Buckeye Region requests approval of Allen Davis as judge for its 2010 Regional Championship show.

2. The Southeastern Region requests approval of Wally Baker as Judge for its 2010 Regional Championship show.

Motion by Ken: Accept committee recommendations for Buckeye (Davis) and Southwestern (W. Baker) Regional judges.

2nd by Bob

Carried Unanimously

3. The Eastern, Central, Rocky Mountain and Western Regions are still working on getting judges. I will let you know as soon as I receive any updates from those Regions. (Ken Forster was already approved as judge for the Great Lakes Region.)

4. Top Five Ribbons - There has been a lot of discussion and thought among Committee members about whether to do away with the Top Five ribbons in order to save money. Most regions have a lot of ribbons left over from last year, so the total cost for ribbons this year should be lower than 2009. Royal has agreed to give us the same prices as last year, even though their prices have gone up. Each region was asked to calculate their actual estimated savings if the left over Top Five ribbons were refurbished and used for Grand and Reserve. After doing so the Committee voted on whether to award Top Five ribbons in 2010 and the majority voted "Yes." The actual savings for this year would not be that great and with so many Regions sharing facilities with other shows, we should do better overall financially than last year. We recommend that the Regional Championship shows still award Top Five ribbons this year to use up our existing inventories and that a switch to Top Five certificates be considered for next year.

Motion by Bob: Allow top 5 ribbons for 2010 and Certificates for 2011.

2nd by Ken

Carried Unanimously

One clarification regarding Top Five ribbons would be helpful. The 2009 Regional Class list indicates Grand/Reserve and Top Five for Produce of Dam and Get of Sire. Since these are one-class divisions, is it really necessary to give Grand/Reserve and Top Five ribbons?

BOD recommends Have Grand, and Reserve, then 3,4,and 5 ribbons. It is obvious who number 1 and 2 are, so no need for duplication.

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux

Motion by Cathie: Classic and Mini's will be ALSA approved Classes.
They can be added at the discretion of the show superintendent.

2nd by Ken:

Carried Unanimously

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian
No Report

19. Web site Committee: (liaison: Trish)

Chair Steve Katzakian
Joy Pedroni Webmistress
Had to purchase new software to update web pages. Learning new software as rapidly as possible.

20. Youth Committee: (liaison: Ken)

Chair: ~~Christie Stewart~~

Motion by Ken: to accept Christie's Resignation regrettably. The BOD thanks Christie for all her time and effort. She worked very hard making changes and implenting items for the youth at Nationals.

2nd by Cathie

Carried Unanimously

Motion by Ken: Have Marilyn Nenni as Chair of Youth Committee .

2nd by Cathie:

Discussion: Pros and cons with reminder that new Board in June can change liaisons and chairs. But we can not leave position vacant due to Youth scholarship deadlines.

Roll call vote: Ken-yes, Bob-yes, Trish-no, Keith-yes, Bill-yes, Cathie-yes.
Carried

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter addressed in Judges Committee.

Motion to adjourn by Cathie

Seconded by Bill

MEETING ADJOURNED: 11:12 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy:

1. email motions need a second to be attached to the minutes.
2. Ignoring or not voting for an email motion will be considered an abstention.

1. Motion by Cathie: OK Judges Clinic in Colorado with Susan and Cathie as instructors.

2nd by Bob
Carried

**ALSA Regular Monthly Meeting
May 10 ,2010**

Meeting was called to order at 8:19 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President	Tom Parsons
V. President	Cathie Kindler
Secretary	Trish Brandt-Robuck
Treasurer	
Board Members	
Bob LaMorte	
Ken Forster	

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, June 8, 2010 at 8:00 p.m. EST.

PROCEEDINGS:

OLD BUSINESS:

1. BOD recommends paying Show Insurance Policy.
2. Proposed Amendments for Article III, Section 8 from Cheryl Juntilla.
Motion by Ken: Not to accept ALSA Bylaw changes Article III section 8.
2nd by Cathie:
Discussion: Some aspects will be extremely difficult to achieve and go against other bylaws i.e. Article V section I. But BOD needs to update and change some rules according to our incorporation documents.
3. Letters written and sent.
Letters were presented to the BOD as stated in April minutes.
4. Web Cast for Grand Nationals Show
Motion by Cathie: ALSA will be going with a Web Cast of 2010 Grand Nationals providing we obtain sponsors for this.
2nd by Bob:
carried
Bob and Cheryl will be working on this.
5. BOD Policy for email Blast for shows.
Any ALSA show can go to website link and/or Facebook for added dissemination of Show announcements. Call the office if help is

needed to accomplish this task.

NEW BUSINESS:

1 Website Database proposal to update the look and feel of Show information from MGSoftNet.

email vote

Motion by Bob to accept proposal

2nd by Cathie

carried

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet

ASSETS

Current Assets

Cash: \$ 12,076

Cash-Investment Account: 106,702

Cash-Memorials 5,445

TOTAL CURRENT ASSETS 124,224

FIXED ASSETS

Software 28,015

TOTAL ASSETS \$152,239

EQUITY 4

Retained Earnings \$152,239

a. The monthly profit and loss statement was provided and a comparison with last year. .

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT: monthly report of shows.

Our Facebook site now has 542 fans and the site has been active and very positive.

We are current with posting shows that have been received in our office.

There was a server problem with the internet and I worked with MGSoftnet last week to resolve several website issues. The website server that we contract for changed servers. We believe that all issues are settled with

the exception of Novice Grand and Reserves showing up on the website, that is being worked on and they are still being recorded in the office.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)

Chair: Mary Reed

No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

Election Committee Report – May 7, 2010

Statements of Candidacy submitted by three Nominees were received by the deadline May 1, 2010 12:00 PM (noon) Eastern Standard Time. There are no By-laws changes on this year's General Election Ballot. The three Candidates are R. Allen Davis from the Buckeye Region, Staci Forshee from the Central Region and Larry Lewellyn from the Rocky Mountain Region. One opening exists in each of the Candidate's Region.

The Balloting material has been printed and was mailed from Castle Rock CO on Monday, May 10. A ballot will be mailed to every member entitled to vote. 665 Ballots were mailed, 10 percent of the ballots, or 66, must be returned to establish a quorum. Election of Directors shall be by a plurality vote.

All Ballots must be received by the CPA, McCall Scanlon & Tice, LLC, by Saturday, June 5, 2010. The tally of votes will begin on Monday, June 7, 2010 – the first business day following the close of balloting. If all goes as scheduled, results should be received by the Election Committee and forwarded the Committee's Board Liaison later that day.

As Chair, I would like to thank the Committee members, the Nominations Committee, the Board and especially Cathie Kindler, The EC Board Liaison and Cheryl in the ALSA office for another outstanding year of team work and cooperation. It takes a good number of members to meet all deadlines as set aside in the Bylaws and Standing Rules.

Thanks also to all three Candidates who are willing to serve this organization. The Election Committee appreciates your cooperation in meeting all deadlines. Good luck to you all.

3. Ethics Committee: (liaison: Bill)

Chair: Margaret Henry

No Report

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman
May 4, 2010

1. Lee Ann King, ALSA National Fleece Show Superintendent since the 2nd ALSA National Fleece Show, has resigned as Show Superintendent. Geri Rutledge has accepted the position of 2010 ALSA Grand National Fleece Show Superintendent. We thank Lee Ann for her work over the past 6 years. Her talent, dedication and hard work have built an incredible legacy.

2. Pursuant to the ALSA BOD minutes from the April 13 BOD meeting, on behalf of the Grand National Fleece Show Committee, a subcommittee of the LF Committee, we respectfully request that the Board rescind their decision to allow fleece entries at the Grand Nationals without qualifying. Our reasoning is as follows:

- a. This decision was made without consideration of the GN Fleece Show Committee's recommendation
- b. It appears that performance entries and halter entries will continue to require prequalification for their respective classes;
- c. There is no current pre-qualification for shorn fleece entries. Only walking fleece entries at this time;
- d. Pre-Qualification for the Grand Nationals is a key element to the "specialness" of the ALSA Grand Nationals and creates a competitive environment like no other ALSA Show;
- e. Pre-Qualification for WF entries allows the GN Fleece Show Committee to schedule and organize a successful show;

For clarification, we have attached a document that itemizes the division of labor for the Grand National Fleece Show.

The BOD discussed this issue and has asked the Fiber committee for comments and recommendations. Consider tiered judging for sign in and times, priority listed below.

1. Qualified
2. entered for Versatility
3. anyone else if time and judge is available.

BOD will now pay for Ribbons and Judge's fees since this is now and integral part of the Show Associations Classes.

1. The BOD requests recommendations for a Fleece judge for GN.
2. What does the Fleece committee need, and how can the BOD help to make this all happen at this years GN

5. Finance & Budget Committee: (liaison: Keith)

Chair:
See Treasurer's Report above.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

The plans for the 2010 Grand Nationals are in full swing. A lot of new things are being planned for this year.

1. The ribbons left from last year have been returned to Royal to be reworked for this year. Royal has the class list for this year & are now working on the ribbons for Nationals.

2. All trophies have been ordered.

3. **HOTELS**

This year the Grand Nationals will have two host hotels. This is a home game weekend, so reservations need to be made early.

a. The Staybridge hotel, phone # 402-438-7829, has a block of 20 rooms

b. Holiday Inn Express at 3939 N. 26th Street, phone # 402-477-1100, also has a block of 20 rooms.

To make reservations tell them the Grand National Llama Show & the rate will start @ \$80.00 per night for each hotel.

4. The exhibitors do not have to qualify for the walking fiber class.

5. Other things are being planned for a fun time on Halloween weekend at the Grand Nationals.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

No Report

BOD Discussion referring back to Wally's April Committee report, and his Letter of March 30th, still needing some committee's information.

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

ALSA JUDGE COMMITTEE – REPORT to the BOD – MAY 2010

(I). The ALSA Judge Committee, with the Chairs of the Alpaca and Fleece Committees, respectfully

REQUEST:

(A). Any Proposed Guideline or **RULE CHANGES**, coming from other individual Committees to The Board of Directors for APPROVAL, which affect or relate to the Judges Program or the actual Judging of ALSA sanctioned shows for Halter, Youth,

Performance or Fleece in Llama and Alpaca Classes, be passed to the respective Judges, Fleece and Alpaca Committees for their review, comment and approval for the appropriate implementation of these actions, prior to BOD approval.

Motion by Trish: Delete the words (~~and approval for the appropriate implementation of these actions,~~)

2nd by Bob

Discussion: BOD approves items, since elected by the members.

Carried Unanimously

(B). POSTED BOD MINUTES for APPROVED Recommendations or Rule Changes coming from the respective Judge, Fleece and Alpaca Committees, **be copied directly with accuracy** from the committee reports as specifically stated to eliminate any misunderstanding of said approved actions.

BOD-Back to committee for clarification.

(C). CONSIDERATION for REMOVAL of JUDGE NAMES from the Approved Active Judge List for reasons of Non-Compliance with completion of Judge requirements according to the ALSA Judges Program.

The Following names have not submitted the Annual Reports, CEC Reports or required Book Test for the years 2008-2009, and therefore do not qualify for active Judge status. Letters, including the Forms, have been sent requesting fulfillment of the requirements with the missing documents. Since they were granted extension from the required 2009 Certification **REQUEST APPROVAL for Removal of Names from the Active Judge List if requested Documentation and Clinic Attendance are not completed and submitted to the Judge Committee by June 1, 2010.**

BOD - by final 2010 clinic.

(II). CLARIFICATION to the BOD - RE- CERTIFICATION REQUIREMENTS - PART S, Section 2. - this section is under complete revision and clarification by the respective Judge, Fleece and Alpaca Committees. Recommendations for approval for Certification will include, but not be limited to, the following Judge Clinic Achievement Levels:

APPRENTICE – 75%, LEVEL JUDGE – 85%, SENIOR JUDGE – 90% ; INSTRUCTORS must be recommended for Apprenticeships by prior Instructors or Committee Chairs, and have achieved the minimum 90% Achievement Level at an Advanced Clinic Level.

NOTE: Judges will be RE-CERTIFIED at the Level of Clinic Achievement and Completion of

current specific Level or Senior requirements, regardless of their prior status.

BOD- Committee only recommends, the BOD approves

(III). REQUEST for EXTENSION of Certification Clinic from 2010 to 2011

The Committee has received Letters of Request with explanation, from the following Judge Names to be submitted for Extension of Judge Re-Certification in 2010 until the Llama Judge Clinic scheduled for June 2011, due to Judging Assignments or Personal Conflicts:

Miller, Mary Jo

Schultz, Bill
Sykes, Esther Sue and McCarthy, Eran (appr.)
Weaver, Tracy
Jensen, Pam
Stoops, Emily

REQUEST BOD APPROVAL for Extension of Certification applied to the above names.

Motion by Bob: to approve extensions
2nd by Cathie
carried

Motion by Trish: Immediate removal of present Judges committee
including Chair and Liaison.

2nd by Ken:

Roll call vote: Cathie-NO, Trish-Yes, Bob-NO, Ken-YES, tie vote
Requires President to vote; Tom- NO

Motion Fails to carry

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge
No Report

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers
No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey
No Report

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry
NO REPORT

BOD Discussion: Review of Standing Rules for BOD recall, possible
relocation to Bylaws required.

13. Promotion Committee: (liaison: Keith)

No Report

14. Protest Committee: (liaison: Keith)

Chair: Doug Overman
No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

16. Regionals Committee:

Chair: Cheryl Juntilla.

No Report

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux

No Report

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian

BOD information report, committee on hold. Marilyn will work with OPG to try and get program to work efficiently.

19. Web site Committee: (liaison: Trish)

Chair Steve Katzakian

Joy Pedroni Webmistress

In an effort to reduce the posting time of show results and improve their reported accuracy, the website committee would like to purchase a software tool (DreamWeaver) to aid in the importation and display of data. Second to this is the development of a simple, standardized spreadsheet which can be populated by show superintendents/clerks with show data and sent to the office for importation into the website system. Even though this will reduce time to get results displayed, it will still be reliant on show superintendents/clerks to enter correct data and it will also be reliant on office staff to verify data and make the appropriate calculations for ROM's, Champions, etc. It will not correct existing errors but will allow for shorter turnaround time for corrections.

We will have this up and running by July 4, with website changes also taking place on or before this date. We can also change the face of our website by using this software.

This is a very small step that should yield significant results to the membership but can no way be construed as a long term solution to the many issues surrounding the website and it's operations.

BOD- will all BOD members and others send mistakes or updates to the office with the URL (copy the http: address)

20. Youth Committee: (liaison: Ken)

Chair: Marilyn Nenni

No Report

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. none

Motion to adjourn by Ken

Seconded by Trish

MEETING ADJOURNED:10:p.m. EST.

Respectfully submitted,

Trish Brandt-Robuck

Secretary

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy:

1. email motions need a second to be attached to the minutes.
2. Ignoring or not voting for an email motion will be considered an abstention.

ALSA Regular Monthly Meeting

June 8, 2010

Meeting was called to order at 8:02 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President	Tom Parsons
V. President	Cathie Kindler
Secretary	Trish Brandt-Robuck
Treasurer	Keith Wattigney

Board Members

Bob LaMorte

Ken Forster

Bill Feick

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, July 20, 2010 at 8:00 p.m. EST.

OLD BUSINESS:

1. Web Cast: Bob LaMorte is one of the sponsors for the webcast. Several members have indicated they will also sponsor the web cast.

Motion by Ken: Execute the Service Agreement with Clear Sky Web Cast for \$5,000.

2nd by Bob:

Carried

NEW BUSINESS:

1. NorthWestern Regionals

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet

ASSETS

Current Assets

Cash: \$ 10,004

Cash-Investment Account: 106,814

Cash-Memorials	5,451
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TOTAL CURRENT ASSETS	122,269
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FIXED ASSETS

Software	28,015
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TOTAL ASSETS	\$150,284
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EQUITY 4

Retained Earnings

\$150,284

- a. The monthly profit and loss statement was provided and a comparison with last year.

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT:

Show Status report submitted indicated that we are very busy with shows and getting them recorded. We are going to be able to print certificates by the end of this week or early next week. There was a glitch in dealing with the Quickbooks program between office and directors using it remotely. The answer is to get 2010 Quickbooks. We are researching how to accomplish this as the Quickbooks, or Intuit website do not permit download onto our existing software. A new email blast regarding upcoming shows will be issued in the next couple of days.

I have not received any changes from directors or website committee regarding site issues needing correcting.

Below I have a report from MGSoftnet regarding Website and Database work todate. I will need to know if I can tell him to proceed. These sites are online but not yet uploaded to the ALSA Website, pending approval.

First, I have the new show results pages on line, they are labeled as:

http://www.alsashow.org/jtf_webshowfind2010.asp

http://www.alsashow.org/jtf_webshowfind2009.asp

http://www.alsashow.org/jtf_webshowfind2008.asp etc.

This will complete our scope for the proposal with:

1. Apply CSS styling to show result pages listed below. This includes font facing, table header formatting and alternating row styles.
 - a. Webshowfind2010.asp
 - b. Webshows2010.asp
 - c. Webshowfleece2010.asp
 - d. Webshowhalter2010.asp
 - e. Webshowgos2010.asp
 - f. Webshowperf2010.asp

- g. Webshowyouth2010.asp
- h. Webshowalpaca2010.asp

2. Replace show number lookup textboxes for each class section with static hyper links underneath each show listing. Links will display dynamically based on data available. If no classes are available for a particular show, a link for it will not display.

And added to that:

- 3. Status bar on the page as the page loads
 - 4. Added in Master/Novice Grand/Reserves
- Were completed.

For the board meeting I would like for them to review the sample page(s) that have been completed, and then we can work on updating the following pages next:

- 1. Show calendar
- 2. Your Llama's points (revamp and add in the total points from previous years)

Show Calendar:

Apply CSS styling to show result pages listed below. This includes font facing, table header formatting and alternating row styles. We can also manipulate date ranges as needed.

Llamas Points Pages:

Replace number lookup textboxes for each member's llamas with static hyper links underneath each animal listing. Links will display dynamically based on data available. If no points/classes are available for a particular show, a link for it will not display. Historical points will also be available.

BOD-Discussion regarding viewing changes made, ease and use of those changes from members. Then consider next steps, and costs.

IRS report showed some discrepancies. Therefore we had to pay some penalties, but we did learn how to keep all the records in the future.

Motion by Cathie: Approve the IRS fee of \$3738.

2nd by Ken:

Carried Unanimously

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)

Chair: Mary Reed

For several months members on the Alpaca Committee have been discussing a need to reduce the 2" minimum fleece length for Huacaya and 3" minimum fleece length requirement for Suri for the early fall shows.

We propose that the board approve a new rule as follows – page 56, section 3. B. !c. Fiber Length Requirement for Fall Shows. All alpacas, Huacaya or Suri, shorn a minimum of 90 days prior to the first day of competition for all fall shows will automatically qualify for exhibition in full fleece halter classes. Alpacas shorn within 90 days of the first day of competition will qualify for exhibition in shorn halter classes.

This will eliminate the need to measure fleece to see if it meets the 2 or 3 inch requirement. It will make it much easier for exhibitors to enter fall shows and have the confidence that their alpaca will not be moved from full fleece to shorn, because they fail the length requirement. Hopefully the end result is an increase in entries.

It is standard procedure in the alpaca industry to require exhibitors to include date of shearing on the registration form when entering a halter class. So if the date of shearing is 89 days prior to the first day of the show, then the alpaca will automatically go into shorn classes, or if the show doesn't offer shorn classes, will not be eligible to show. If the alpaca has been shorn 90 days or more prior to the first day of the show, then the alpaca will go into full fleece, regardless of the length of the fleece. No measuring.

I think that fall would be August 15 and through November 15th. This would pick up all alpacas shorn from May 15 through August 15 for the first date – and August 15 through November 15 for the last date. Typically those alpacas will not have enough fleece to be evaluated in full fleece.

BOD Discussion: How will it be proven when shearing took place. BOD is not against it, just concerned in how to police the 90 days prior to first show.

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

Election Committee Report – June 7, 2010

Today, the committee received the ALSA 2010 General Election results from McCall Scanlon & Tice, LLC.

The following are the certified results in alphabetical order.

Allen R. Davis – 112
Staci Forshee – 130
Larry Lewellyn – 102

Three independent counters tallied the votes. None of the counters were ALSA members or otherwise associated with the organization.

In early May, 665 ballots were mailed to the membership. From the membership, 197 ballots were received by the counters. Two ballots were returned to the Committee as not deliverable as addressed, indicating the members had not corrected their address with the ALSA office. The voted ballots represent 30 percent of the membership voted. This is in the range equal to previous elections.

No member contacted the committee requesting a replacement ballot or stating that they had not received a ballot.

Per the ALSA Bylaws, all ballots will be retained by the Election Committee until midnight October 15 at which time they will be destroyed. If any challenges are issued, the ballots will be maintained until said challenge is acknowledged as resolved by the Board of Directors, at which point they may be destroyed.

The Committee again appreciative of the team work on the part of the ALSA Board of Directors and the ALSA office in successfully completing this year's election.

Congratulations to the organization.

3. Ethics Committee: (liaison: Bill)

Chair: Margaret Henry

4. Fiber Committee: (liaison: Trish)

Chair: Cindy Ruckman

We have asked that Cindy Ruckman Judge Grand Nationals. One Judge only. I do not believe the numbers are going to be so high, that we need an additional judge. We will tailor our times, get the shorn done early and then leave time for walking. Shorn fleece entries used to be 100-120, last year it was half, but walking fiber made up the other half.

Motion by Cathie: Have Cindy Ruckman judge Fleece at Grand Nationals.

2nd by Ken

Carried Unanimously

The GN ALSA has always paid for the Judge and Ribbons. Any sponsorship money goes directly to premium payout. We have had donations for the BEST OF SHOW, and OVERALL GRAND prizes. Since the Halter/Performance classes get the ribbons and Trophies, could this be carried over to the Fleece? With ALSA covering the cost of the GRAND or Best of Show?

BOD Discussion: ALSA pays for Ribbons and Trophies, Fleece would pay premiums from their sponsors.

Our donations have been Glass work, Pottery, Clay creations, etc.....Just for history information.

We would not be in favor of a "Tier" for entry. An entry is an entry and all should be treated equal. We would not want any "late entries", this turns into a clerking nightmare.

BOD Discussion: The BOD still is in favor of the tiered entry, Trish will call the Fiber committee and discuss how to best implement this. The Fiber committee will not be doing all the work, this is an ALSA GN class and the GN committee and entry office will be helping.

We would ask for our Display and Judging area to remain in the same part of the barn. We need two stalls for the Walking Fiber. We would ask for the pipe and drape, table covering. The display boxes are in storage along with all the other GN decorations.

Motion by Trish: To pay fleece Judge regular GN ALSA fees of \$350 per day plus expenses.

2nd by Bill
carried unanimously

5. Finance & Budget Committee: (liaison: Keith)

See Treasurer's Report above.

Quick Books no longer supports their 2007 version re emailing reports. (ALSA version). The update is about \$350.

To get these reports Cheryl has to copy from her keyboard and send to me. Suggest we get the update.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

Request for \$500 down payment for Contract.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

No Report

8. Judge's Committee: (liaison: Cathie)

Chair: Susan Tellez

ALSA JUDGE COMMITTEE - BOD REPORT - June 6, 2010

OREGON CLINIC SUMMARY

Due to severe inclement weather (34-47 degrees and 30mph winds) 9 people failed to show for assisting as Handlers or attending the Clinics for Owner Education; snow in the mountains; ice, rain and wind were a hindrance

9 JUDGES – for LLAMA RE-CERTIFICATION – 9 Completed 3 days

3 JUDGES – FLEECE- 2 completed for Apprentice

3 JUDGES – Shorn ALPACA – 2 Attended – 1 Completed

BOD Discussion: President will send thank you letter to the Sheridan's for Hosting the Clinic.

[Request for APPROVALS of the Committee Recommendations for Judge Recertifications will be presented for the next BOD meeting to allow all committees involved (Judge, Alpaca, Fleece) to review and approve the final results.]

Since All Attendees for the Halter Clinic were current Judges requesting Re-Certification, this Clinic was considered to be **an ADVANCED JUDGES CLINIC...** and was managed as such by Instructors Kindler and Tellez. There was Judge interaction throughout, discussions over current problems, issues and show rules.

Judges were challenged for 2.5 days to participate and produce at their respective current license levels, while identifying their own strengths and weaknesses, as well as identify, describe and prioritize the positive and negative traits for llamas in the 17 Halter Classes, 6 Performance Classes and showmanship and Driving demos and discussions.

The challenge was not met by many of the group, who were being distracted, disrupted and pressured by influencing commentary from 2 attendees with an attitude denigrating the ALSA Judge program and the efforts we were attempting to accomplish. This was rude to the Hosts and judges who were

there to do their best under difficult circumstances and weather. Please read the separate files for additional details and scores.

The low level scores achieved reflected less than average ability in accurate identification of traits, terminology usage, in comparative positive Oral Reasons. Notes reflected frustration. Discussion revolved around the lack of opportunity for presenting Oral Reasons DUE TO THE RULE: NO ORAL REASONS allowed at the DOUBLE-JUDGE SHOWS.

Everyone participating in the Judge Discussions agreed to this RECOMMENDATION:

ORAL REASONS SHOULD BE PRESENTED AT ALL ALSA SHOWS, with an assignment in Double Judge Shows, for each individual Judge to present reasons for a FULL SET of Age Classes for a Division by Wool\Fiber Type, or by Sexes.

** REQUEST APPROVAL for above new Process to be implemented immediately ! Thank You

BOD Discussion: Oral Reasons will be a superintendents option, but should be encouraged. The BOD is trying to implement all new rules in January. This makes it easier to disseminate the information to all members at one time.

Motion by Cathie: Starting in 2011, Oral Reasons should be encouraged for benefit of exhibitors in all shows except Grand Nationals.

2nd by Bill
carried Unanimously

The Judge Committee will write and present an Instructional Paragraph for Show Superintendents to sue to implement this process for future Double Judged Shows.

BOD Discussion: BOD appreciates the offer but this will be done by the BOD.

9. Membership Committee: (liaison: Ken)

Chair: Jim Rutledge

The membership committee has been discussing ways to retain and recruit members for ALSA in 2010. As members when we attend shows and llama

events, we promote and ask questions.

The BOD had previously suggested we contact past ASLA members and ask questions about renewal. Some emails were sent, but lack of response has caused a loss of interest in this plan.

The group would like to see plans for an end of the year retention, giving people reasons to renew early. We would ask the BOD for suggestions that fall within the budget for membership drives.

BOD Discussion: Can the Committee write a script for the Web cast at GN.

Also they can paste on our website and/or Facebook.

10. Nomination Committee: (liaison: Bill)

Chair: Carolyn Myers

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

No Report

The webcast committee would like a script or performance rules etc. for the Web cast from GN.

12. Policy & Planning Committee: (liaison: Bob)

Chair: Debra Perry

No Report

13. Promotion Committee: (liaison: Keith)

No Report

14. Protest Committee: (liaison: Keith)

Chair: Doug Overman

No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

Issue One is in the publisher's hands. Presently getting started on the 2nd and 3rd issues. signing up for a class on this software, Adobe Design Standard CS4.

16. Regionals Committee:

Chair: Cheryl Juntilla

There will be a Northwestern Regionals September 25 & 26, 2010.

Ribbons will be from Royal.

17. Show Management Committee: (liaison: Bob)

Chair: Larry Laux

No Report

18. System Program for ALSA (liaison: Trish)

Chair: Steve Katzakian

No Report

19. Web site Committee: (liaison: Trish)

Chair Steve Katzakian

Joy Pedroni Webmistress

The members will submit updates and changes to the Office so they can be passed to Grant of MGSoftnet.

Some parts of the web are intertwined. Will consider if this is a more cost effective way to go, rather than purchasing the software.

20. Youth Committee: (liaison: Ken)

Chair: Marilyn Nenni

No Report

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter regarding ALSA Instructors.
 - a. Cathie will answer this inquiry. In the past the instructors have forfeited a days pay and then received their recertification.
2. Letter wanting to have a Northwestern Regionals.
 - a. approved to have NW Regionals.

(see Regionals and email votes)

Motion to adjourn by Cathie

Seconded by Ken

MEETING ADJOURNED: 10:18 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy:

- a. email motions need a second to be attached to the minutes.
- b. Ignoring or not voting for an email motion will be considered an abstention.

1. Motion by Bob: To again have an ALSA NorthWestern Regional Show
2nd by Bill
Carried Unanimously

**ALSA Regular Monthly Meeting
July 20,2010**

Meeting was called to order at 8:09 p.m. EST.
by President, Tom Parsons

ROLL CALL:

Members present:

President	Tom Parsons
V. President	Cathie Kindler
Secretary	Trish Brandt-Robuck
Treasurer	Keith Wattigney

Board Members

Bob LaMorte
Ken Forster
Allen Davis
Staci Forshee

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, August 10,2010 at 8:00 p.m. EST.

* signifies a change to Handbook needed by that committee.

PROCEEDINGS:

NEW BUSINESS:

1. New Officers

Motion by Keith: Nominate Cathie Kindler for President

2nd by Bob:

Discussion: Declines nomination

Motion by Trish: Nominate Ken Forster for President

2nd by Keith

Carried Unanimously

(Bob left meeting)

Ken now presiding;

Motion to have Cathie continue as Vice President

2nd by Allen Davis

carried Unanimously

Motion by Trish: Nominate Tom Parsons for treasurer.

2nd by Cathie

carried Unanimously

Motion by Cathie to have Trish remain as Secretary.

2nd by Tom
carried Unanimously

2. Review of Committee Liaisons

The following committees will have the new liaison name.

3. FFA Conference request for funds of \$800 up from last year.

When funds are requested the ALSA Procedure is *(minutes May 2008)* *A statement of complete budget for an event must be presented along with all future financial requests.*

Motion by Allen: Not send monies, since no accounting of past donations or budget for new request.

2nd by Tom

Discussion: How were monies used in the past, how much spent in the past.

carried

4. IMLF Mini Llamas standards and information from Father Ryan.

BOD- Send to Policy and Planning.

5. OPG would like \$1,500 to reopen our ALSA information.

Motion by Trish: Not to open OPG and terminate any further expenses.

2nd by Keith

Discussion: We have already spent \$28,000 for a program that no one will use, since it is too difficult, cumbersome and does not work.

Carried

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet as of June 30, 2010

ASSETS

Current Assets

Cash: \$ 18,958

Cash-Investment Account: 92,047

Cash-Memorials 5,463

TOTAL CURRENT ASSETS 116,468

FIXED ASSETS

Software 28,015

EQUITY 4	
Retained Earnings	<u>\$144,483</u>

Motion: by Tom: Attend GALA conference, and ALSA will pay for Travel

and room for all 3 members.

2nd by Allen:

Discussion: The Camelid Conference was in the budget, so those funds can be used for the GALA event.

Carried

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Stacie)

Chair:

No Report

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

No Report

3. Ethics Committee: (liaison: Allen)

Chair:

No Report

4. Fiber Committee: (liaison: Trish)

Chair:

No report

5. Finance & Budget Committee: (liaison: Tom)

Chair:

See Treasurer's Report above.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

July, 2010 Grand National Report

The Grand National committee is in full swing & have great plans for our National show.

1. Since this is Halloween weekend, we will be having a costume contest. There will be no entry fee nor premiums for this class, the committee has a sponsor for special awards for this class.
2. Another new thing to National this year is the Versality Jackpot class. LANA is sponsoring this class. LANA will be scoring and handling all

entries for this class. The entry fees will be sent to LANA & LANA will pay all premiums from monies collected.

3. The committee has discussed changing the scoring program. After much discussion, we think that we should use the program that Dan Milton uses at Celebrity Show. We have talked with Dan about using the program, and is willing to show us how to use the program. The scoring program works as follows:
 - a. If the judges score an animal 1, 2 & 3, the 3 will be tossed and the score 1 & 2 will be used.
 - b. If an animal is placed 5, 14 & 15, 5 will be tossed out, 14 & 15 will be used to score the animal.

We believe by using this scoring method, it would easier for the exhibitors to understand.

Motion by Tom: Accept the 3 judge format used by Celebrity for the 2010 Nationals.

2nd by Cathie:

Discussion: See if members prefer this system, to the system used in 2009 which is complicated to understand .

carried

4. The Grand National committee has signed the Yikes Band from Hasting, NE.

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

8. Judge's Committee: (liaison: Cathie)

2 members requesting chair Trish and Cathie

Roll call vote: Cathie-Cathie, Keith-Cathie, Allen-Cathie, Trish-Trish, Staci-Cathie, Tom-Cathie

Chair: Doug Overman

Motion by Cathie to have Doug Overman be the new chair.

2nd by Allen

carried

ALSA JUDGE COMMITTEE

BOD REPORT

JULY 2010

ITEMS for REVIEW and APPROVAL ...

POLICY & Procedure for Implementing Judge Certification Requirements:

REQUIREMENT – Achievement Level - Apprentice (75%), LEVEL (85%), SENIOR (90%)

Approved: Judges will be Certified at the Level of Achievement attained at a Judge Clinic,

regardless of Prior Judge Status or designated Level.

PROPOSAL: ALSA will provide, through the Judge Committee, support for a Mentor to supervise current Judges under Probationary Status, for completion of future Contract Show Judging Assignments. Expenses for this support to be included under this support.

* Motion by Cathie: To accept mentor program with expenses to be pre-approved by the BOD.

2nd by Tom

Roll call vote: Tom-Yes, Cathie-Yes Keith-yes, Allen -yes, Staci-yes, Trish - No carried

.REQUEST BOD APPROVAL ... for above Recommendation to Judges Program as a supplement to the Clinic Certification.

Justification: New Certification Achievement % Levels may not be adequately met during the Advanced Clinic completion, and Individual Judges, with future Judging Contracts, may require the Supervision and Mentoring through Judge Committee Members, or approved Senior Experienced Judges, to complete those assignments with Fairness and Accuracy considerations for Show management and Exhibitors.

SUGGESTIONS

Judge Committee Goals and Visions:

2010 SHORT TERM GOALS ACCOMPLISHED -

Approved - JUDGE CERTIFICATION CRITERIA – to provide Fair Unbiased Criteria with Integrity and Respect for the ALSA Organization, the ALSA Judge Program, Exhibitors and Owners.

Approved - 2 JUDGE CERTIFICATION CLINICS – to meet the requirement for all Individual Judges to Certify their Judging License every 3 years, or to fulfill first-time Apprentice Judge Certification.

2010- Oregon Llama Judge Clinic completed; 9 Judges – Evaluated \ Re-Certified

... 1 -Limited (25) Alpaca; 1 Fleece Apprentice

2010 - Colorado Llama Judge Clinic – APPROVED and SCHEDULED for SEPT. 1-4,2010

– Potential 9-12 Judges to Recertify; Limited Alpaca Session is offered

BOD approved Instructors for Colorado Clinic Sept 2010, as Barb Harris and Susan Tellez . Cathie will be an observer.

Development, Implementation and review of an **updated JUDGE CLINIC FORMAT** and Materials to meet the demand for evaluation of Judges under current requirements for the License of ALSA SENIOR or LEVEL JUDGE. This includes all activities stated in the ALSA HANDBOOK for Halter, Youth, Performance, Alpaca and Fleece Judges. The completed activities at the MAY 2010 Clinic were well received as more interactive for all Judges Re-Certifying their Licenses.

2011 CLINICS ...

***REQUEST APPROVAL NOW – INDIANA Llama Judge Clinic Scheduled-March 25-27, 2011**

... Potential 13-18 Judges to Re-Certify; Clinic Hosted by Glenn and Margo Unzicker

Motion by Tom: Approve clinic date and place for March 2011.

2nd by Cathie:
carried

**** ALPACA & FLEECE CLINIC Dates TBA** - 9 Fleece Judges to Recertify; 6 Judges\4 Apprentices to Certify Alp

SEPARATE CLINICS for ALPACA HALTER and ALPACA FLEECE will be scheduled for Spring 2011

REQUEST from CA ... ALSA FLEECE and LLAMA JUDGE CLINIC .. Rick and Mary Adams

DATE to be Arranged for Spring 2011

2011 LONG TERM GOALS .

Judge Clinics - Halter, Alpaca, Fleece for JUDGE Certification

GOAL: PROVIDE Minimum of 2 Halter Judge Clinics, 1 Fleece, 1 Alpaca per year to include

Owner Education, Beginner and Advanced Judge Certification

.* REQUEST CONSIDERATION For increase in JUDGE CLINIC FEES to \$300.00 per person to offset the increase in Instructor Expenses for Travel and Lodging in preset economy. There has been no increase for

more than 5 years.

Motion by Cathie: To increase fees to \$300 in 2011.

2nd by Allen:

Roll call vote: Stacie-yes, Allen-yes, Keith-yes, Trish-No, Cathie-yes Tom yes carried

REQUEST CONSIDERATION for

PROPOSAL: To Certify Judges for each Specific (requested) Category of Judging i.e. Halter ONLY, Performance & Youth ONLY, or the current combined H, Y, P Category.

* Motion by Keith: Certify judges for specific categories, Halter only, Performance only, and Youth only, or combined H,Y,P category.

2nd Trish

Discussion: Some judges only want to judge specific categories, and do not care or want to judge other areas. Present system does not allow for judging classes that judge is not interested in.
carried

Provide Owner \ Judge Education Opportunities and Instruction –

- 2 Beginner & Owner Education Clinics - Halter and Fleece in Planning INDIANA\MICHIGAN Area (Hunzicker\Minto) and California

(Adams) March 2011

Offer Owner Education Opportunities to Regional Organization

Michigan Llama\Alpaca Breeders

CAL-ILA Llama\Fleece Interests REPLACE Canceled 2009 Clinic

Encourage the enhancement of ALSA membership and increase the frequency of ALSA Shows and attendance with FAIR , RESPECTFUL and POSITIVE Judging Evaluations and Professional Judge Demeanor.

Maintain and Promote the ALSA Image with Integrity of Judges and Respect for OWNERS and Exhibitors through the ALSA Judge Program and activities.

JUDGE CERTIFICATIONS - following completion of the MAY 2010 OREGON ADVANCED LALMA JUDGE CLINIC

The Oregon Clinic was held for 9 Judges, all for Re-Certification . We included 17 **Halter** Classes covering all Wool Divisions (with 2 special classes to Identify each division), 10 **Classes** for Notes on Terminology and Conformation and Oral Reasons; Non-Breeders and Groups; Showmanship Discussions and Driving Demos, plus all Performance Classes; we required each judge to organize and manage a class, either for Youth, Open or Youth Judging. We had discussions on the importance of the Youth Judging program.

SCORING was done according to the ALSA Judge Program Clinic & Certification

criteria, which included 40% Halter & Notes , 30% General Knowledge [Terminology, Conformation & Anatomy Traits Identification, Organization, attitude, Participation and Class Management], 30% Performance of the 2550 Total Points. No Oral reasons scores were counted, and the lowest Halter scores were excluded, at the request of the judges who had not attended a recent clinic, and had not presented Oral Reasons for 3 years, due to the past Rule not allowing Oral reasons in Double Judge shows.

THANKS to the BOD for amending that Rule at the request of these judges and the Judge Committee. The change will be appreciated by all Exhibitors, and now off opportunity for Judges to present Oral Reasons.

Certification for Limited Alpaca (25 or Under Shorn Alpacas) was completed for Type and Conformation as agreed by the Alpaca Committee) on 2 Classes each of Huacaya and Suri Alpacas on Farm Locations **Only x** completed this with satisfactory achievement. y attended unsatisfactorily; z did not attend Alpaca portion. a attended satisfactorily !

Certification for FLEECE Apprentice ... (awaits final confirmation from Fleece Committee) was **completed only x and y Overall-*Incomplete, only wants Llama Walking Fleece** . Two other Judges did not show up and other attendees were owner\exhibitors. y did not attend the Alpaca portion for handling and Alpaca Walking Fleece.

The Session for Certification for Judging the Limited Alpacas was requested by 4 Judges, attended by 3, and successfully completed by 2 Judges -

. * REQUEST APPROVAL for Certification of Limited (25) Shorn Alpaca for a and b.

Motion by Tom: Approve Judges committee recommendations of Jan Gordon and Cathie Kindler.

2nd by Keith

Discussion: Comments regarding attendance and participation.

Roll call vote: Allen=yes, Tom=yes, Trish- No , Staci=yes, Keith=yes, Cathie-abstain

The Fleece Clinic was requested by 3 Judges, attended by 2 and successfully completed by only 1 Judge, **JAN GORDON, for Approval as an ALSA FLEECE APPRENTICE**

. REQUEST APPROVAL for JAN GORDAN as a FLEECE APPRENTICE

* Motion by Cathie: to accept Jan Gordon as Fleece apprentice.

2nd by Allen:

carried Unanimously

BOD-Check with Fiber committee for clarification on reasoning for Llama and Alpaca Fiber Judging certification to be in one combined group. Certifications for individual and/or combined?

ADVANCED LLAMA CLINIC CERTIFICATIONS:

A.

RECOMMEND: Deny Certification as LEVEL Judge, or Approve on a Probationary Condition ONLY ... with following requirements:
MUST APPRENTICE 1 SHOW with Committee Approved Judge and MUST ATTEND and successfully (85%) complete a Llama Judge Clinic in 2010 or 2011, before being Re-Certified as a LEVEL Judge for H, Y, P
May not accept future Judging assignments until these requirements are successfully completed

=====

B.

RECOMMEND: Approve Mentor with 2010 Judging assignments (CA and GA); LEVEL Judge (Probationary)
MUST Attend and successfully (85%) complete a 2010 or 2011 Llama Judge Clinic to Re-certify as Level Judge for H.Y.P., and MAY NOT accept future 2011 Judging assignments until successful Clinic completion

=====

C. -

RECOMMEND: SENIOR JUDGE status for H,Y,P

D-

RECOMMEND: LEVEL JUDGE Status for H,Y,P,

E.

RECOMMEND: Approve Mentor with future Assignments; LEVEL Judge Status – (Probationary)
MUST Attend and successfully (85%) complete a 2010 or 2011 Llama Judge Clinic to Re-certify as Level Judge for H.Y.P., and MAY NOT accept future 2011 Judging assignments until successful Clinic completion

F-

RECOMMEND: SENIOR PERFORMANCE; LEVEL Halter;

G -

RECOMMEND: SENIOR JUDGE – H,Y,P,

H-

RECOMMEND: SENIOR JUDGE – H.Y.P.

I -

RECOMMEND: LEVEL JUDGE – H,Y,P

J - Did not attend clinic, based on completed CEC reports with extensive Performance Judging

RECOMMEND: SENIOR PERFORMANCE ONLY

* Motion by Cathie: Accept Judges Committees recommendations for all 10 candidates, with 7 passing and 3 on probation.

2nd by Tom:

Roll call vote: Cathie-yes, Trish-No, Tom -yes, Keith-yes, Allen-yes, Stacie-yes

K – - based on Instructor accomplishments and extensive Senior Judging Experience RECOMMEND: SENIOR JUDGE – H, Y, P

*Motion by Keith: Approve Cathie as Senior Judge

2nd by Tom

Discussion: No rule stating instructors automatically get passed.

Roll call vote: Keith-yes, Allen-yes Stacie-yes, Tom-yes, Cathie-abstain

Trish-No

L – based on Instructor accomplishments , extensive experience and Knowledge RECOMMEND: CERTIFICATION - SENIOR LLAMA JUDGE

INSTRUCTOR

CERTIFICATION - SENIOR FLEECE JUDGE\INSTRUCTOR

*Motion by Cathie: approve Susan as fleece judge and instructor.

2nd by Allen:

carried

The Judge Committee Thanks you for the time and effort involved in all these decisions.

We appreciate your continued support for the Judge 's Program and Committee activities.

9. Membership Committee: (liaison:)

Chair:

No Report

10. Nomination Committee: (liaison: Allen)

Chair:

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

12. Policy & Planning Committee: (liaison: Ken)

Chair:

2 members requesting liaison position Bob and Ken

Roll call vote: was tied therefore Ken voted for Ken.

13. Promotion Committee: (liaison: Keith)

Chair:

No Report

14. Protest Committee: (liaison: Keith)

Chair:

No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

Congratulations Leigh, the new magazine is going out after all the trials and tribulations with new software. The BOD previewed the first edition. It looked terrific.

16. Regionals Committee: (liaison: Keith)

Chair: Cheryl Juntilla

Attached is an updated spreadsheet with estimated budget numbers.
incorporated the corrected numbers from last year.

17. Show Management Committee: (liaison: Allen)

Chair:

No Report

18. Web site Committee: (liaison: Trish)

Chair: Steve Katzakian

No Report

19. Youth Committee: (liaison: Staci)

Chair:

July 2010 Youth Committee Report

The Youth Committee has addressed a show award concern from a youth parent and has given recommendations to the BOD.

ALSA Scholarship applications have been received (deadline July 1) and are being prepared to be sent out to the Selection Committee for review and selection. All names and items of identification are removed before being submitted to the Selection Committee.

The Committee is in the process of reviewing parts of the Youth Program and sending in recommendations for revisions for the next updated ALSA Handbook. We also are making plans for youth activities at the 2010 Grand National and have plans for a Silent Auction to support the ALSA Scholarship program.

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter re: ILR Letter

Motion by Trish: ALSA already has an established Grand Nationals. Therefore at this time we are not interested in combining with another organization.

2nd: Allen

Carried

Letter will be drafted and reviewed by BOD before being sent.

Motion to adjourn by Cathie

Seconded by Tom

MEETING ADJOURNED: 12:17 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Secretary

MINUTES APPROVED:

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy: email motions need a second to be attached to the minutes.

none

Regular ALSA Board of Directors Meeting
August 10, 2010 - 8:00 PM EST

Meeting

Began at 8:14 EST

ROLL CALL

Ken Forster - President

Cathie Kindler - Vice President

Tom Parsons - Treasurer

Trish Brandt-Robuck - Secretary

Board Members

Allan Davis

Staci Forschee

Bob LaMorte

Keith Wattigney

Cheryl Ryberg - Office Manager

PROCEEDINGS:

Approval/Review of minutes:

Minutes of the July 20, 2010

Motion by Tom to approve

Seconded by Keith

Carried

Next Board Meeting: 8:00 PM EST

September 14, 2010

OLD BUSINESS:

OPG data base review:

Motion was made by Allen, seconded by Tom to reconsider continuing work with OPG in furtherance of the previous work on the Show Program. (\$1,500 opening fee required by OPG). Vote: Tom (Y), Cathie (N), Keith (N), Trish (N), Bob (N), Staci (N), Allen (Y). 2:5 Motion Failed

Motion made by Keith; seconded by Bob to not bring back up for at least 6 months:

Tom & Allen abstained: Motion Carried

The Board does not authorize any additional work or funding for OPG.

From the October 22, 2009 meeting:

Has the Systems Program Committee ever submitted the revised list of program requirements?

As Liaison Trish will follow up.

NEW BUSINESS:

Resignation of Trish Brandt-Robuck as Secretary

Resignation accepted, continuing as Board member.

No nominations to assume the position of Secretary.

Motion by Tom, seconded by Bob to rotate the Secretary duties monthly.

Tom (Y), Cathie (N), Keith (N), Trish (Y), Staci (Y), Allen (N) Bob (Y) Motion carries 4:3

Regional and National Premiums

Motion was made by Cathie, seconded by Tom to award premium \$\$ for the 2010 National and Regional shows same as 2009. Tom (Y), Cathie (Y), Keith (Y) Trish (Y), Bob (N), Staci (Y), Allen (Y). Motion carries 6:1.

TREASURERS REPORT:

Discussion by Board Members of the 2009 Annual Return for Nonprofit Cop. (990). Copy was sent to all Board members and Office. No comments.

Balance Sheet as of 7/31/10

ASSETS

Current Assets

Cash	\$14,817
Cash Investment Account	92,045
Cash Memorials	5,463
TOTAL CURRENT ASSETS	112,325

FIXED ASSETS

Software	28,015
TOTAL ASSETS	\$140,340

EQUITY

Retained Earnings	\$140,340
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A statement of year-to-date Profit and Loss was submitted to Board members.

OFFICE REPORT:

Per Board Request, MGSoft-Net tracked the additions to the website for July and the fees attached. All of the work this month was included in 5 hours billable at \$40 per hour. There were 5 uploads of data to the website and the rest was getting the Regional Entrys updated to the website. The Uploads then being \$40 for July and the data changes \$160.00. for a total of \$200. We have been tracking complaints that members cannot access the results that have been reworked. We have advised members that their browsers need to be updated and prefer the Mozilla Firefox browser to get this information. Grant has not done anything further until we see how this will play out with the members viewing capabilities. .

The office requests that the Show Management as well as the Judge Committee resend the new point chart to supers and judges. At a recent show the super did not have the calculations correct and said that she needed the judges cards but when the judges cards were checked the placements did not include the last necessary placement to catch that point. The judges should know how far to place the animals by how many are in the ring.

The 2010 Quickbooks has been received and installed. Tom should be able to remotely access QB once again. We are waiting for Intuit to contact us with a training session for the new credit card processing.

We also request that a member of the Website Committee work directly with Alan, and copy to ALSA Office for any changes that they request to have done. Anything major should be run past the board first. No changes were received this past month.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison:Staci)
Chair:
No Report

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

Election Committee Report – August 8, 2010

The total expenses for the ALSA 2010 General Election were \$1983.79. This amount consists of: print and postage, \$1,203.79 and CPA ballot counter \$780.00. The Election Committee expenses will not be submitted.

Ballots were sent to 655 members-in-good-standing. In years past, the committee has not factored in the CPA as a cost of the election as this activity is required by the Bylaws and is not generated by the Election Committee. This year the cost has been factored in total expenses. Therefore, each ballot sent cost the organization \$3.03.

The percentage of returned ballots was consistent with previous years. 197 ballots were returned indicating 32 percent of the membership chose to cast a ballot.

Based on this year's expenses the Committee is requesting a budget of \$3.10 per ballot, based on the numbers of ballots that will be sent. An increase in postage and printing costs of \$0.07 has been included for probably postage and print increases.

The Chair is requesting Board approval for the continuance of members Jerry Dunn (Golden Colorado) and Sherry Adamcyk (Kiowa Colorado) on this committee. Their knowledge of the history of the Election Committee, understanding of urgency and timeliness, the ALSA Bylaws and Standing Rules, and their ability to think objectively through issues presented to this Committee are outstanding. Each of their past service stands for their value to the Election Committee.

Respectfully,

Lougene Baird

Chair, ALSA Election Committee

Approved as submitted.

3. Ethics Committee: (liaison:Allen)
Chair: Barb Parsons
Member: Holly Russel

Barb Parsons was approved as Chair by email vote. Holly Russell approved by Board.

4. Fiber Committee: (liaison: Trish)

Chair:

Motion was made by Bob, seconded by Cathie to replace Trish as liaison to the Fiber Committee.
Tom (Y), Cathie (Y), Keith (Y), Trish (N), Bob (Y), Staci (Y), Allen (Y) Motion Carries 6:1.

Motion was made by Bob, seconded by Cathie to name Cindy Ruckman Chair of the Committee.
Motion carried.

Was noted that to be approved as an apprentice it is required that the applicant attend the entire combined Alpaca/Llama clinic even if they have no desire to apprentice for both Alpacas and Llamas. Same as halter, performance, youth requirement for apprentices.

(Must attend entire clinic even if no desire to apprentice in all three)

5. Finance & Budget Committee: (liaison: Tom)

Chair:

See Treasurer's Report

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carol Ann Tallmon

No Report

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

No Report

8. Judge's Committee: (liaison: Cathie)

Chair: Doug Overman

No Report

9. Membership Committee: (liaison: Ken)

Chair:

The Board thanks the retiring chair Jim Rutledge for his service.

10. Nomination Committee: (liaison: Allen)

Chair: Carolyn Myers

No Report

11. Performance Committee: (liaison: Trish)

Chair: Melanie McMurry

No Report

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
Approved by email vote.
The Board thanks Penny Davidson for her service.
13. Promotion Committee: (liaison: Keith)
Chair:
No Report
14. Protest Committee: (liaison: Keith)
Chair: Ulin Andrews
Motion by Keith, seconded by Bob to name Ulin as Chair of the Committee.
Carried
The Board thanks retiring Chair Doug Overman for his service.
15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder
No Report
16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla
No report
17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz
Approved by email vote.
The Board thanks Larry Laux for his service.
Committee members: Motion by Allen, seconded by Trish
to approve the following as Committee members
Barb Reinecke - Great Lakes Region
Jerry Ayers-East - Southeast Region
Holly Russell - Northwest Region
Sharon VanHooser - Central Region
Motion carried.
18. Systems Program Committee: (liaison: Trish)
Chair:
No Report
The Board declares the committee to be inactive at this time
19. Website Committee (liaison: Trish)
Chair:

20. Youth Committee: (liaison: Staci)
Chair:
Report received, review tabled to September meeting

MEMBER'S LETTERS TO THE BOD:

Letter from member was discussed.

Ken to write answer.

MEETING ADJOURNED:

Motion by Cathie, seconded by Trish to adjourn

Time: 10:56 EST

Carried

EMAIL MOTIONS AND/OR ACTIONS:

1) Motion by Tom; 2nd by Cathie to accept Barb Parsons as Ethics Committee chair and Bill Schultz as Show Management Chair.

Carried Unanimously

2) Motion by Cathie; 2nd by Trish to approve Barb Harris as Policy and Planning Committee chair.

Carried Unanimously

**ALSA Regular Monthly Meeting
September 14, 2010**

Meeting was called to order at 8:10 p.m. EST.
by President, Ken Forster

ROLL CALL:

Members present:

President Ken Forster
V. President Cathie Kindler
Treasurer Tom Parsons

Board Members

Bob LaMorte
Allen Davis
Staci Forshee
Trish Brandt-Robuck
Keith Wattigney

Office Manager-Cheryl Ryberg

Next Board Meetings: Tuesday, October 12, 2010 at 8:00 p.m. EST.

- a.Face to Face at Nationals: October 28, 2010 at 8:00 am.
- b.General membership meeting at Nationals: Oct 29, 2010 at 7:30 a.m.
 - 1. Brief financial report
 - 2. Presidents Letter

* signifies a change to Handbook needed by that committee.

PROCEEDINGS:

OLD BUSINESS:

- 1.Youth committee report from Aug. 9 withheld for New Youth committee w/
new recommendations at Face to Face.
- 2.Number of BOD members
Motion by Cathie: Spring 2011 BOD would go to 7. Therefore only elect
2 members in 2011, and go from existing 8 down to 7. This
would be returning to the traditional number.
Seconded by Allen:
Carried
- 3. Registration Requirements. At annual meeting discuss ILR registration
and how members feel about it.

NEW BUSINESS:

1. member threat-discussed
2. BOD member behavior-
 - Motion by Keith:to go into executive session
 - Seconded by Cathie:
 - Discussed and resolved
 - Motion by Bob:to move out of Executive session
 - Seconded by Allen

TREASURER'S REPORT:

Tom Parsons, Treasurer

Balance Sheet as of June 30, 2010

ASSETS

Current Assets

Cash:	\$ 19,001
Cash-Investment Account:	67,149
Cash-Memorials	<u>5,469</u>

TOTAL CURRENT ASSETS	91,619
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FIXED ASSETS

Software

TOTAL ASSETS	<u>\$ 91,619</u>
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EQUITY 4

Retained Earnings	<u>\$ 91,619</u>
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- a. Tom provided monthly profit and loss statement and a financial forecast for the remainder of the year.

OFFICE BUSINESS: Cheryl Ryberg, Office Manager

OFFICE REPORT:

I am happy to report that as of the end of August, compared to same period in 2009, our show sanctioning and fees are up over 16% while the membership is down a little over 4% the youth membership has increased. These numbers need to be noted as the rumor is that we are down in show numbers, which may be the case in individual shows, it is not the case in ALSA as a whole.

The ALSA Office has completely replaced all of their computers, adding 3 Intel Dual-Core Processor computers, complete with 4 Gig RAM each with all acceptable peripherals including wide flat screen LCD monitors and 3 power backups. This became necessary due to the introduction of the 2010 Quickbooks which slowed down the system and would no longer work through the ALSA Owned Laptop. All of the transfer went fine but did slow down productivity at the office for at least a week while we slowly added each new machine. Note, this was at the Administrative Manager expense, not ALSA. ALSA has a laptop now that is virtually useless and has minimal value. We can strip the hard drive if the BOD decides to sell it, I can get an estimate of its value.

All shows received by the office should be posted to the website by this weekend

I submitted to the board an internet link to review "ShoWorks". This is an Access based software that has been specializing in software for livestock shows for 15 years. I am requesting that we purchase one copy of this software and have it customized for the Grand National 2011 while I work with ShoWorks regarding 8 licenses for our Regionals and how much for our individual shows. This software runs under \$1,000 has an 800 number for support and does every thing and more than was promised by OPG, with the exception of final integration into database, it is a very easy program to work with and that is a possibility in the future.

Here is a few highlights if you did not have time to review on their site.

For Supers:

Saves time managing exhibitors and entries (entries can be done online)
Speeds up operations by printing judging sheets, summaries, reports, press releases, entry tags, sale sheets, even 1099's.

Creates neatly formatted custom reports in seconds

Shares data easily across multiple computers with or without a network.

Tracks premium payouts without error, integrates accounting with QB or Quicken

Reduces costs and errors with online entries (optional)

E Blasts manager to quickly notify exhibitors by mass emails.

Has automated offsite backup to protect your data from disaster.

Most used software for fairs of all sizes.

Upload of our data and support at no extra charge.

Once Sharon and I start working with ShoWorks, we can negotiate with ShoWorks and come back with proposal to take care of all of our Regional and show supers that need software to help with their shows.

Last, I wish to take this opportunity to thank the ALSA Board of Directors and the ALSA Members for their kindness in sending flowers for my mothers funeral, and for the countless cards of sympathy. These were most gratefully appreciated.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Stacie)

Chair: Mary Reed

Mary Reed is planning a halter clinic for the 2nd weekend in November (this information is also in the Judge's Committee report). She inquired as to whether or not she should be receiving reimbursement for the cost of conducting/hosting the clinic. She was unsure what the policy is toward reimbursement and wanted clarification.

Motion by Tom: Maintain recent policy for not reimbursing farms for hosting a clinic.
Seconded by Cathie

Another topic brought up was the separation of llama and alpaca fleece during fiber clinics. Mary stated that it would be possible to instruct beginners clinics with the combination of llama and alpaca, but for the sake of time, advanced clinics should offer either llama or alpaca, instead of both.

BOD- SEND TO FIBER AND JUDGES COMMITTEE

Mary also inquired whether or not it was possible for the A.L.S.A. office to offer packets to show superintendents, instead of merely putting the information on the website. These packets would also include forms for walking fleece.

BOD-CONTINUE POLICY -IF REQUESTED- OFFICE WILL SEND IT

2. Election Committee: (liaison: Cathie)

Chair: Lougene Baird

No Report

3. Ethics Committee: (liaison: Allen)

Chair:

No Report

4. Fiber Committee: (liaison: Bob)

Chair: Cindy Ruckman

see email- regarding Second Judge at Nationals

5. Finance & Budget Committee: (liaison: Tom)

Chair:

See Treasurer's Report above.

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carolann Tallman

No Report

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

Liaisons should review by Oct 12 meeting.

8. Judge's Committee: (liaison: Cathie)

Chair: Doug Overman

Here is the list of our committee:

LLAMA - DEB YEAGLE

FLEECE - CINDY RUCKMAN

PERFORMANCE - BARB HARRIS

ALPACA - MARY REED

Motion by Trish: Accept committee members

Seconded by Allen:

Carried Unanimously

1. We would like to have an Alpaca Halter clinic at Mary Reeds farm for November 12-13th-14th, 2010

Instructors will be Mary Reed and Anthony Stachowski

Instructor fees will be minimized/ eliminated with both instructors using the clinic to recertify. All sessions will be on farm, no rental of hotel space for lectures. Several participants can stay on farm, reducing their cost of

attendance. No additional alpacas are needed to be trailered in. We have dozens of young huacaya and have arranged to carpool to a major suri farm 5 miles away to judge classes of suri alpacas, making the clinic a very valuable learning experience.

Motion by Trish: Have Alpaca Halter Clinic at Mary Reeds.

Seconded by Bob:

Carried

2. After a request to the Judges committee from a judge for an extension to the spring Clinic for job related reasons

the Judges Committee unanimously agreed to the extension pending BOD approval.

Motion by Allen: To reject the committees recommendation. BOD feels rules apply to all evenly, The judge waited till the very last day before the clinic for an extension. Therefore this request is denied.

The Judges Committee should inform the judge he may not accept any ALSA judging assignments for 2011 and beyond, until he successfully completes an advanced clinic.

Seconded by Bob:

Carried

3. Instructors:

If you are Recertifying by instructing a clinic you will be reimbursed for reasonable expenses only and you will not be paid the judges fees.

* Motion by Tom: When clinic instructors are recertifying, they may exchange 1 day of instructions fees for their cost of recertification.

Seconded by Cathie:

Carried

4. The committee is working on a list of instructors and will present it for the Oct BOD meeting

9. Membership Committee: (liaison:Ken)

Chair: Looking for Chair

No Report

10. Nomination Committee: (liaison: Allen)

Chair: Carolyn Meyers

No Report

11. Performance Committee (liaison: Trish)

Chair: Melanie McMurrey

No Report

12. Policy & Planning Committee: (liaison: Ken)

Chair: Barb Harris

Motion by Allen: Accept Maryan Baker, and Patti Morgan to
the committee

Seconded by Bob:

Carried

13. Promotion Committee: (liaison: Keith)

Chair:

No Report

14. Protest Committee: (liaison: Keith)

Chair: Ulin Andrew

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

Congratulations Leigh, the new magazine is going out after all the trials and tribulations with new software. The BOD previewed the first edition. It looked terrific.

16. Regionals Committee: (liaison: Keith)

Chair: Cheryl Juntilla

Attached is an updated spreadsheet with estimated budget numbers.
incorporated the corrected numbers from last year.

17. Show Management Committee: (liaison: Allen)

Chair: Bill Schultz

1. At the request of the Show Management Committee Bod liaison we the SMC have arrived at this recommendation for the following rule revision concerning oral reasons. We believe that the following revision closely mirrors the Bod's motion discussed in the June minutes regarding the judges committee request for oral reasons. As a committee we too believe that exhibitors desire to hear factual and forthright oral reasons. Therefore here is our revision.

Page 140 Section 1 One Judge System

In a one judge system, one judge is responsible for placing each halter class. They do so without discussion or consultation with any other persons. Oral reasons will be presented by the presiding judge at the conclusion of placing each class.

Page 140 Section 2- Multiple Judged Shows

A. This system employs two or more judges to judge simultaneously in order for two sets or more placings to be awarded. The show must pay two or more sanctioning, animal and nonmember fees and award two or more sets of ribbons and/or awards. Also encourages Judges and show superintendents to formulate a means to provide oral reasons at these multiple sanctioned shows. Different formats may include alternating judges to present oral reasons, therefore only one set of oral reasons will be presented on each class. However the final format to be used will be determined between the judges presiding and the show superintendent.

- * Motion by Allen: Accept Show management recommendation #1 changes for Handbook.
Seconded by Trish
Carried

2. The SMC would like to request a list containing the names, e-mail address, and phone numbers of the current show superintendents for 2009 and 2010 show season. We would like to start some communications with show supers to keep them abreast of rule changes and any other pertinent super information. Also we are looking for committee representatives from other regions.

BOD- will be sent

18. Web site Committee: (liaison: Trish)

Chair: Steve Katzakian

1. Need update of committee page on web.
 - a. List sent to Alan by next meeting.

19. Youth Committee: (liaison: Staci)

Chair: still looking

1. youth Scholarship winners
 - a. tabled till Oct 12 meeting.
2. Need Scholarship rules revised

MEMBER'S LETTERS TO THE BOD:

Member's letters and/or email were reviewed by the BOD.

1. Letter re:

Motion to adjourn by Trish

Seconded by Allen

MEETING ADJOURNED: 12:47 p.m. EST.

Respectfully submitted,
Trish Brandt-Robuck
Acting Secretary

MINUTES APPROVED:

EMAIL MOTIONS AND/OR ACTIONS:

BOD policy: email motions need a second to be attached to the minutes.

1. Motion by Trish, Seconded by Cathie
APPROVE PAYMENTS TO ROYAL AWARDS FOR REGIONAL RIBBONS IN THE
AMOUNT OF \$6473.11.

Carried

2. Motion by Tom, Seconded by Bob:
MOTION TO ADD A SECOND FIBER JUDGE AT NATIONALS, SPECIFICALLY
LEE ANN KING.

Carried

3. Approved Fiber committee e-blast.

Regular ALSA Board of Directors Meeting
October 12, 2010 - 8:00 PM EST

Meeting called to order: 8:10 pm EST

ROLL CALL

Ken Forster - President
Cathie Kindler - Vice President
Tom Parsons - Treasurer
Trish Brandt-Robuck - Board Member
Bob LaMorte - Board member
Keith Wattigney - Board member
Allen Davis Board Member
Cheryl Ryberg - Office Manager
Absent Staci Forchee – Board Member

PROCEEDINGS:

Approval/Review of minutes:

Tom moved to approve the Minutes of September 14, 2010. Seconded by Cathie. Passed

Next Board Meeting:

October 28, 2010: 8:00 AM CST Face to Face- Lincoln, Nebraska

October 29, 2010: 7:30 AM CST General Membership Meeting- Lincoln, Nebraska

OLD BUSINESS:

Updated Website Report from Committee to Board Members to be sent Oct 13, 2010.

Motion made by Tom to accept as presented the recommendations of the Youth Com. re the selection of the 2010 Scholarship awards (2). Seconded by Trish. Passed. Cathie to review the Scholarship Award selection process for future Awards.

NEW BUSINESS:

None

TREASURERS REPORT:

Tom presented a Balance Sheet as of 9/30/10 and a statement of Profit and Loss for the nine months ended 9/30/10.

Balance Sheet

9/30/10

Current Assets

Cash	\$27,327
Investment account	\$52,239

Memorials	<u>\$5,475</u>
Total Current Assets	\$85,041
Total Assets	<u>\$85,041</u>
Equity	<u>\$85,041</u>

OFFICE REPORT:

Office is busy with shows and Regionals coming in for qualifying. We have picked up some very enthusiastic new members that have showed at Regionals and are on to National. Show fees are up 3.7 % as of today. We are working qualifiers.

Respectfully Submitted, Cheryl Ryberg

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison: Cathie)
Chair: Mary Reed
No Report
2. Election Committee: (liaison: Cathie)
Chair: Lougene Baird
No Report
3. Ethics Committee: (liaison: Allen)
Chair: Barb Parsons

Recommendation from Ethics Committee

After discussions the Ethics committee feels there is a need for an updated procedure. Due to the speed of communications on the internet, long, drawn out discussions and lengthy, cumbersome committee reviews are outdated. Swift action needs to be available to the ALSA Board to curb behaviors and more effectively police our own members when emotions, inappropriate or derogatory comments are being sent to the ALSA membership via email, chat lines and members blogs posted on sites such as Face Book.

The outlined process can be used for future member vs. member, BOD member vs. member, Judge vs. member, Judge vs. Judge Complaints of this nature. The committee feels the following 4 steps should be proposed and agreed to by the board and immediately implemented. These procedures are customary and normal within most organizations and businesses. These steps make it clear for ALSA members who display inappropriate behavior that they will and should be subject for reprimand or removal. This can be used in conjunction with a formal protest or on its own merit, as it would be implemented in the case you have brought to our attention.

Four Step Discipline process

1. The Ethics committee reviews the grievance and determines what stage the inappropriate activity has escalated to. Their recommendation is given to the Board Liaison. The Board (in

- step 1) will give the person(s) involved with the activity a verbal reprimand and asks the person(s) to stop the behavior. The date, nature of the reprimand and citing the statutes that are being violated in the ALSA handbook should be documented briefly by the Board.
2. The Ethics committee reviews any previous documented person(s) contact from the Board. The committee writes a letter asking the person(s) to stop the specific behavior. This letter is presented to the Board for implementation and should be clear about what behavior is expected. The letter should also indicate that a further incident will result in suspension from the organization. A copy of the letter will be kept by the appropriate Board member and in a filing system that can be accessed by the Ethics committee in case of future violations.
 3. The Ethics committee, after review of documented records, will make a recommendation of the length of suspension for the person(s) involved in the incident. The recommendation will be approved by the board and implemented and recorded by letter. This letter is clear about what behavior is expected. The letter also tells the person(s) that further incident will result in the expulsion from the organization. A copy of the letter will be kept by the appropriate Board member and in a filing system that can be accessed by the Ethics committee in case of future violations.
 4. The Ethics committee, after confirmation that the above 3 steps were implemented and followed will make persons(s) will be drafted by the committee, approved and implemented by the sitting ALSA Board of Directors.

Current Request sent to the Committee

The Ethics Committee has reviewed your recent request and we feel the appropriate action is at the **first stage**. Since procedures of this nature have not been proposed in the past, we feel that it is time to give ALL members the list of actions that will be taken if inappropriate behavior is reported and documented by a paid ALSA member. This behavior can be brought to the Board attention with or without the formal protest and associated fee for filing.

Both parties, in the case you presented to the Ethics Committee, in our opinion, should be verbally spoken to by a representative of the board and the conversation documented. In the conversation the specific statute in the ALSA handbook should be cited as to their inappropriate behavior.

Part V, Section 2.A.2.d and e

During the conversation it must be made clear that documentation is now being recorded and a copy of the above 4 steps given to each person that is spoken to.

If further inappropriate behavior is reported to the board the process will continue until one or both of the parties are expelled from ALSA.

This committee also feels a sitting Board member should be held to a higher standard of behavior. At this time it is irrelevant who started the dispute or even what it is about, the point is neither member would stop it, they made it public, and it reflected very poorly on ALSA. The sitting Board member, in this case, should be harshly reprimanded and made clear further escalation of any kind on his part will hasten the above process for removal.

Please let me know if you have any further questions or would like to discuss this proposed procedure.
Regards,

Barb Parsons
Chair of the Ethics Committee.
Holly Russel – Committee member
Larry Laux – Committee member

Motion by Allen to accept as presented the 4 step process in the report. Seconded by Bob. Motion carried.

Motion by Trish to rescind the motion and send back to the Ethics Committee for further comment regarding integration with existing Handbook rules. Seconded by Keith. Motion carried.

4. Fiber Committee: (liaison: Bob)
Chair: Cindy Ruckman
Bob to forward Report to Board members for National Face to Face meeting.
5. Finance & Budget Committee: (liaison: Tom)
Chair:
See Treasurers Report
6. Grand National Committee: (liaison: Tom)
Chair: Malcolm and Carol Ann Tallmon
Informal communication from Committee that all is going well in preparation for the Show.

Motion by Cathie to award premiums for 2010 at the same level as 2009.
Seconded by Trish: Motion carried.

Per email vote Oct14: Motion by Tom; Cathie seconded: To raise the 2010 Grand National premium from the 2009 level to \$13,200. Motion Carried.

7. Handbook Committee: (liaison: Bob)
Chair: Wally Baker
No report
8. Judge's Committee: (liaison: Cathie)
Chair: Doug Overman

1. Mentor Program.

Committee is still working on this program.

2. Handbook Changes.

We would like to have all the Judges committee's Handbook changes put on hold until the committee has time to review them.

3. Attached is the results of the last Clinic with Susan.

4. Letter from Bill Shultz on wool changing divisions.

Regarding Classics:, we should keep the division and leave it to the show superintendant.

Regarding Wool Divisions: We recommend to keep our wool divisions and not change them.

5. ALSA Instructor list

Thank you
Doug

Motion by Bob to table items 2 and 5 for further clarification by the Committee.

Seconded by Cathie. Motion carried.

BOD Discussion: Committee needs to adhere to handbook.

Instructors previously approved by the BOD to be included on the list submitted by the Committee.
Also need a listing of approved Assistant Instructors.

Motion by Cathie to accept the results of the September, 2010 Colorado Judges' Clinic. Seconded
by
Tom. Motion carried

9. Membership Committee: (liaison: Ken)

Chair:

No Report

10. Nomination Committee: (liaison: Allen)

Chair: Carolyn Myers

No Report

11. Performance Committee: (liaison: Trish)

Chair: Melanie McMurry

No Report

12. Policy & Planning Committee: (liaison: Ken)

Chair: Barb Harris

No Formal Report: We are working on the youth organization questions at this time.

13. Promotion Committee: (liaison: Keith)

Chair:

No Report

14. Protest Committee: (liaison: Keith)

Chair: Ulin Andrews

No Report

15. Publications Committee: (liaison: Ken)

Chair: Leigh Snyder

Next Showring to be published in about two weeks.

16. Regional Committee: (liaison: Keith)

Chair: Cheryl Juntilla

Report to be discussed at the Face to Face October Meeting.

17. Show Management Committee: (liaison: Allen)

Chair: Bill Schultz

SMC has viewed the showworks promo and if it does everything it promises, it would appear to be worth trying. As with anything new there may be some cliches and it could take some getting use to. Our committee has always been an advocate for electronic filing. If Cheryl can get it in place for Nationals we believe it should be tried. Bill Schultz SMC chair

BOD will look at for 2011

18. Website Committee: (liaison: Trish)
Chair:

19. Youth Committee (liaison: Stacie)
Chair:
No Report

MEMBER'S LETTERS TO THE BOD:

Letter received from member referred to Judges Committee.

Email Motions:

MEETING ADJOURNED: 10:47 pm EST
Respectfully submitted, Tom Parsons, Acting Secretary

EMAIL MOTIONS AND/OR ACTIONS:

1) Motion by Allen; Seconded by Cathie:
Motion to add Larry Laux to the Ethics Committee.
Motion Carried:

2) Approval of e-blast for Publicity for Nationals- Photo Contest-Youth Skillathon -Youth Party.

3) Approval of the following members for the Policy and Planning committee.
Michele Batt, Tracy Weaver, Patty Morgan and Maryan Baker

**Minutes for face-to-face meeting
October 28, 2010
Lancaster Event Center
Lincoln, Nebraska**

Called to order at 9:15 CST

Members present:

President - Ken Forster

Vice President – Cathie Kindler

Keith Watigney

Bob LaMorte

Allen Davis

Executive secretary – Cheryl Ryberg

Members absent:

Treasurer – Tom Parsons

Trish Brant-Robuck

Staci Forshee

Keith moved to go into executive session.

Seconded by Cathie

Approved

Cathie moved to come out of executive session.

Allen seconded

Approved

Bob made the motion to approve the executive secretary's wages for 2011.

Keith seconded

Approved

Ken addressed some issues of interest that came out of his meeting with Ken Austin and Mary Jo Miller at the end of the Great Lakes Regional. After some discussion, this was tabled until all of the current board was present.

Allen made a motion to allow juveniles and yearlings to show in ALSA shows with either an ILR certificate or an ALSA number with proof of parentage starting in 2011.

Bob seconded

After discussion, the motion carried.

Malcolm Tallmon addressed the board with updates on this year's Nationals and what to expect for next year.

Cathie made a motion to approve the dates of October 25-30 for the 2011 Nationals at the Lancaster Event Center.

Allen seconded
The motion carried.

Keith approved the payment of \$6615.21 for National Ribbons.
Allen seconded
The motion carried.

Cathie made a motion to approve the purchase of a copy of ShoWorks for use for the 2011 Nationals and allow Cheryl to negotiate for licenses for all regionals and other shows.

Bob seconded
After discussion the motion carried.

Keith volunteered to take the minutes through June.

A recess was called until Tom arrived at the LEC.

Meeting reconvened Saturday 5:10 pm CST

Tom also in attendance

Cathie moved to go into executive session.
Seconded by Allen
Approved

Cathie moved to come out of executive session.
Keith seconded
Approved

Bob Motion to adjourn; Allen seconded

Meeting adjourned 6:05 pm CST

**ALSA Regular Monthly Meeting
November 16, 2010**

Meeting was called to order at 8:08 pm EST by President, Ken Forster

Roll Call:

Members Present:

President	Ken Forster
V. President	Cathie Kindler
Treasurer	Tom Parsons
Secretary	Keith Wattigney

Board Members:

Bob LaMorte
Allen Davis
Staci Forshee
Trish Brandt-Robuck

Office Manager:

Cheryl Ryberg

Next Board Meeting: Tuesday, December 14, 2010 at 8:00pm EST

Proceedings:

Old Business:

1. Web site committee reports that all the corrections were sent, but it hasn't been posted as of yet.
2. The Associate Youth Membership was approved by the Board, March 14, 2007. Nothing has been implemented or put into the handbook. Bob motioned to add the Associate Youth Membership to the book. Cathie seconded. Motion Carried.
3. Cathie motioned that the Board go into executive session to discuss the ILR Registration requirement. Tom seconded. After completion of the executive session, Allen motioned to rescind previous motion and leave registration requirements as stated in present ALSA handbook. Keith seconded. A roll call vote was made: Cathie, yes; Tom, yes; Keith, yes; Bob, no; Allen, yes; Staci, yes; Trish, yes. Motion carried.
4. Scholarships: Tom motioned that based on additional information received by the BOD, that it is our decision to reevaluate the scholarship applicants including the 3 candidates whose applications were disqualified for technical reasons. Cathie seconded. Motion carried.

New Business:

1. A question arose as to why ALSA requires a permission to show form. Allen will get with his Chairperson, Bill Schultz and will have information for the next meeting.
2. The letter from an ALSA member will be addressed by Ken.

Treasurer's Report:

Tom Parsons, Treasurer

Balance Sheet as of October 31, 2010

Current Assets	
Cash	\$ 49,870
Investment Account	52,305
Cash – Memorials	<u>5,480</u>
Total Current Assets	\$107,655
Total Assets	<u>\$107,655</u>
Equity	<u>\$107,655</u>

Tom provided a Second Draft Budget for next year.

Office Business:

Cheryl Ryberg, Office Manager

Cheryl sent a spreadsheet listing all of the 2010 shows with details on the date the sanctioning fees were paid, the date the results were received, if the results had been posted on the web site, the amount and date the fees were paid and the judge for that show.

Committee Reports:

1. Alpaca Committee: (liaison: Staci)
Chair: Mary Reed
No Report

2. Election Committee: (liaison: Cathie)
Chair: Lougene Baird
No Report
3. Ethics Committee: (liaison: Allen)
Chair: Barb Parsons

From: theparsons@prodigy.net
To: allendavisllamas@hotmail.com
Subject: Ethics statement
Date: Tue, 16 Nov 2010 07:00:39 -0600

Hi Allen,

After reviewing your request for the Ethics committee to review the placement of our recent "policy and procedure" I have found that according to the present handbook all ethics violations should be forwarded to the Protest Committee Chair and for any further action to take place a protest fee of \$250 must be filed. (top of page 141) Part U. Ethics.

Part V. Violations & Protest

If you go to B. Filing and Contents: it outlines the time line in which a protest must be filed (10 days) Filing fees etc.

I will need more direction from you regarding this matter. The Ethics committee can certainly make a recommendation but if all complaints/violations are subject to the requirements under Part V. then any violations not filed within 10 days will not be considered and not taken up w/o the \$250 fee.

How would you like the committee to proceed? Should there be the ability of the membership/judges/exhibitors to report violations without the filing fee? Please advise.

Thanks,

Barb

The Board thanks the Committee for the report. No additional Committee action is required.

4. Fiber Committee: (liaison: Bob)
Chair: Cindy Ruckman

To: ALSA Board of Directors

Subject: ALSA Llama Fleece Committee Report for the October 2010

ALSA BOD Meeting

Date: October 5, 2010

I am pleased to inform you of the ALSA Llama Fleece Committee's current discussion points.

Old Business

1. The current Llama Fleece Committee listing on the ALSA website is missing member Patti Morgan (CO-Central Region). We respectfully request that she be added to our member list. In addition, we request that the proper Liaison be listed for our committee.

2. The ALSA Grand National Fleece Show is on schedule and we look forward to a fantastic event.

New Business

1. In response to a member letter regarding "wool divisions" for halter classes, the Llama Fleece Committee has no recommendation since the issue is specific to halter classes.

a. Of note, when used correctly, both terms may be used within our industry. Llamas are fiber producing animals and what comes off of a fiber producing animal is called a "fleece". We judge the "fleece of the llama" in our "fleece classes". The term "wool" for llama products may also be correct when used for end product content identification. According to the Wool Products Labeling Act of 1939, the term wool includes the fleece of a sheep, angora goat, undercoat of a cashmere goat, and specialty fibers of alpaca, llama, vicuna, and guanaco. (Anything else is referred to as "fur".)

b. While we are not making a recommendation regarding ALSA halter class descriptions, we would be opposed to changing the ALSA llama fleece class descriptions.

2. Regarding any upcoming Llama Fleece Clinics, we are happy to work with the Alpaca Committee to combine clinics in a way that is educational and affordable to ALSA Judges and ALSA Members. It should be noted that Llama Fleece Clinics, Manuals and Instructor Materials are the responsibility of the Llama Fleece Committee and that, per the ALSA Handbook, 15th Edition, any combined instruction or materials should be approved by our committee

Respectfully submitted,

Cindy Ruckman~

ALSA Llama Fleece Committee Chair

Motion made, seconded and passed to accept the report as written.

5. Finance & Budget Committee: (liaison: Tom)
Chair:
This was covered by Tom under Treasurer's report.

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

All information is not in regarding the Grand National Income and Expenses. A lot of members stated that the judging system used created a problem and that they would like to see a change next year. The Board of Directors needs to reevaluate the judging and scoring system. They will talk to ALSA members to get feedback on different thoughts and let the members decide by a vote. It was decided to table any further discussion until the January 2011 meeting.

Bob chose to discontinue with the BOD meeting at this time, 9:41 pm EST, and hung up.

7. Handbook Committee: (liaison: Bob)
Chair: Wally Baker

Handbook Committee Report: November 16, 2010 Board Meeting

Dear ALSA Board;

In a matter of less than two months, we will be entering the third year without an updated ALSA Handbook for our membership.

The 2009 ALSA Handbook has been updated, finalized and submitted to the Board in accordance with all ALSA Board approved changes and specific handbook reference for some time. According to board meeting minutes, there are 2010 handbook changes being considered at this time.

As a recommendation to help with the final handbook edition process, rather than creating two separate handbook revision publications - 2009 and 2010 - to be posted separately on the website, consolidating both revision years would be the most efficient and easiest to follow. Any handbook revisions made at this point in the year or before January 1, 2011, would be included in the 2010 updates.

Respectfully submitted,

Wally Baker
Handbook Committee, Chair

Trish motioned to combine the 2009 and 2010 revisions as stated, Allen seconded,

Motion passed.

8. Judge's Committee: (liaison: Cathie)
Chair: Doug Overman

1. We would like to request to the BOD. For their approval, to schedule a Beginner's and Advanced Llama Clinic At Jack and Tracy Pearson's in June of 2012.
Jack and Tracy Pearson:
Pearson Pond Ranch & Llama Co.
Ellijay, GA

2. Here is the Instructor list. Could you please present it to the BOD with a request for their approval. This list is taken from the October 2007 list approved by the BOD. With the addition of 1 new Assistant, Barb Harris, as per the Handbook page 136. Section 5 -Judging Clinics. #s 2,3,4,5.

Alpaca

Mary Reed
Anthony Stachowski
Deb Yeagle
Lavona Fercho - Checking with her to see if she is interested
Susan Tellez

Alpaca Fleece

Mary Reed
Anthony Stachowski
Lavona Fercho - Checking with her to see if she is interested
Deb Yeagle
Susan Tellez

Llama Fleece

Cindy Ruckman
Deb Yeagle

Llama

Lora Crawford
Penny Davidson
Lavona Fercho - Checking with her to see if she is interested.

Cathie Kindler
Judie Moser

Assistants

Danielle Wagoner
Gayle Woodsum
Deb Yeagle
Barb Harris

Thank You
Doug Overman
Chair, Judges Committee

In addition to #1, the alpaca clinic that was to be held at Mary Reed's was cancelled. Mary would like to reschedule for March 18, 19 & 20th, 2011.

Cathie motions to accept #1 above and to reschedule Mary Reed's clinic to 2011.
Tom seconded. Motion passed.

Revisions were made to #2, the Instructor list. Trish motioned to approve the revised instructor list. Allen seconded. Motion passed.

9. Membership Committee: (liaison: Ken)
Chair: Need to fill
No report
10. Nomination Committee: (liaison: Allen)
Chair: Carolyn Myers
No Report
11. Performance Committee: (liaison: Trish)
Chair: Melanie McMurrey

Performance Committee Report for November 2010:

1. Masters classes will consist of 10 obstacles.
2. Master's Pack class should be removed from the optional class section of the handbook.

Thank you,

Melanie McMurry MD
Chair

Trish motioned to accept the above report. Tom seconded. Motion passed.

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris

ALSA Policy and Planning Committee
Report date: 20 October 2010

The ALSA Policy and Planning Committee was asked to review and if needed provide guidelines for two items.

The first item dates back to 12 November 2008 and was a recommendation by the ALSA Youth Committee on a proposed ALSA Youth Organization. The committee discussed this recommendation and took in to consideration the economy and dwindling numbers of youth in various regions when making our decision. At this time we would like to ask that this recommendation for an ALSA Youth Organization be tabled until a future date when youth numbers begin to rebound across the country. In its stead we would like to make the following recommendation that the members of the ALSA Youth Committee include two youth from different ALSA regions. This would be referenced in Part B. Section 2. T. d and this would be changed to read:

d. Committee must contain two youth each from a different ALSA region.

Our second item was to evaluate the Standing Rule regarding the removal of a director through a recall vote of the membership. We were asked to determine if this rule would be better suited by being moved to the By-Laws. After a thorough evaluation our recommendation is that the Standing Rule under Article II Section 1 (g) be left in the Standing Rules.

Our reasons are as follows:

The Bylaws are the forum where the ALSA Board of Directors can remove another Board Member.

The ALSA Membership possesses another method for removal of a Director. This is an excellent "back-up" in case the Board does not take action deemed necessary by a majority quorum of the Membership.

The Standing Rules provide a method for the General Membership to remove any Director.

The Standing Rule as written appear to be a reasonable percentage number as a special election is a costly endeavor for ALSA - however if a Director's conduct was outrageous enough for a recall, and 25% of the membership signed the petition this would seem like a valid reason to warrant the cost for a special election call for a vote by the membership.

The Board of Directors currently possess a far more direct and cost effective route for removal of an Officer through the ALSA Bylaws

However this is an area where the Board needs to accurately document unauthorized activities. Prior to ejecting any elected officer the Board should thoroughly review and reference Roberts Rules of Order regarding Trials. The accused should be informed of the allegations of misconduct and be provided sufficient time to prepare a defense. If the director is found guilty by the Board following Trial Procedures as outlined in Roberts Rules of Order the Board should:

- 1. Document the action leading to the censure in writing in the official ALSA Board Meeting Minutes.*
- 2. Admonish the subject Director in writing of the potential ramifications of unauthorized activity and that a second offense of the same nature could result in suspension or ejection by the Board.*
- 3. Prior to any removal of an elected Officer the Board should contact the ALSA Attorney so that the organization is not subject to a lawsuit for failure to exercise progressive discipline within the Board prior to removal.*

Respectfully submitted,
Barbara Harris
ALSA Policy and Planning Committee Chair

Trish motioned that the first section regarding the youth committee be sent to the ALSA Youth Committee and to approve the second part as stated. Allen seconded. Motion passed.

13. Promotion Committee: (liaison: Keith)
Chair: Need to fill
No Report
14. Protest Committee: (liaison: Keith)
Chair: Ulin Andrews
No Report
15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder

Trying to get my committee to send me show results, pictures, info, etc.

The next issue which I hope to get out this month will be March thru September. Then around Christmas or NY's will be the last one for the year.

Thanks to you and the BOD for being patient with me this year. Next year will be on a more regular schedule.

Oh yes, the advertising rates. I have attached. They will be in the March thru Sept. issue so if anyone wants to advertise for the final issue, they will have the costs.

Leigh Snyder
 Ralejay Dachshunds & Llamas
 Custom Shearing
 8059 E. 2525 Rd.
 Metcalf, IL 61940

OLD		RATES		Special Ad Promotion Rates for 2010 !!	
COLOR		BLACK & WHITE			
Inside Cover	\$450			Not really availabe with style of publication	
Back Cover	\$400			Not really availabe with style of publication	
Full		Full Page			
Page Inside	\$275	Inside	\$190		
Half Page	\$190	Half Page	\$150		
1/3 Page	\$170	1/3 Page	\$130	Not really availabe with style of publication	
1/4 Page	\$150	1/4 Page	\$100	Not really availabe with style of publication	
Business Card	\$50	Business Card	\$25		

NEW		RATES		After completing the first edition of the newly formatted Showring to tabloid style, due to reduced cost of publishing the committee has chosen to reduce advertising the below amounts.	
COLOR		BLACK & WHITE		These prices are per publication. If publication is a combined issue of more than 2 months, it is still only a one-time fee.	
8 x 10	\$90.00	8 x 10	\$65.00		
5 x 7	\$70.00	5 x 7	\$50.00		
Wallet size	\$40.00	Wallet size	\$35.00		
Business Card	\$25.00	Business Card	\$15.00		

Tom motioned to approve new advertising rates as stated in report. Trish seconded. Motion passed.

16. Regional Committee: (liaison: Keith)
Chair: Cheryl Jutilla
This report will be diverted until next month.

17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz

Allen will look into the Permission to Show Form and will present it at next month's meeting.

18. Web Site Committee: (liaison: Trish)
Chair: Steve Katzakian
Trish will check on the corrections

19. Youth Committee: (liaison: Staci)
Chair: Penny Davidson

Here are the names I have for the Youth Committee for the board's approval.

Chair: Penny Davidson
Michele Batt
Tabbethia Haubold
Michelle Kutzler
Kim Kyst
Susan Leslie

Staci motioned to approve the Youth Committee list. Trish seconded. Motion passed.

There being nothing further to discuss, Keith motioned to adjourn the meeting. Cathie seconded. Motion passed. Meeting adjourned 11:00 pm EST.

Regular ALSA Board of Directors Meeting
August 10, 2010 - 8:00 PM EST

Meeting

Began at 8:14 EST

ROLL CALL

Ken Forster - President

Cathie Kindler - Vice President

Tom Parsons - Treasurer

Trish Brandt-Robuck - Secretary

Board Members

Allan Davis

Staci Forschee

Bob LaMorte

Keith Wattigney

Cheryl Ryberg - Office Manager

PROCEEDINGS:

Approval/Review of minutes:

Minutes of the July 20, 2010

Motion by Tom to approve

Seconded by Keith

Carried

Next Board Meeting: 8:00 PM EST

September 14, 2010

OLD BUSINESS:

OPG data base review:

Motion was made by Allen, seconded by Tom to reconsider continuing work with OPG in furtherance of the previous work on the Show Program. (\$1,500 opening fee required by OPG). Vote: Tom (Y), Cathie (N), Keith (N), Trish (N), Bob (N), Staci (N), Allen (Y). 2:5 Motion Failed

Motion made by Keith; seconded by Bob to not bring back up for at least 6 months:

Tom & Allen abstained: Motion Carried

The Board does not authorize any additional work or funding for OPG.

From the October 22, 2009 meeting:

Has the Systems Program Committee ever submitted the revised list of program requirements?

As Liaison Trish will follow up.

NEW BUSINESS:

Resignation of Trish Brandt-Robuck as Secretary

Resignation accepted, continuing as Board member.

No nominations to assume the position of Secretary.

Motion by Tom, seconded by Bob to rotate the Secretary duties monthly.

Tom (Y), Cathie (N), Keith (N), Trish (Y), Staci (Y), Allen (N) Bob (Y) Motion carries 4:3

Regional and National Premiums

Motion was made by Cathie, seconded by Tom to award premium \$\$ for the 2010 National and Regional shows same as 2009. Tom (Y), Cathie (Y), Keith (Y) Trish (Y), Bob (N), Staci (Y), Allen (Y). Motion carries 6:1.

TREASURERS REPORT:

Discussion by Board Members of the 2009 Annual Return for Nonprofit Cop. (990). Copy was sent to all Board members and Office. No comments.

Balance Sheet as of 7/31/10

ASSETS

Current Assets	
Cash	\$14,817
Cash Investment Account	92,045
Cash Memorials	5,463
TOTAL CURRENT ASSETS	112,325

FIXED ASSETS

Software	28,015
TOTAL ASSETS	\$140,340

EQUITY

Retained Earnings	\$140,340
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A statement of year-to-date Profit and Loss was submitted to Board members.

OFFICE REPORT:

Per Board Request, MGSoft-Net tracked the additions to the website for July and the fees attached. All of the work this month was included in 5 hours billable at \$40 per hour. There were 5 uploads of data to the website and the rest was getting the Regional Entrys updated to the website. The Uploads then being \$40 for July and the data changes \$160.00. for a total of \$200. We have been tracking complaints that members cannot access the results that have been reworked. We have advised members that their browsers need to be updated and prefer the Mozilla Firefox browser to get this information. Grant has not done anything further until we see how this will play out with the members viewing capabilities. .

The office requests that the Show Management as well as the Judge Committee resend the new point chart to supers and judges. At a recent show the super did not have the calculations correct and said that she needed the judges cards but when the judges cards were checked the placements did not include the last necessary placement to catch that point. The judges should know how far to place the animals by how many are in the ring.

The 2010 Quickbooks has been received and installed. Tom should be able to remotely access QB once again. We are waiting for Intuit to contact us with a training session for the new credit card processing.

We also request that a member of the Website Committee work directly with Alan, and copy to ALSA Office for any changes that they request to have done. Anything major should be run past the board first. No changes were received this past month.

COMMITTEE REPORTS:

1. Alpaca Committee: (liaison:Staci)
Chair:
No Report

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

Election Committee Report – August 8, 2010

The total expenses for the ALSA 2010 General Election were \$1983.79. This amount consists of: print and postage, \$1,203.79 and CPA ballot counter \$780.00. The Election Committee expenses will not be submitted.

Ballots were sent to 655 members-in-good-standing. In years past, the committee has not factored in the CPA as a cost of the election as this activity is required by the Bylaws and is not generated by the Election Committee. This year the cost has been factored in total expenses. Therefore, each ballot sent cost the organization \$3.03.

The percentage of returned ballots was consistent with previous years. 197 ballots were returned indicating 32 percent of the membership chose to cast a ballot.

Based on this year's expenses the Committee is requesting a budget of \$3.10 per ballot, based on the numbers of ballots that will be sent. An increase in postage and printing costs of \$0.07 has been included for probably postage and print increases.

The Chair is requesting Board approval for the continuance of members Jerry Dunn (Golden Colorado) and Sherry Adamcyk (Kiowa Colorado) on this committee. Their knowledge of the history of the Election Committee, understanding of urgency and timeliness, the ALSA Bylaws and Standing Rules, and their ability to think objectively through issues presented to this Committee are outstanding. Each of their past service stands for their value to the Election Committee.

Respectfully,

Lougene Baird

Chair, ALSA Election Committee

Approved as submitted.

3. Ethics Committee: (liaison:Allen)
Chair: Barb Parsons
Member: Holly Russel

Barb Parsons was approved as Chair by email vote. Holly Russell approved by Board.

4. Fiber Committee: (liaison: Trish)

Chair:

Motion was made by Bob, seconded by Cathie to replace Trish as liaison to the Fiber Committee.
Tom (Y), Cathie (Y), Keith (Y), Trish (N), Bob (Y), Staci (Y), Allen (Y) Motion Carries 6:1.

Motion was made by Bob, seconded by Cathie to name Cindy Ruckman Chair of the Committee.
Motion carried.

Was noted that to be approved as an apprentice it is required that the applicant attend the entire combined Alpaca/Llama clinic even if they have no desire to apprentice for both Alpacas and Llamas. Same as halter, performance, youth requirement for apprentices.

(Must attend entire clinic even if no desire to apprentice in all three)

5. Finance & Budget Committee: (liaison: Tom)

Chair:

See Treasurer's Report

6. Grand National Committee: (liaison: Tom)

Chair: Malcolm and Carol Ann Tallmon

No Report

7. Handbook Committee: (liaison: Bob)

Chair: Wally Baker

No Report

8. Judge's Committee: (liaison: Cathie)

Chair: Doug Overman

No Report

9. Membership Committee: (liaison: Ken)

Chair:

The Board thanks the retiring chair Jim Rutledge for his service.

10. Nomination Committee: (liaison: Allen)

Chair: Carolyn Myers

No Report

11. Performance Committee: (liaison: Trish)

Chair: Melanie McMurry

No Report

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
Approved by email vote.
The Board thanks Penny Davidson for her service.
13. Promotion Committee: (liaison: Keith)
Chair:
No Report
14. Protest Committee: (liaison: Keith)
Chair: Ulin Andrews
Motion by Keith, seconded by Bob to name Ulin as Chair of the Committee.
Carried
The Board thanks retiring Chair Doug Overman for his service.
15. Publications Committee: (liaison: Ken)
Chair: Leigh Snyder
No Report
16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla
No report
17. Show Management Committee: (liaison: Allen)
Chair: Bill Schultz
Approved by email vote.
The Board thanks Larry Laux for his service.
Committee members: Motion by Allen, seconded by Trish
to approve the following as Committee members
Barb Reinecke - Great Lakes Region
Jerry Ayers-East - Southeast Region
Holly Russell - Northwest Region
Sharon VanHooser - Central Region
Motion carried.
18. Systems Program Committee: (liaison: Trish)
Chair:
No Report
The Board declares the committee to be inactive at this time
19. Website Committee (liaison: Trish)
Chair:

20. Youth Committee: (liaison: Staci)
Chair:
Report received, review tabled to September meeting

MEMBER'S LETTERS TO THE BOD:

Letter from member was discussed.

Ken to write answer.

MEETING ADJOURNED:

Motion by Cathie, seconded by Trish to adjourn

Time: 10:56 EST

Carried

EMAIL MOTIONS AND/OR ACTIONS:

1) Motion by Tom; 2nd by Cathie to accept Barb Parsons as Ethics Committee chair and Bill Schultz as Show Management Chair.

Carried Unanimously

2) Motion by Cathie; 2nd by Trish to approve Barb Harris as Policy and Planning Committee chair.

Carried Unanimously