

ALSA Board of Directors Minutes October 11, 2023

Call to order: 7:00 p.m. CDT.

Roll call:

Board Members: Cathie Kindler, President
Anna Reese, Vice-President
Ron Baird, Secretary
Lauren Wright
Ulin Andrews
Denise Fehrenbach
Holly Jensen

Others: Becci Kunkel, Executive Secretary
Vern Wright, Treasurer

I. Office Report

I have 8 or 9 shows that have submitted results in the past few weeks that I am working on uploading to the database.

I am starting to see renewals and memberships come in for Regionals and Nationals, some who have not been active members for some time.

Shows have already started sanctioning for 2024, I will start posting those soon but didn't want them to get lost in the Nationals posts.

Next week my family and I would like to go to Gatlinburg. It should not disrupt much with the office, I will have my phone and computer on me and will still probably be working on the show result that need posted, along with whatever is needed for Nationals. The only thing it would affect is checking the mailbox, I'll only check it once next week instead of my usual 2 times.

Things are wrapping up with the website. I'm finishing up a couple areas that needed more info added to them and then they will have everything they need. Hopefully we should have a preview soon.

QuickBooks streaming is now set up. Invoices can be sent, speeding up receipts as they now can be paid online.

The new telephone system should be set up this week.

Motion: Pay Becci's office expenses of \$1,665.00.

Motion by Ron. Seconded by Lauren. Motion unanimously passed.

II. Treasurer's Report:

Vern stated the Western Regional receipts have been received since the statement below was prepared. These receipts added substantially to cash reserves.

Financial Report

September 1 Checking:	\$30,358.07
Monthly loss:	<u>-\$ 3,136.50</u>
September 29 Checking:	\$27,221.57
Savings:	\$50,020.70
Youth Sch. Fund:	<u>\$10,752.31</u>
Total:	\$87,994.58

Vern left the conference call at 7:25 p.m. CDT.

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren

No activity

By-laws and Standing Rules – Chair: Lougene Baird, Liaison: Ron Baird

There continue to be no recommended changes.

Regards,

Lougene Baird, Chair

ALSA Bylaws and Standing Rules Committee

Elections - Chair: Lougene Baird, Liaison: Cathie

Between elections, no activity.

Regards,

Lougene Baird, Chair

ALSA Election Committee

Ethics and Protest- Chair: Cheryl Lambert, Liaison: Ulin

No activity

Finance & Budget – Chair: Vern, Liaison: Ron

Please refer to the Treasurer's report presented above.

Fleece – Chair: Cindy Ruckman, Liaison: Denise

No report

Grand National – Chair: Susan Leslie, Liaison: Holly

Susan Leslie, Chair

Quote for tables and chairs delivered Friday and picked up Monday is \$500. Quote for the retractable banner for Nationals photos are \$275 and \$128.

The photo back drop banner should last for 10 years!! And it will be stored in the ALSA office. Design was made by Becci and voted on by committee.

Banners are paid for and will be picked up Monday or Tuesday.

Ribbons are finishing and should be sent out shortly and invoice should come soon. All new ribbons and new bright colors as voted on by committee.

Sponsorships are starting to come in as well as entries.

Working with Becci on table decorations/door prizes.

As far as merger with gathering for 2024, no proposal has been submitted to us yet, spoke with Kyle of the ILR a few months back that they were discussing.

Cathie pointed out that everyone needs to work on getting sponsors for the Grand National.

Handbook – Chair: Adryce Mathisen, Liaison: Denise
No report

Judges' -- Mary Jo Miller Chair, Liaison: Ulin
No report

Membership, Publications, Promotions, Marketing & Website – Chair: Becci,
Liaison: Cathie

Current Membership:

Adult: 182

Youth: 193

Lifetime: 125

Becci Kunkel, Chair

Performance – Chair: Susan Leslie, Liaison: Anna
No activity

Regional Committee – Chair: Susan Leslie, Liaison: Anna
No report

Show Management, Policy & Planning – Chair: Kari Price, Liaison: Holly
No activity

Youth Committee – Chair: Jennie Hodgen, Liaison: Denise
No report

IV. Old Business:

None

V. New Business:

A. Ulin said the Judges' Committee wants to have a joint Judges clinic with the ILR. The clinic would be sponsored by Mark Smith, who will pay the costs of the clinic. Mark will donate a free breeding by one of his studs in exchange for receiving recognition as a \$500 sponsor of the 2023 Grand National Show.

The next regular Board meeting will
be November 14, 2023, at 7:00 p.m. CST.

**Motion to Adjourn at 7:59 p.m. CDT. Motion by Anna.
Seconded by Ron. Motion unanimously passed.**

The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.