

ALSA Board of Directors

Agenda

November 13, 2024

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

Roll call:

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

Others: Becci Kunkel, Executive Secretary
Vern Wright, Treasurer

Special Report

Report and discussion concerning 2024 ALSA Grand National Show

I. Office Report:

Becci Kunkel Executive Secretary, ALSA Office

We ended the year with:

170 Adult Memberships - We had a lot renew for 2025 already. I am getting 2025 set-up and will be sending out cards this week. Years ago, the office would send a letter with the membership cards that would thank them for being members and have the benefits of being an ALSA member. I will start emailing the letter with the cards. I'll send copies of the letters to the board before the meeting.

134 Youth Memberships - this includes the 3 lifetime members.

46 sanctioned shows for the year - this is down from last year.

So far, we have one show sanctioned for 2025 plus more that have sent in their paperwork, just waiting on payment.

I emailed a list of questions to IDS about the database:

The old site has a secured link to view show results, this needs to be unsecured.

We need to have the tables added back in to access so that members can go back to searching their animal's results on a year-by-year basis.

Fix the Adult Showmanship ROM issue and separate them from the animal ROMS.

There are multiple error messages within the database that I'm not sure how to fix.

Is there a way to get a notification on new youth and animals that receive awards?

Cleaning up the Alpaca Classes and adding new ones.

Cleaning up the formatting for the show results, master and alpaca classes are mixed together and getting all the halter classes together.

*Adding in a yearly top ten for animals too - **This is a question that was proposed to me, not sure if the board wants to pursue this, but I figured we can see what it would cost.***

All the performance divisions and halter divisions.

In putting in the Great Lakes Regional I also realized that we do not have Classic Classes in the database connected to the website. I can see them in show results, but they do not show up on the website, so they need to be added in. Right now, I'm adding them as a COMBINED HALTER CLASS. That way I can easily find them and fix them whenever we get this issue taken care of.

I am talking with IDS about having a link to upload results from the website, there are a few issues that I will address on the call and see if we can figure something out.

Youth Top Ten awards - I am reaching out to shows to see if we can get results sooner. Most have submitted results, the ones I'm waiting on have been the ones I've had issues within the past. I need a board decision on awards. The board voted on having the pvc signs again as the Youth Top Ten awards.

I spoke with the youth scholarship chair this past weekend. We will start reminding everyone about the youth scholarship deadline, March 15th, and putting it on Facebook and constant contact. The youth scholarship committee proposed a tiered scholarship moving forward. If 1-5 applicants, then \$1,000 will be awarded to one youth. For 6 + applicants then there would be 2 scholarships awarded in the amount of \$750 each. Denise motioned to change the scholarship to a tiered scholarship with the aforementioned numbers and amounts. Ana seconded the motion. The board unanimously voted on the tiered scholarship and an increase in amount.

Motion: Pay Becci's office expenses of \$1,665.00 for September and \$1,710.00 for October, pay the total amount due of \$3,375.00. Motion by Lauren. Seconded by Denise. Motion passed.

II. Treasurer's Report:

Balance Sheet	
As of November 12, 2024	
Assets:	
Checking:	\$33,072.51
Savings:	50,025.52
Youth Scholarship:	<u>10,753.46</u>
	\$ 93,851.49
No Liabilities	
October Income and Expenses:	
Income:	\$15.021
Expenses:	<u>6,019</u>
Net profit:	\$ 9,001

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren

Judges Committee approved the Alpaca Clinic April 25-27, 2025, in Logansport, IN; Instructors: Deb Yeagle/Joy Bishop. Motion made by Ana. Second by Lauren. Motion passed.

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

No recommended changes continue to be received.

Regards,

Lougene Baird, Chair

Elections - Chair: Kelsey Matthews, Liaison: Cathie

Three new board members elected in 2025

Brianna Evert

Harvey Pool

Kelly Squires

Ethics and Protest- Chair: Steve Auld, Liaison: Tim

No report

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

It was requested that Board members be thinking about youth specific sponsors to provide more incentives for youth to come to Nationals.

Handbook – Chair: Open, Liaisons: Denise and Ron

A volunteer to chair this vital committee is still needed.

Judges' -- Mary Jo Miller Chair, Liaison: Anna

2 judges approved by the Judges committee, CeAnna Jaeckel and Ben Carothers

Motion by Ana. Second by Tim. Motion passed.

Second weekend in May a dual sanctioned Judges Clinic down in Jefferson, GA was approved by the Judges committee and submitted for Board approval. Motion by Holly. Second by Tim. Motion passed.

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

Tim

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Performance – Chair: Susan Leslie, Liaison: Denise

No report

Regional Committee – Chair: Susan Leslie, Liaison: Anna

No report

Show Management, Policy & Planning –Chair: Kari Price, Liaison: Holly

No report

Youth Committee – Chair: Jennie Hodgen, Liaison: Denise

No report

IV. Old Business:

None

V. New Business:

2 people have expressed interest as treasurer. Tim will request a resume from them and then decide at the December meeting. The current treasurer is still willing to stay on.

The next regular Board meeting will
be December 11th at 7:00 p.m. CST.

Motion to Adjourn at 9:29p.m. EST.

Motion by Ana. Seconded by Tim. Motion 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.