**ALSA Board of Directors**

**Meeting Minutes**

**July 10, 2024**

**Call to order:** 7:09 p.m. CDT.

**Roll call:**

Board Members: Cathie Kindler, President

Anna Reese, Vice-President

 Ron Baird, Secretary

 Lauren Wright

 Denise Fehrenbach

Holly Jensen

Timothy Smith (absent)

Others: Becci Kunkel, Executive Secretary

Vern Wright, Treasurer (absent)

1. **Office Report:**

 Below is my office report:

43 shows sanctioned for 2024.

2021 is almost done!!! I found a few more shows buried in the files so getting those completed asap.

Hopefully by the meeting, I will be caught up on 2024 shows too. I've had all the May and June shows send me their results within a few days of each other.

BOD Insurance should be paid by the meeting.

As far as the website, the projected launch date is 7/22 but should be sooner. The person I am working with had to go out of town unexpectedly so they couldn't give me an accurate date but said it should launch by then.  I am still reviewing the site and collaborating with different committee chairs to make sure everything is up to date.

I am attaching an expense report because I need Board input on it.

**Motion: Pay Becci’s office expenses of $1,485.00 for May. Motion by Ron. Seconded by Lauren. Motion unanimously passed.**

1. **Treasurer’s Report:**

Assets:

 Checking: $43,335.66

 Savings: 50,024.22

Youth Scholarship: 10,753.09

 $104,112.97

 No Liabilities

 Income: $1,225

 Expenses: 504

 Net Income: $ 721

 NB: Financials are reported as of June 30, 2024.

**III. Committee Reports:**

***Alpaca*** – Chair: Vicky Donley, Liaison: Lauren

Vicki Donley, Chair

 No report.

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

No recommended changes.

Regards,

Lougene Baird, Chair

***Elections*** - Chair: Kelsey Matthews, Liaison: Cathie

No report

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

Grievance Committee has no reported issues.

CCFCCP

Tim

***Finance & Budget*** – Chair: Vern, Liaison: Ron

Please refer to the Treasurer’s report presented above.

***Fleece*** – Chair: Cindy Ruckman, Liaison: Denise

Denise reported the fleece committee is working over information on the new website that pertains to its functions and responsibilities.

 ***Grand National*** – Chair: Susan Leslie, Liaison: Holly

Holly expressed that the committee should remove alpaca halter from the show and instead add performance classes for alpacas. Some discussion ensued. A decision was made to retain alpaca walking fiber classes for this year, to evaluate how many entries and exhibitors participate in these. Shorn fiber classes also will be scheduled.

Dinner will be provided for exhibitors at no cost to them. Show management is still waiting on the new banner cost and will make decisions based on it.

 Based on information from a recent non-ALSA show, it appears stall fees will be $5.00 higher than last year.

***Handbook*** – Chair: Open, Liaisons: Denise and Ron

 No report.

 ***Judges’*** -- Mary Jo MillerChair, Liaison: Anna

 I’ve received 3 favorable apprentice evaluations on Jason.   Last one with Joy Bishop-Forshey, said she recommended him for certification.  All three evaluations said he was quiet which led you to think he didn’t have a lot of self-confidence however all three said he knew is stuff in performance.

 I’m asking for BOD approval.

**Motion: Upon the recommendation of the Judges’ Committee, approve Jason Fehrenbach as an ALSA. Motion by Tim. Seconded by Cathie. Motion passed.**

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

141 Adult Members

102 Youth Members - 3 are Lifetime.

126 Lifetime Members

Becci Kunkel, Chair

***Performance*** – Chair: Susan Leslie, Liaison: Denise

 Denise reported the committee is in the process of meeting relative to some matters. Results of such meetings will be reported at the August Board meeting.

***Regional Committee*** – Chair: Susan Leslie, Liaison: Anna

Anna reported three regional shows remain scheduled for 2024.

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

No report

***Youth Committee*** – Chair: Jennie Hodgen, Liaison: Denise

Youth committee has continued to meet regularly and have been reviewing all things for the new website. They have been in touch with Becci and amongst themselves constantly and have reviewed everything that is going on to the website. They've also done an amazing job deciding what things need to be moved to the new site versus which things could just be archived.

1. **Old Business:**

None

**V. New Business:**

 None

The next regular Board meeting will

be August 14th at 7:00 p.m. CDT.

**Motion to Adjourn at 7:43 p.m. CDT. Motion by Cathie.**

**Seconded by Holly. 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.***