

Treasurer's Report for 2014 General Membership Meeting

The Bank Accounts during 2013 were reconciled monthly and a Financial Statement and Treasurer Report was prepared monthly and reviewed with the BOD.

All required tax and informational returns were filed on a timely basis for 2013.

The Board of Directors has closely monitored the expenses and has worked diligently in 2013 and 2014 to reduce the amount of expenses.

As in the previous years, 2013 was also a difficult year for ALSA, the Llama industry and the general economy of our Nation as a whole. The Board will continue to search for ways of increasing Revenue and decreasing Costs.

Statement of Cash Flow For The Year Ended December 2013

Current Assets

Checking Accounts	\$ 16,249
Investment Account	45,051
Cash Memorials	<u>3,358</u>

Total Current Assets	\$ <u>64,658</u>
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Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities	<u>0</u>
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Equity	\$ <u>64,658</u>
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Total Liabilities & Equity	\$ <u>64,658</u>
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Cash Balance on Hand December 31, 2012	\$ 67,311
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Receipts

Membership Revenue	\$ 19,325
Show Fee Revenue	31,453
Grand National Revenue/Sponsorship	33,151
Regional Revenue	17,464
Judge / Judge Clinic Fees	6,400
Other Revenue	<u>2,203</u>

Total Receipts	\$ 109,996
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Disbursements

Grand National Expenses	32,110
BOD Expenses	494
Bank / Credit Card Fees	2,638
Election Committee	1,315
Finance Committee	0
Handbook Committee	0
Insurances	8,551
Judge Clinics/Committee	6,003
Linda Pierce Trophy/Funding	655
Membership Committee	659
Office Contract/Expenses	37,514
Other	375
Publications Committee	0
Regional Expenses	17,234
Youth Scholarships/Committee	1,500
Website Expenses	<u>3,601</u>

Total Disbursements	\$ <u>112,649</u>
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Cash Balance on Hand December 31, 2013	\$ <u>64,658</u>
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ALSA
Balance Sheet For The Period Ended December 31, 2013

	2013	2012	Increase (Decrease)
Assets			
Current Assets			
Checking & CC Account	\$ 16,249	\$ 9,987	6,262
Checking - Investment Acc	45,051	53,492	(8,441)
Memorial Fund & Scholarship	<u>3,358</u>	<u>3,832</u>	<u>(474)</u>
Total Current Assets	64,658	67,311	(2,653)
 Total Assets	 <u>\$ 64,658</u>	 <u>\$ 67,311</u>	 <u>\$ (2,653)</u>

ALSA
Statement of Income and Expense for the Year Ended 12/31/2013

	2013	2012	Increase (Decrease)
INCOME			
Adult Membership	\$ 14,630	\$ 18,512	(3,882)
Youth Membership	4,695	4,825	(130)
Recording Fees (points)	4,440	6,330	(1,890)
Sanctioning Fees	2,875	3,425	(550)
Show Fees	24,138	25,634	(1,496)
Grand National			
Sponsors	3,962	11,304	(7,342)
Entries	18,235	22,985	(4,750)
Other	10,954	14,693	(3,739)
Judge Fees + Clinics	6,400	9,625	(3,225)
Regionals	17,464	10,895	6,569
Interest Earned	170	428	(258)
Other Income	<u>2,033</u>	<u>3,259</u>	(1,226)
TOTAL REVENUE	\$109,996	\$ 131,915	\$ (21,919)

	2013	2012	Increase (Decrease)
EXPENSES			
ALSA Grand National Show	\$ 32,110	\$ 55,167	(23,057)
Board Expenses	494	6,432	(5,938)
Bank & Credit Card Fees	2,638	2,588	50
Election Committee	1,315	1,409	(94)
Finance Committee	0	32	(32)
Handbook	0	1,777	(1,777)
Insurance	8,551	6,223	2,328
Judge Clinics & Committee	6,003	5,098	905
Linda Pierce Trophy/Funding	655	2,133	(1,478)
Membership Committee	659	798	(139)
Office	37,514	40,841	(3,327)
Publications Committee	0	243	(243)
Regional Shows	17,234	9,906	7,328
Website Expense	3,601	3,622	(21)
Youth Scholarship & Com.	1,500	1,500	0
Other Expenses	375	375	0
 TOTAL EXPENSES	 <u>112,649</u>	 <u>138,144</u>	 (25,495)
 NET INCOME (LOSS)	 <u>\$ (2,653)</u>	 <u>\$ (6,229)</u>	 3,576

ALSA Monthly BOD Meeting

August 12, 2014

(All times posted are EST, if not noted)

Called to order at 8:03 pm

Next Regular Board Meeting:

Tuesday September 9, 2014; 8:00 pm EST

Roll call:

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) Patti Wattigney (Left call at 8:07 PM)

Secretary: Terese Evenson

Board Members: Jim Doyle

Charles Poillion

Debbie Andrews

Paul Schwartz

Robin Turell, Office Manager (Left call at 9:37 PM)

Office Business:

1. Membership

We have approximately 295 Regular Members, 198 Youth members, and 109 Life members. The total membership so far is 602. Last month, our total at the time of the BOD meeting was 581 members. From this time last month, we have increased our membership by 21 members. Last year during the August 2013 BOD meeting, it was reported that we had 608 members.

2. Shows

We currently have 71 sanctioned shows for 2014/2015. We have gained 5 shows since the last BOD meeting. Last year during the July 2013 BOD meeting, it was reported that we had 70 shows for 2013/2014.

3. Status of judges badges.

Replies to email from judges requesting the status of their badges. -- 3 judges need new badges; 8 do not need badges

4. Show Sanctioning question

Show was listed on website. Due to Superintendent injury, show was cancelled, however not removed from website. Superintendent has volunteers to help run the show, and would like to have show sanctioned at this time.

After discussion, it was decided that Robin will contact the Superintendent, and process the sanctioning information.

Motion by Paul to accept Office Report

Second by Charles

Motion carried

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of July 31, 2014

- 1) All bank accounts have been reconciled
- 2) One of the 2014 Scholarships has been made payable to the applicable college.
- 3) The office contract amount represents July & August payments.

Current Assets

Checking Accounts	\$	3,601
Investment Account		52,146
Cash Memorials		<u>2,856</u>

Total Current Assets	\$	<u><u>58,603</u></u>
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Liabilities

Accounts Payable		<u>0</u>
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Total Liabilities		<u>0</u>
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Equity	\$	<u>58,603</u>
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Total Liabilities & Equity	\$	<u><u>58,603</u></u>
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Cash Balance on Hand June 30, 2014	\$	62,838
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Receipts

Membership		
Revenue	\$	825
Show Fee		
Revenue		1,485
Grand National Sponsorship/Vendor Fees		110
Judge / Judge Clinic		
Fees		0
Other		
Revenue		<u>14</u>

Total Receipts	\$	2,434
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Disbursements

Grand National Expenses	0	
Regional Show Expenses	0	
Election Expense	0	
Bank / Credit Card Fees	175	
Office Contract/Expenses	5,833	
Judge Clinic Expenses	0	
BOD Expenses	161	
Scholarships Paid	500	
Website Expenses	<u>0</u>	
Total Disbursements		\$ <u>6,669</u>
Balance on Hand July 31, 2014		\$ <u><u>58,603</u></u>

Motion made by Charles to accept Treasurer's Report

Second by Susan

Motion carried.

Old Business:

a) Tami Lash letter.

Motion made by Charles to uphold original ruling.

Second by Jim

Motion carried

Letter to be sent to Ms. Lash explaining Board's findings.

New Business:

a) Insurance and office contracts

Changes to the office contract will be written by President.

Jim makes a motion to offer current contract, for a two year period, to the Executive Secretary, and giving her first right of refusal.

Second by Paul.

Charles-no, Debbie-yes, Jim-yes, Paul-yes, Susan-no, Terese-no, Kitty-no
Motion failed.

Charles makes a motion to offer current contract, for one year, to the Executive Secretary, and giving her first right of refusal.

Second by Susan

Charles-yes, Debbie-yes, Jim-yes, Paul-yes, Susan-yes, Terese-no
Motion carried.

Charles makes a motion to restate previous motion.

Charles makes a motion to offer revised contract, for one year, to the Executive Secretary.

Second by Susan.

Charles-yes, Debbie-yes, Jim-yes, Paul-yes, Susan-yes, Terese-yes
Motion carried.

b) Robin's request for updating the show sanctioning.

Paul stated that it was "in poor taste" for Terese to Superintend a show that was not ALSA sanctioned, even though the show was advertised before sanctioning could be acquired. Jim stated that Terese should have asked for "special permission" from the Board to have show sanctioned, in direct violation of the following rule.

Terese refused to ask for special permission because she is a Board member.

Current wording:

Page 14, Part D. Sanctioned Shows, Section 1. Show approval, A. 1. and A.4

A. Llama or Alpaca

1. The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

4. Shows must include in their premium/class lists all approved classes and divisions offered, descriptions and requirements for classes, preliminary performance Judging (if scheduled), and entry eligibility requirements, prior to any publication of that list. The Office will correct, if necessary, and return the draft, corrected copy to be sent to the office prior to printing for final approval. No advertising can be done before the above three steps are complete; only then is the show "ALSA Sanctioned."

This is what I suggest to replace #1 and #4.

1. The Show Manager will submit the completed show sanctioning form with the fee to the ALSA office. Once your show sanctioning form has been received and reviewed by the ALSA office, your show will be TEMPORARILY SANCTIONED, you will be notified, and your show will be placed on the ALSA website events page to help increase your attendance and have the information available to members and friends of ALSA. Your show may now be publicized. (We understand that there are some extenuating circumstances which will have your show being previously advertised before you are able to contact

the ALSA office; (for example a State Fair Show, etc.) and we will take every consideration toward this to allow your temporary sanctioning).

2. *We then request that you furnish the ALSA office with your premium/class lists, all approved classes and divisions offered, descriptions and requirements for classes, preliminary performance Judging (if scheduled), and entry eligibility requirements as soon as possible. The ALSA office will then correct, if necessary and return to you. We then ask that you return the corrected copy for final approval to have your show "ALSA Sanctioned". You will be contacted with this approval.*
3. ***If you do not furnish the ALSA office with your premium/class lists, all approved classes and divisions offered, descriptions and requirements for classes, preliminary performance Judging (if scheduled), and entry eligibility requirements PRIOR to your show, your show will NOT BE SANCTIONED by ALSA!***
 - a. *Your exhibitors **WILL NOT RECEIVE** any points.*
 - b. *Your show results **WILL NOT BE POSTED** on the ALSA website.*
 - c. *Also, failing to not furnish the ALSA office with your premium/class lists all approved classes and divisions offered, descriptions and requirements for classes, preliminary performance Judging (if scheduled), and entry eligibility requirements, could result in your show being in probationary status.*
 - d. *Your sanctioning fee will not be reimbursed.*
4. ***Please note:***
 - a. *The sooner your show sanctioning form is received by the ALSA office the sooner the show will be posted on the ALSA website events page.*
 - b. *The sooner the ALSA office has received your premium/class lists, all approved classes and divisions offered, descriptions and requirements for classes, preliminary performance Judging (if scheduled), and entry eligibility requirements, you will be eligible for free advertising by the ALSA office.*

Motion made by Charles to change wording as submitted.

Second by Jim

Motion carried.

Motion made by Charles to have changes effective immediately.

Second by Jim

Motion carried.

c) Letter from Trish Brandt-Robuck- Reply letter sent back.

d) Venesa Carter letter requesting ALSA look at using Facebook- Reply letter sent stating the Board would put this on the agenda.

Charles motioned to table this discussion to do more research.

Second by Jim

Motion carried - item tabled.

e) Discussion of conference call held with Harvey Pool and Barb Parsons.

A lot of discussion regarding logistics, financial breakdowns and contracts.

The membership needs to be surveyed before moving forward with any plans.

Jim made a motion to move on.

Second by Charles

Motion carried.

f) Call for discussion regarding Cheryl Juntilla's resignation from the Grand National Committee.

Jim made a motion to accept Ms. Juntilla's resignation.

Second by Paul.

Motion carried.

Will send a letter thanking Ms. Juntilla for her hard work and dedication.

g) Ruby's request of combining committees-

Subject: Publication & Promotion/Marketing Committees

Recommendation: I would like to recommend that the Publication & Promotion/Marketing Committee be combined into one committee.

Reason: When I send out any items for the Showring or any other publication or information for ALSA I am also promoting or marketing ALSA. I think that it would make sense to contact one liaison for everything. The Showring Magazine is a marketing tool that promotes ALSA.

Ruby Herron
Publication Chair

Jim made a motion to combine the committees.

Second by Susan.

Motion carried, effective immediately

Liaison for Publication, Promotion and Marketing Committee will be Terese.

h) Question from Member regarding Grand National qualifying of juvenies in performance.

Juvenile animals do not have to qualify for performance at Grand Nationals.

Kitty will contact Robin and the Exhibitor with the Board's findings.

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

Requesting Deb Yeagle to remain as the Alpaca Committee Chair.

Jim makes a motion to accept Deb Yeagle as Chair.

Second by Charles

Motion carried.

- 2) Election Committee: (liaison:)

Chair: Lougene Baird

Paul informed the Board that Kitty, as Ex Officio of all committees, cannot be Liaison to the Election Committee.

Kitty resigned as Liaison.

Kitty will contact Lougene on Wednesday to inform her of this change.

Board will allow Lougene to request her Liaison.

- 3) Ethics: (liaison: Susan)

Chair:

Ken Forster was nominated as chair- Jim called for discussion.

Paul stated that Ken Forster is on probation, and cannot serve as a Committee Chair.

Susan will contact another member to fill the position as Chair.

- 4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

Committee continues to work on updating scorecards.

- 5) Finance & Budget Committee: (liaison: Jim)

Chair: Patti Wattigney

- 6) Grand National Committee: (liaison: Kitty)

Chair: Susan Leslie

Grand National Budget must be discussed.

August GN committee minutes The 2014 Alsa GN committee met July 7th,

Crown Trophy will be our supplier of the trophies for this year. They are a new design for this year, and we think everyone will like them. The trophies have been ordered, and I plan to deliver the trophies to Glenna's on my way to Kansas to transfer the storage facility items.

Ribbon quotes are still coming in, and should be finalized this week.

Please review GN Budget recently submitted.

Jim Doyle and Robin Turell have taken on the job of contacting vendors. If anyone is interested in reserving a spot, please contact either one of them.

Door Prizes will be handed out again this year by the Wilson County 4H llama club of Texas. These prizes will be given throughout the day on Friday and Saturday. Each farm or Ranch gets one entry ticket. All of the items will be hand crafted by the youth group.

The proposed class list is being written up, and will be sent Wednesday. The only addition to the class list from last year is the Jr, Int, and Sr. youth alpaca in place of open youth alpaca. we would like to have BOD consideration on this prior to posting.

All 3 of our judges have been contacted. Hotel accommodations are set by Robin for judges, committee and BOD. Host hotel is listed on line for membership.

Our announcer has been contacted and is pleased to have been asked.

Show sponsorship levels have been announced and are available on line.

Terese Evenson is assisting with securing an assistant for our fiber judge.

We are still in need of sponsorships, as well as raffle items to be donated.

Bobbie White will be heading up the youth silent auction table, to raise money for the youth scholarship fund again this year. We are asking for new or gently used items for this table.

Lana is sponsoring the LANA Versatility awards again this year. Joy Pedroni will be heading that up again this year.

Susan Leslie, Grand National Committee Chairman

Charles motions to accept Grand National Committee report.

Second by Terese.

Motion carried.

Kitty called a meeting on August 19, 2014, at 8 PM, to discuss the Grand Nationals budget. All in agreement, motion carried.

- 7) Handbook Committee: (liaison: Paul)
Chair: Marcie Saska Agnew

8) Judge's Committee: (liaison: Terese)
Chair: Barb Harris

Charles nominates Terese as Liaison
Second by Susan

Paul nominates Jim
No second

Motion carried.
Terese is the Liaison

Select Chair

ALSA Judges' Committee Report
August 2014

The committee began implementing the conference call format the 1st of July in order to bring ALSA judges and apprentices together to discuss handbook changes, concerns that the committee has faced the last year as well as an open forum for the judges to share ideas or things they have encountered. This year the conference call was designed to take the place of the written open handbook test. We would also like to ask the board that this conference call format not only be allowed to replace the written open book test but also the requirement of a judge being required to attend the Judges' meeting at Nationals once every 5 years as is listed on page 131, under Section 4 A-5.

Our reason for requesting this change for the meeting at Nationals is that after our initial proposal we began to realize several issues that either were arising or possibly could. These were as follows:

1. Five years is too long a time to go without having contact time with judges and apprentices.
2. With economic conditions across the country (drought leading to hay at \$300-\$400 a ton, gas prices, etc) many judges were finding it hard to commit financial resources to attend the meeting.

The meeting at Nationals had never been a requirement in the past for judges but rather just a time for judges to come together and share ideas and concerns. And the committee would like to see it return to that.

At this time almost all ALSA judges and apprentices have participated in the conference calls. Out of the remaining few several has asked to do a one on one call with the chair of the committee due to issues that arose that prevented them from making one of the calls. These will be accomplished during the week of August 4th through August 8th.

There has been a lot of positive feedback regarding these calls with most enjoying the format and chance to share ideas and comments directly with the committee and other judges.

This portion of the report has been Tabled. Board members will attend a conference call to gain a better understanding of the value of the calls.

The committee also had to review a complaint against an ALSA judge. When a complaint is received by the committee we have follow several steps. These steps are laid out in the ALSA Handbook 18th Edition on pages 134 and 135.

Within these guidelines the committee only had the original complaint to work with as no others would come forward to substantiate the complaint. We obtained statements from both the judge and the other

person named in the complaint. After reviewing the complaint and evidence submitted by the judge and the other person named in the complaint it is the committee's belief that the bulk of the complaint on the judge is unfounded as it actually fell squarely on the 2nd person who is neither a judge or ALSA member. In regards to a smaller section of the complaint the judge did admit to a lapse there and the committee has issued a warning letter to the judge. Therefore the complaint is closed at this time.

Respectfully submitted,
ALSA Judges' Committee
Barb Harris – Chair
Maryan Baker
Margaret Henry
Patti Morgan
Deb Yeagle

Susan motions to accept last two paragraphs of Judge's Report.
Second by Paul
Motion carried.

9) Membership Committee: (liaison: Debbie)
Chair: Amanda Brantley

10) Nomination Committee: (liaison:)
Chair: Anna Reece

11) Performance Committee: (liaison: Debbie)
Chair: Anna Reece

Kitty nominates Debbie as Liaison.
Second by Jim.
Motion carried

The Performance committee is working on all necessary corrections involved in changing the Novice championship criteria, to be effective 1/1/15.
Once all is compiled, will send for BOD approval.
We are also exploring all details pertaining to Driving Championships.

Thanks

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Anna Reese
ALSA Performance Committee Chairman

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

Charles motions to keep Barb Harris as Chair.

Second by Susan.

Motion carried.

13) Promotion Committee: (liaison: Charles)

Chair: None

Select Chair

14) Protest Committee: (liaison: Susan)

Chair: Margaret Henry

Requesting Bobbie White as Protest Committee Chair.

Charles makes a motion to accept Bobbie White as Chair.

Second by Terese.

Charles-yes, Debbie-yes, Jim-abstain, Paul-yes, Susan-yes, Terese-yes

15) Publications Committee: (liaison: Terese)

Chair: Ruby Herron

Showing Facts Since We Went To A Virtual Directory (Data read on as of 8/05/2014)

\$1505.00 total revenue generated for ALSA

53,492 impressions (views)

- 81% -- Desktop users

- 6% -- Tablet users

- 13% -- Mobile users

52 votes for best covers (Votes from Issuu readers/subscribers)

6:33 average time spent per impression

Submitted by:

Ruby Herron

Publication Committee Chair

Motion made by Charles to accept Publication Committee report.

Second by Susan.

Motion carried.

- 16) Regional Committee: (liaison: Jim)
Chair: Cheryl Juntilla

Charles nominates Jim as Liaison
Second by Paul.
Motion carried, Jim is Liaison.

Regional Championship Committee Report for August, 2014 ALSA Board Meeting

All entry packets for the 2014 ALSA Regional Championships have been posted on the ALSA website. Robin in the ALSA office has been a huge help in getting this done and we really appreciate her assistance. Ribbon shipments are arriving on schedule and all other preparations seem to be proceeding well. Unless something unusual comes up, our next Committee report will be in October.

Cheryl Juntilla
Regional Committee Chairperson.

- 17) Show Management Committee: (liaison: Jim)
Chair:
Select Chair.

- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron

Terese notified Jim that when she tries to use the links at the top of the website, they do not work. After discussion, and other Board members' attempts, Jim determined it was the browser that Terese is using.

- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs

Motion made by Paul to approve Co-Chairs.

Second by Jim.

Motion carried.

Youth committee is working on corrections and old verbage in the handbook. These corrections will be sent for BOD approval upon completion.

Terry White, Michele Kutzler, Co-Chairs

Motion made by Paul to approve Youth Committee report.

Second by Charles.

Motion carried.

Any Other Business

A)

7-8-14- Kitty submitted minutes for approval.

7-9-14: Terese, Susan, Paul, and Charles sent corrections.

7-9-14: Kitty sent corrected minutes.

7-9-14: Susan- Yes, Terese- Yes, Charles-Yes, Paul-Yes, Debbie-Yes, Jim-Yes

7-10-14: Minutes Approved.

B)

7-9-14: Susan motioned to approve Ken Forster as Ethics Chairperson.

7-9-14: Terese seconds the motion.

7-9-14: Susan-yes, Charles-yes, Terese-Yes

7-9-14: Jim: Calls for discussion, Paul Seconds that call for discussion.

C)

7-10-14: Terese motions to add the following members to the Publication Committee:

Steve Auld, Aspen Auld

7-10-14: Susan seconds the motion

7-10-14: Terese- Yes, Susan-Yes, Jim- I do not approve, Kitty- Yes

7-11-14: Debbie-Yes, Paul-Abstain

7-11-14: Motion carried to add the following members to Publication Committee: Steve Auld, Aspen Auld

D)

7-10-14: Approval of Keeping Ruby as chair of Publication Committee

7-11-14: Charles- Yes, Jim- Yes, Susan- Yes, Debbie- Yes, Paul-Yes, Terese- Yes

7-11-14: Ruby has been approved as the chair of Publication Committee

E)

7-11-14: Kitty motions to keep Lougene as the Election Committee Chair, Anna as chair of the Performance Committee and Anna as the chair of the Nomination Committee.

7-11-14: Susan-Yes, Terese-Yes, Jim-Yes, Charles-Yes, Debbie-Yes, Paul-Yes.

7-11-14: Lougene is approved as the Chair of the Election Committee, Anna is approved as the Chair of the Performance Committee, and Anna is approved as the chair of the Nomination Committee.

F)

7-14-14: Paul motions to send out the Eblast regarding the 2014 Election Bylaw Change announcement

7-14-14: Jim seconds the motion.

7-14-14: Paul-Yes, Jim-Yes, Susan-Yes, Terese-Yes, Charles-Yes, Debbie-Yes

7-14-14: 2014 Election Bylaw Change announcement was approved and sent to Robin to send to the membership.

G)

7-15-14: Terese motions to approve sponsor levels and the eblast for the Grand National Sponsor Information.

7-15-14: Susan seconds the motion.

7-15-14: Susan-yes, Terese-Yes, Charles-Yes, Debbie- Yes, Jim-Yes, Paul-Abstain

7-15-14: Sponsor levels and eblast approved for the Grand Nationals.

H)

7-15-14: Kitty motions to approve Patti as the chair of the Finance & Budget Committee and Ruby as Chair of the Website Committee.

7-15-14: Paul seconds the motion.

7-15-14: Paul-Yes, Jim-Yes, Susan-Yes, Charles-Yes, Debbie- Abstain

Patti and Ruby have been approved to chair their respective committees.

I)

7-15-14: Paul motion to keep Marcie Saska-Agnew as chair of the Handbook Committee.

7-15-14: Terese-Yes, Paul-Yes, Jim-Yes, Charles-Yes, Susan-Yes

7-15-14: Marcie is approved as chair of the Handbook Committee.

J)

7-15-14: Permission for Kitty to be on a conference call with the ILR and LFA for information regarding a combined venue for Grand Nationals, The Gathering, LFA- World Futurity

7-15-14- Terese- I approve, and expect a full report of OUR options for discussion at the next scheduled Board meeting.

Susan- yes, please attend and also make sure you get full financials, and the breakdowns as per association. Promise nothing and assume nothing....

Paul- Need some clarity. Are they asking to attend our grand national or do they want to combine all the grand nationals together. I agree if they want to combine them all together that they would still be separate. If they want to attend our grand national this year with just their grand's and reserves I say NO. They have plenty enough time to join ALSA, go to and ALSA sanctioned show, find a regional and travel like we all have to. They can all pickup and travel to Iowa they can be like the rest of us and travel and endure the costs just like the rest of us also.

7-16-14: Charles- Approve

7-17-14: Jim-Approve to explore only

K)

7-17-14: Board received letter from Cheryl Juntilla resigning from the Grand National Committee.

7-17-14: Kitty- So, to alleviate any further hurt of Cheryl, I motion to accept her resignation with a thank you note of service to follow.

7-18-14: I second and approve Kitty's motion to accept Ms. Juntilla's resignation, with a note thanking her for her service and dedication.

7-18-14: Jim- I call for discussion at next meeting on this matter. There are some discrepancy in some of the comments that can not be discussed by email.

7-18-14: Paul- Second the call for discussion.

L)

7-24-14: Letter received from Trish Brandt-Robuck and email reply sent.

M)

7-25-14: Letter received from Venesa Carter regarding ALSA and Facebook. An email reply was sent stating the matter will be put on our agenda.

N)

8-1-14: 2014 Grand National budget was submitted by Grand National Chair.

8-1-14: Paul- If you are asking for immediate approval with no discussion I vote NO. I have to many questions and concerns with this to try to do this by email!!!!

8-1-14: Terese- Because we are on such a time crunch, I would suggest if anyone has questions, please call Susan directly to discuss your concerns. Otherwise, we are all going to have to attend a special meeting, and I know my schedule is pretty packed right now. I don't think this can wait to be discussed at the upcoming regular board meeting -- which is already overflowing with items to be handled.

I approve of the GN Budget.

8-1-14: Debbie- I approve the Grand National Budget.

8-1-14: Jim-This budget can not be given a blanket approval. There are items that must be approved on an individual basis. The hand book states that large expenditures must be voted on. The budget as presented as a whole can not be approved with a blanket vote.

If a special meeting is need, Madam President call one.

O)

8-3-14: Jim- I approve buying the trophies.

Charles- Approve, Debbie- Approve, Terese- Approve, Paul- Approve

8-3-14: Grand National trophies are approved for ordering.

P)

8-4-14: Patti requests approval to send the deposit of \$1500 for the Grand National trophies.

8-4-14: Jim- I approve deposit of \$1500.00. I would also approve the full amount as per invoice of \$2978.40 to be paid now.

8-4-14: Charles- I approve both, Terese- I approve both, Debbie- I approve both, Paul- I approve deposit only.

8-4-14: Deposit approved and payment in full approved.

Q)

8-5-14: Robin requested approval for a 2014 Handbook eblast.

8-5-14: Susan- approve, Charles- approve, Jim- approve, Terese- approve, Debbie- approve.

8-5-14: Eblast approved.

R)

8-5-14: Terese: I make a motion to have Cindy Ruckman continue as the Fiber Committee Chairperson.

8-5-14: Jim- Approve, Susan-Approve,

8-6-14: Paul- Approve

8-7-14: Charles- Approve

8-7-14: Cindy Ruckman has been approved as the Fiber Committee Chair.

S)

8-6-14: Debbie: I nominate Amanda Brantley as Membership Committee Chair.

8-7-14: Terese- Approve, Susan- Approve, Charles- Approve,

8-8-14: Jim-Yes

8-8-14: Amanda Brantley has been approved as Membership Committee Chair.

T)

8-8-14: Request for Regional Eblast from Robin.

8-8-14: Jim- Approve, Debbie- Approve

8-8-14: Paul- Approve with the correction of spelling of the judge's name, Debbie- Approve.

8-8-14: Eblast approved with the correction of spelling of the judge's name.

Motion made by Paul to adjourn.

Second by Jim.

Motion carried.

Meeting adjourned at 12:06 AM (8/13/14).

Minutes by Terese

ALSA Monthly Board of Directors Meeting

July 8, 2014

(All times posted are EST, if not noted)

Call to order

8:02 PM. E.S.T.

Next Board Meeting:

Tuesday August 12, 2014; 8:00 pm CST

Roll call:

Members Present: Susan Leslie, Kitty Tuck-Hampel, Jim Doyle, Charles Poillion, Terese Evenson, Debbie Andrews, Non- Board Treasurer-Patti Wattigney ALSA Office- Robin Turell

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) Patti Wattigney (Patti left the call at 8:21 PM)

Secretary: Terese Evenson- Will take over in 2-months.

Board Members: Debbie Andrews, Jim Doyle, and Charles Poillion.

Kitty: I motion to accept Deb Yeagle's resignation from July 1, 2014 at 10:18 PM

Charles: Second the motion.

Motion carried.

Paul Schwartz joined the call as the 7th Board member at 8:10 PM. E.S.T.

1) Election of Officers.

President

Susan: Nominates Kitty for President.

Charles: Seconds the motion.

Paul: Motion to close the nominations.

Motion carried, Kitty is elected President.

Vice President-

Charles: I nominate Susan as Vice President.

Terese: Second

Motion carried- Susan is our Vice President.

Treasurer:

Charles: Make a motion to accept Patti as our Treasurer.

Paul- Seconds the motion.

Motion Carried.

Secretary:

Terese will be accepting the job in 2-months.

The Board members will fill in for her until the time she can take over.

Office Business:

Robin Turell, Office Manager:

Office Report – BOD Meeting – July 8, 2014

1. Membership

We have approximately 287 Regular Members, 187 Youth members, and 109 Life members. The total membership so far is 583. Last month, our total at the time of the BOD meeting was 542 members. From this time last month, we have increased our membership by 41 members. Last year during the July 2013 BOD meeting, it was reported that we had 590 members.

2. Shows

We currently have 66 sanctioned shows for 2014/2015. We have gained 9 shows since the last BOD meeting. During the last year's July BOD meeting 2013, it was reported that we had 65 shows for 2013/2014.

3. Expectations of the new BOD for the ALSA office

4. Email Blast procedure

The current email blast procedure is:

1. The ALSA office is contacted with an email blast request or one is instigated within the office.
1. The ALSA office creates the email blast and sends to the president for approval.
2. The president then sends the email blast to the BOD to seek approval or change.
3. Once the replies are in to the president, the president lets the ALSA office know if this may be sent.

This procedure works as long as communication is flowing in a timely manner.

5. Discussion about Rule in 18th Edition ALSA Handbook.

I would like to re-visit the decision made by the BOD in the October 25th 2012 BOD meeting during the new business.

This is an excerpt from the minutes:

3) Page 14 Sec 1-A-1---consider lesser days for sanctioning a show
90 day rule for sanctioning a show—page 14 sec 1 A-1.

Charles: Motion for the following change: Page 14, Section 1-A-1 to read: The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

Page 14, Section 1-A-4: Delete: at least 90 days of the show and
Seconded by Jim. Motion carried.

Page 14, Part D. Sanctioned Shows, Section 1. Show approval, A. 1.

A. Llama or Alpaca

1. The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

Kitty: Motion to approve Robin's Office Report

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of June 2014

- 1) All bank accounts have been reconciled
- 2) Insurance premiums for the upcoming policy periods have been paid
- 3) Office Expense account, not including contract labor, and website expense includes 4 months of expenses

Current Assets

	Checking		
	Accounts	\$	7,349
	Investment		
	Account		52,133
	Cash		
	Memorials		<u>3,356</u>
Total Current Assets		\$	<u><u>62,838</u></u>
Liabilities			
Accounts Payable			<u>0</u>
Total Liabilities			<u>0</u>
Equity		\$	<u>62,838</u>
Total Liabilities & Equity		\$	<u><u>62,838</u></u>
Cash Balance on Hand May 31, 2014		\$	68,153

Receipts

Membership Revenue	\$	1,500
Show Fee Revenue		3,856

Showring/Internet Ad/Web Link	280	
Handbook Sales	40	
Other Revenue	<u>14</u>	
Total Receipts		\$ 5,690

Disbursements

Grand National Expenses	0	
Insurance - Event / BOD	5,331	
Regional Expenses	48	
Bank / Credit Card Fees	178	
Office Contract/Expenses	3,830	
Judge Clinic Expenses	0	
Handbook Expenses BOD	857	
Expenses	7	
Website Expenses	<u>754</u>	
Total Disbursements		\$ <u>11,005</u>

Balance on Hand June 30, 2014	\$ <u><u>62,838</u></u>
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Kitty: Motion to accept Patti's Report
Charles: Second the motion.
Motion carried.

Old Business:

New Business:

1) Judge's Concern Letter- Tami Lash

Charles: Table the motion until next meeting

Kitty: Seconds the motion.

We will be tabling this motion until August so the new board members can have a chance to research this information to be able to form an opinion by the next board meeting.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

a) Assign liaison.

Charles: Nominate Susan to keep the Liaison.

Debbie: Seconds the motion.

Motion carried.

2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

a) Assign liaison.

Charles: Nominates Kitty to keep the Liaison.

Terese: Seconds the motion.

Motion carried with 1 abstention.

3) Ethics: (liaison: Susan)

Chair:

a) Assign liaison.

Paul: Nominates Jim.

Charles: Nominates Susan.

Terese: Seconds Susan.

Motion carried.

4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

a) Assign liaison.

Susan: I nominate Terese.

Debbie: Seconds the motion.

Motion carried.

- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
a) Assign liaison.

Charles: Nominates Jim.

Kitty: Seconds the motion.

Motion carried.

- 6) Grand National Committee: (liaison: Kitty)
Chair: Susan Leslie
a) Assign liaison- Every December- Liaison completed BoD term.

Charles: Motion to nominate Kitty.

Motion carried.

- 7) Handbook Committee: (liaison: Paul)
Chair: Marcie Saska Agnew
a) Assign liaison.

Jim: Nominates Paul

Charles: Seconds the motion.

Motion carried.

- 8) Judge's Committee: (liaison:)
Chair: Barb Harris
a) Assign liaison.

- 9) Membership Committee: (liaison: Debbie)
Chair: Kathy Devaul
a) Assign liaison.

Kitty: Nominate Debbie.

Charles: Seconds the motion.

Motion carried.

- 10) Nomination Committee: (liaison: Kitty)

Chair: Anna Reece

a) Assign liaison.

Charles: Nominates Kitty

Paul: Seconds the motion.

Motion carried.

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

a) Assign liaison.

Charles: Nominates Kitty

Susan: Seconds the motion.

Motion carried.

The performance committee is working on finding all places in the handbook to submit the changes for final approval on the change in Novice performance qualifications, as well as looking into changing the criteria for the driving divisions as well.

Anna Reese

ALSA Performance Committee Chairman

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

a) Assign liaison.

Susan: Nominates Charles.

Jim: Nominates Paul

Kitty: Seconds Paul.

Terese: Seconds Charles.

Jim: Paul, Debbie- Charles, Terese- Charles, Susan- Charles, Charles- Charles, Paul- Paul, Charles is Liaison.

13) Promotion Committee: (liaison: Charles)

Chair: None

a) Assign liaison.

Susan: Nominates Paul

Paul: Can't accept the nomination.

Charles has agreed to keep the Liaison.

Motion carried.

- 14) Protest Committee: (liaison: Susan)
Chair: Margaret Henry
a) Assign liaison.

Jim: Nominates Paul.

Paul: Nominates Jim.

Kitty: Nominates Susan

Terese: Seconds Susan.

Charles: Seconds Jim.

Paul- Jim, Charles- Jim, Kitty- Susan, Susan- Susan, Terese- Susan, Debbie- Susan.

Jim- Jim.

Susan is the protest Liaison.

- 15) Publications Committee: (liaison: Terese)
Chair: Ruby Herron
a) Assign liaison.

Charles: Nominates Terese.

Debbie: Seconds the motion.

Motion carried.

- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
a) Liaison assignment in December.

Kitty is liaison.

- 17) Show Management Committee: (liaison: Jim)
Chair:
a) Assign liaison.

Charles: Nominates Debbie

Susan: Nominates Paul

Paul: Seconds Debbie.

Kitty: Seconds Paul.

Terese: Nominates Jim.

Debbie: Seconds Jim

Jim- Debbie, Debbie- Jim, Terese- Jim, Susan- Jim, Kitty- Paul, Paul- Debbie, Charles- Jim
Jim is the Liaison.

- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
a) Assign liaison.

Susan: Nominate Jim to stay Liaison.

Paul: Seconds the motion.

Motion carried.

- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs
a) Assign Liaison

Charles: Nominates Susan.

Debbie: Seconds the motion.

Motion carried.

Any Other Business

Grand National Discussion

We have been doing email discussions, and there are some items I would like recommendations on prior to our scheduled GN committee meeting for Thursday, July 10th.

Placing ribbons for Halter classes cut back to top 6 instead of top 10 due to recent class sizes.

alpaca youth divisions to be age appropriate instead of Open Youth Alpaca.

Qualifications for 2014 GN to include Grands and Reserves from ILR shows?

To include all 1st places?

Start new design ribbons from scratch this year

Purchase a membership with GN entries, and it pays for 2015 as well.

Thanks

Susan Leslie

EMAIL MOTIONS AND/OR ACTIONS:

A)

06-09-14: Kitty submitted June 9, 2014 BOD minutes for approval.

Ken and Jim submitted corrections.

Kitty submitted corrected minutes for approval.

06-10-14: Jim-yes; Charles-yes; Susan-yes, Kitty-yes; Ken-yes.

Minutes approved.

B)

06-10-14: Ruby submitted Summer Showring for approval.

BOD submitted corrections.

Summer Showring resubmitted for approval.

Susan, Kitty, Jim and Charles all approved.

06-11-14: Summer Showring approved.

C)

06-11-14: Robin requested approval of e-blast for All American Youth Jamboree.

Jim-yes; Kitty-yes; Charles-yes.

06-13-14: Ken-yes. E-blast approved.

D)

06-30-14: Kitty submitted June 30, 2014 BOD minutes for approval.

Jim submitted corrections twice.

Kitty submitted corrected minutes for approval on 7-1-14.

7-1-14- Charles, Deb Y., Debbie A., Terese, approved.

E)

7-1-14: Deb Yeagle submitted her resignation effective 6-30-14

F)

7-1-14: Ken Forster submitted request for President Eblast

7-1-14 Motion to approve eblast by Terese, Second by Kitty.

7-2-14- Terese, Kitty, Susan, Charles and Jim approved.

G)

7-1-14: Request for approval of youth scholarship eblast.

7-2-14: Susan, Terese, Charles, Jim, and Kitty approved.

Kitty: Motion to adjourn.

Susan: Seconds the motion.

Motion carried.

The meeting adjourned at 11:08 PM E.S.T.

Minutes: Kitty

ALSA Monthly BOD Meeting
June 9, 2014
(All times posted are EST, if not noted)

Call to order 8:16 P.M. EST

Next Board Meeting:

Monday June 30, 2014; 8:00 pm EST

Tuesday July 8, 2014; 8:00 pm EST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board)- Patti Wattigney- Absent

Secretary: Kitty Tuck- Hampel

Board Members: Susan Leslie and Charles Poillion

Office Manager: Robin Turell

Office Business:

Robin Turell, Office Manager:

a) Review report received 06-02-14.

1. Membership

We have approximately 269 Regular Members, 164 Youth members, and 109 Life members. The total membership so far is 542. Last month, our total at the time of the BOD meeting was 507 members. At this time, we have increased our membership by 35 members.

2. Shows

We currently have 57 sanctioned shows for 2014. (This is an increase since the last BOD meeting of 1).

3. Insurance

Our insurance policies have been renewed for 2014-2015

4. Scholarship

Kitty: Motion to approve Robin's office report.

Susan: Second the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review report received June 4, 2014.

Treasurer Report for the Month of May 2014

1) All bank accounts have been reconciled

2)

3)

Current Assets

Checking Accounts	\$	12,678
Investment Account		52,120
Cash Memorials		<u>3,355</u>
Total Current Assets	\$	<u><u>68,153</u></u>

Liabilities

Accounts Payable		<u>0</u>
Total Liabilities		<u>0</u>
Equity	\$	<u>68,153</u>
Total Liabilities & Equity	\$	<u><u>68,153</u></u>

Cash Balance on Hand April 2014 \$ 68,580

Receipts

Membership Revenue	\$	1,650
Show Fee Revenue		2,270
Showring Ads		20
Handbook Sales		25
Other Revenue		<u>14</u>
Total Receipts	\$	3,979

Disbursements

Grand National Expenses	0
Election Expenses	222
BOD Expenses	0
Bank / Credit Card Fees	184
Office Contract/Expenses	2,917
Regional	557

Expenses	
Handbook	
Committee	0
Publications	
Committee	0
Website	
Expenses	<u>526</u>
Total Disbursements	\$ <u>4,406</u>
Balance on Hand May 31, 2014	\$ <u><u>68,153</u></u>

Susan: Motion to accept Patti's Treasurer's report
Kitty: Seconds the motion
Motion carried.

Old Business:

- a) Review Part F Grand National; Section 2 Qualifying-C-1

1. Grand Champion or Reserve Grand Champion in halter, driving or performance and youth classes at any sanctioned ALSA show held after the previous Grand National show regardless of size of division.

Jim: Motion that we accept the above written statement effective immediately regarding the Grand National Qualifying.

Kitty: Seconds the motion.

Motion carried.

New Business:

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Deb Yeagle
- 2) Election Committee: (liaison: Kitty)
Chair: Lougene Baird
 - a) Review report received 06-05-14.

Election Committee Report – June 6, 2014

For the 2014 General Election the ALSA Board of Directors chose the option of electronic voting. Bids from three internet based voting companies were obtained and reviewed by the Board. Simply Voting was selected for the services offered and the best price. Communications between Simply Voting and the Election Committee began immediately. The EC has found this company to be efficient, easy in which to work and always helpful. The cost for this election was \$222 compared to \$1200+ for past elections.

The feedback from the membership to the EC concerning e-voting has been positive and helpful. Eighteen members mention through phone calls or emails that they found e-voting

easy, fast and a great idea. The EC did not receive any negative comments regarding e-voting.

Voting covered a ten-day period beginning at 12:00 Noon May 25, 2014 and ceasing at 12:00 Noon June 5, 2014. The voting was counted and tallied by Simply Voting.

The turnout for the election revealed 132 members voted or 43% of the voters. This is the largest turnout in ALSA election history. This year surpassed the 2012 election when 41% of members voted.

Following are the certified results.

The Bylaw Revision Passed by a plurality.

Yes or For received 79 vote (59.8%). No or Against received 53 votes (40.2%)

Two Directors were elected

Deb Yeagle from the Buckeye Region	61 votes
Debbie Andrews from the Great Lakes Region	56 votes

Three Alternates were elected

Terese Evenson from the Buckeye Region	53 votes
Paul Schwartz from the Rocky Mtn. Region	44 votes
Larry Lewellyn from the Rocky Mtn. Region	29 votes

Per ALSA Bylaws, ten percent or more of the memberships in good standing constitute a quorum. Quorum was based on 305 members. The quorum was met when the first 30.5 votes were cast - rounded up to 31.

Per the ALSA Standing Rules, all results and electronic records will be retained (by Simply Voting and the Election Committee until midnight June 30 at which time they electronic voting results will be removed. If a challenge is issued, the results will be maintained until said challenge is acknowledged as resolved by the Board of Directors, at which point the electronic election data will be removed.

The Election Committee requests approval of Hank Kauffman who has agreed to be on the EC. Mr. Kauffman will bring to the EC knowledge and understanding of ALSA history, policy and procedures and the reasoning behind and workings of the Bylaws and Standing Rules. The EC looks forward to working with him and the contributions he will bring.

As in each election, the EC appreciates the guidance and contribution of the Board of Directors, and the information gathered by and helpfulness of the Treasurer and office manager. All has resulted in a smooth election process in the transition to electronic voting.

Congratulations to those members who participated in this year's General Election as candidates for election and a grand thank you to the members who showed their concern for this organization by casting their votes.

Lougene Baird, Chair
ALSA Election Committee

Charles: Motion to approve the committee report and approve Hank Kauffman as an Election Committee member..

Susan: Seconds the motion.

Motion carried.

Approval was given by the board to notify the Election Committee Chairperson immediately.

3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report

4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
No Report

5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
a) Thank you note to Karen Kurbis for her time on the committee.

6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

There will be a conference call the week of June 23rd so we can get the ribbon count and deciding on our trophies and logos.

We did receive a \$3,000 Grand National donation from Park City, Kansas.

7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew
No Report

8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
No Report

9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul

Susan has been talking with several alpaca farms regarding memberships instead of paying non-member fee.

10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece
No Report

11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece

No Report

- 12) Policy & Planning Committee: (liaison: Charles)
Chair: Barb Harris
No Report
- 13) Promotion Committee: (liaison: Charles)
Chair: None
- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
No Report
- 17) Show Management Committee: (liaison: Charles)
Chair:
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
No Report
- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs
No Report

Any Other Business

RESOLUTION OF THE DIRECTORS

ALPACA AND LLAMA SHOW ASSOCIATION, INC.

(the organization)

The Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number; do hereby consent to the following action of the organization, to begin as of the 1st of July, 2014.

WHEREAS ON June 9, 2014 per ALSA Bylaws; ARTICLE III - Board of Directors; Section 1. Number. The number of directors shall be not less than five or more than nine. The exact number of directors, within the range of the above, shall be fixed and may from time to time be changed by a resolution adopted by the Board of Directors. Any reduction of the authorized number of Directors does not remove any Director prior to the expiration of such Director's Term of office.

WHEREAS per June 9, 2014 ALSA BOD minutes. Motion was passed to open one position using an alternate from the June 2014 election thus increasing the BOD to seven members. This term will be a full term of two years thus filling the unexpired term of Larry Lewellyn to expire June 30, 2016.

BE IT RESOLVED: This resolution supersedes any previous resolutions on this matter.

BE IT RESOLVED: This resolution shall constitute the date of execution and shall be deemed to bear the date as set forth above.

CONSTITUTING ALL OF THE DIRECTORS PRESENT AS PER ROLL CALL OF THE JUNE 9, 2014 ALSA BOD MEETING.

Kitty: I make a motion to increase the Board member number to 7 as of July 1, 2014 and approve the above resolution.

Susan: Seconds the motion.

Motion approved.

Kitty- Yes, Charles- Yes, Jim- Yes, Susan- Yes, Ken- Yes

The Board approves informing the first Alternate of the position being opened on the Board of Directors.

President request for Executive Session.

Kitty: Motion we go into Executive Session.

Charles: Seconds the motion.

Motion carried.

The Board entered Executive session at 9:26 PM E.S.T.

Kitty: Motion to leave Executive Session

Susan: Seconds the motion.

Motion carried.

The Board exited Executive session at 10:07 PM E.S.T.

EMAIL MOTIONS AND/OR ACTIONS:

A)

05-13-14: Kitty: Submitted minutes for May 13, 2014 BOD meeting for approval.

Jim-yes; Susan-yes; Susan-yes; Charles-yes.

05-17-14: Minutes approved.

B)

05-27-14: Request for Showring advertising rates e-blast to be approved.

05-27-14: Susan-yes.

05-28-14: Kitty-yes; Charles-yes; Jim-yes. E-blast approved.

C)

06-02-14: Request for approval of e-blast announcing Grand National judges.

Susan-yes; Charles-yes; Kitty-yes; Jim-yes.

06-02-14: e-blast approved.

D)

06-04-14: Request of approval of invoice for General liability Insurance.

Jim-yes; Charles-yes; Kitty-yes; Susan-yes.

Invoice approved for payment.

E)

05-28-14: Regional committee request approval of Hank Kauffman as the regional judge for the SE Regional.

Susan: I motion to approve Hank Kauffman as the regional judge for the SE Regional.

Jim seconded. Kitty-yes; Jim-yes; Charles-yes; Susan-yes. Motion carried.

F)

06-05-14: Susan requested approval of reply letter to Ms. Sims.

Kitty-yes; Jim-yes; Charles-yes; Susan-yes; Ken-yes.

06-06-14: Letter approved.

Kitty: Motion to adjourn the meeting.

Susan: Seconds the motion.

Motion carried.

The meeting adjourned at 10:13 PM E.S.T.

ALSA Monthly BOD Meeting May 13, 2014

(All times posted are EST, if not noted)

Call to order: 8:05 PM E.S.T.

Next Board Meeting:

Tuesday June 10, 2014; 8:05 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney (Joined the call at 8:05 PM- Left the call at 8:47 PM)

Board Members: Charles Poillion & Susan Leslie

Secretary: Robin Turrell

Jim: Motion to enter in Executive session.

Kitty: Seconds the motion.

Motion carried.

The Board entered into Executive Session at 8:06 PM E.S.T

Jim: Motion to leave Executive Session.

Kitty: Seconds the motion.

Motion carried.

The Board exited Executive Session at 8:28 PM E.S.T.

Office Business:

Robin Turell, Office Manager:

- a) Report received May 7, 2014.

Office Report – BOD Meeting – May 13, 2014

1. Membership

We have approximately 252 Regular Members, 148 Youth members, and 109 Life members. The total membership so far is 507. Last month, our total at the time of the BOD meeting was 444 members. At this time, we have increased our membership by 63 members. We are receiving applications daily.

2. Shows

We currently have 56 sanctioned shows for 2014. (This is an increase since the last BOD meeting of 20).

3. Update on the ALSA database.

This seems to be going well. When results are now updated, they are immediately posted onto the website. It has made my inputting information much faster.

4. Youth Scholarship Applications.

All applications have been sent to the judges and are awaiting their results.

5. Update on Handbooks.

All handbooks that have been ordered have been sent out.

The insurance has been arranged and should be in place shortly. It does look like we'll be saving money.

Kitty: Motion to approve Robin's Office report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

- a) Review report received May 7, 2014.

Treasurer Report for the Month of April 2014

- 1) All bank accounts have been reconciled
- 2) 2013 Form 990, Return of Organization Exempt From Income Tax, has been timely filed.
- 3)

Current Assets

Checking Accounts	\$	13,119
Investment Account		52,107
Cash Memorials		<u>3,354</u>
Total Current Assets	\$	<u><u>68,580</u></u>

Liabilities

Accounts Payable		<u>0</u>
Total Liabilities		<u>0</u>

Equity	\$	<u>68,580</u>
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Total Liabilities & Equity	\$	<u><u>68,580</u></u>
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Cash Balance on Hand March 2014	\$	70,243
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Receipts

Membership		
Revenue	\$	1,625
Show Fee		
Revenue		2,375
Showring		
Ads		95
Handbook		
Sales		90

Other Revenue	<u>14</u>	
Total Receipts		\$ 4,199

Disbursements

Grand National Expenses - 2014	507	
Corporate Filings	0	
BOD Expenses	0	
Bank / Credit Card Fees	186	
Office Contract/Expenses	2,924	
Regional Expenses - 2014	1,630	
Handbook Committee Publications	0	
Committee Website Expenses	0	
	<u>615</u>	
Total Disbursements		\$ <u>5,862</u>
Balance on Hand April 30, 2014		\$ <u><u>68,580</u></u>

Susan: Motion to accept the Treasurer's Report

Charles: Seconds the motion.

Motion carried.

Old Business:

New Business:

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Deb Yeagle

- a) Review report received April 29, 2014.

The alpaca committee would like to request Robin Sturgeon be put on our committee. Robin is a llama and alpaca breeder in Indiana.

We would also like to have a conference call this month to get things rolling.

Thank you,
Deb Yeagle
Chair

Kitty: Motion to approve Robin Sturgeon onto the committee.

Jim: Seconds the motion.

Motion carried.

2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

a) Review report received May 7, 2014

ALSA Election Committee Report - May 7, 2014

Statements of Candidacy and a photos of each candidate were submitted to the committee by the end of April. Six nominees accepted the opportunity to place their name on the ballot.

The Bylaw Revision and Statements of Candidacy document has been completed. It was posted to the ALSA website on May 6. An e-Blast with a short summary of the electronic voting process will be e-Blasted to all members. The message will include a link to take the reader directly to the document on the ALSA website.

The Committee has not received any questions by e-mail or phone call regarding electronic voting. This would indicate that the membership has read previous e-Blasts and understands the electronic voting process.

The final update of the list of members-in-good-standing will be ready for the committee to post to Simply Voting about mid-month. At that time the Committee will record usernames and passwords into electronic website.

A final e-Blast containing last minute announcements will be sent to members on or about May 20th. Voting begins May 25 and ends June 5.

The committee is requesting questions regarding voting be directly addressed to the EC by email at lougenebaird@hawaiiintel.net or by phone at 808-747-5023.

Respectfully,

Lougene Baird, Chair

ALSA Election Committee

Received 5/12/2014

After much thought and a growing concern regarding voting security an additional step has been added to the electronic voting process. This step will assure ALSA that each membership has voted only its own vote. Email blasts have indicated a person will use their email and M# to vote. One more step to 'signing on' to vote will be added. Using the Simply Voting software a 'unique elector ID' will be randomly assigned to each email address. Through Simply Voting an email will be sent to each elector notifying them of their unique ID to vote. In effect – each elector will use three voting credentials – two easily obtained by anyone by using the ALSA website and one unique that is given to each voter!

This has been discussed with Simply Voting and there will be no extra charge to ALSA.

Therefore, we will be sending at least two additional email blasts – the first will come from ALSA instructing each member to 'allow' SimplyVoting.com to be received into their "Inbox" rather than sent to their junk mail. The second will be from the EC through Simply Voting and will contain their unique ID voting credential.

The unique identifier will be sent only to its corresponding email address.

Thank you! Lougene Baird, Chair

ALSA Election Committee

Charles: Motion to approve both reports.

Jim: Seconds the motion.

Motion carried.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
- 4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
- 6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

a) review report received May 5, 2014

The GN committee is hard at work getting things in order for October.

I would like to recommend Terry White for our GN Show Superintendent.

I would also like to add Glenda Overmiller to the committee as well.

We have 4 wonderful judges lined up, as well as our host hotel, with rates and rooms reserved for the llama show.

We have started contacting vendors. We have spoken with a photographer that comes highly recommended by the Kansas facility.

We are in contact with some possible t-shirt companies as well as some caterers, for our exhibitor dinner.

We will be holding our annual youth silent auction again, and will be looking for some great items to be sold at the show. Our goal is to raise another \$1500 for the youth scholarship fund.

The Wilson County 4H Llama group will again be making and donating door prizes to be drawn for throughout the show.

Members of the Kansas Llama association have offered to be greeters for our exhibitors, and welcome them to the show and show them to their stalls and give general instructions upon arrival.

We currently have not come up with a logo or theme for this years show, but we are brainstorming some ideas. Updates to follow....

Susan Leslie

Kitty: Motion to approve Terry White as Grand National Superintendent.

Charles: Seconds the motion.

Motion carried.

Jim: Motion to approve Glenda Overmiller as a committee person.

Kitty: Seconds the motion.

Motion carried.

The Board has approved that Susan can notify these members of their positions.

Kitty Motion to approve the Grand National Report.

Charles: Seconds the motion.

Motion carried.

- 7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew

- 8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris

a) Review report received May 8, 2014.

ALSA Judges' Committee Report

May 2014

The committee would like to request the approval of a beginner/advanced llama halter judging clinic to be held November 14, 15 & 16th at Glen Unzicker's ranch. Deb Yeagle would be the instructor.

Respectfully,

ALSA Judges' Committee

Barb Harris – chair

Charles: Motion to approve the clinic and instructor.

Susan: Seconds the motion.

Motion carried.

The Board has approved Ken to notify Barb Harris of this approval.

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
The alpaca committee will be stepping up to help with this committee.
- 10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece
No Report
- 11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece
No Report
- 12) Policy & Planning Committee: (liaison: Charles)
Chair: Barb Harris
No Report
- 13) Promotion Committee: (liaison: Charles)
Chair: None
No Report
- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
No Report
- 17) Show Management Committee: (liaison: Charles)
Chair:
No Report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron

No Report

- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs

Covered as item (E) in email motions.

EMAIL MOTIONS AND/OR ACTIONS:

A)

04-15-14: Robin requested approval of youth scholarship e-blast.
Jim=yes; Charles=yes; Susan=yes; Ken=Yes. E-blast approved.

B)

04-15-14: Robin requested approval of e-blast from Grand National committee.
Jim=yes, Charles=yes; Susan=yes; Kitty=yes.
04-17-14: Ken=yes; e-blast approved.

C)

04-14-14: Kitty submitted April 8, 2014 minutes for approval.
04-15-14: Kitty submitted corrected minutes for approval.
04-16-14: Jim=yes; Kitty=yes; Charles=yes and Susan=yes.
04-17-14: Minutes approved.

D)

04-20-14: Request for approval of e-blast announcing 2014 Grand National Judges.
04-21-14: Kitty=yes; Susan=yes; Jim=yes and Charles=yes.
E-blast approved.

E)

Report from Youth Committee received May 5, 2014.
Due to the fact that two of the youth committee members had not renewed their memberships by April 1st, I would like to add Dakota Evanson and Greg Hall to the youth Committee in their places.
Terry White, M8848
Youth Committee Co- Chair
05-06-14: Kitty: I motion to remove the 2 members and instate Dakota Everson and Greg Hall in their place.
05-06-14: Charles: I second Kitty motion and vote yes.
Jim=yes; Kitty=yes; Susan=yes. Motion Carried.

F)

04-29-14: Request for Grand National e-blast received.
04-29-14: Susan and Ken requested corrections.
Rewritten e-blast sent for approval.
05-05-14: Kitty approved.
05-06-14: Charles; Jim; Susan approved.
05-09-14 E-blast approved.

(All italics denote Board Actions or statements made during or after reports and are not those of the person writing the report.)

Jim: Motion to adjourn the meeting.

Kitty: Seconds the motion.

Motion carried.

The Board meeting adjourned at 9:31 PM. E.S.T.

Minutes: Kitty

ALSA Monthly BOD Meeting
April 08, 2014
(All times posted are EST, if not noted)

Call to order 8:05 PM E.S.T.

Next Board Meeting:

Tuesday May 13, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- (Left the call at 8:49 PM E.S.T.)

Secretary: Kitty Tuck-Hampel

Board Members:

Charles Poillion and Susan Leslie

Office Business:

Robin Turell, Office Manager: Left call at 10:14 PM E.S.T.

- a) Report received 04-07-14:
Office Report – BOD Meeting – April 8, 2014

1. Membership

We have approximately 228 Regular Members, 108 Youth members, and 109 Life members. The total membership so far is 444. Last month, our total at the time of the BOD meeting was 415 members. At this time, we have increased our membership by 29 members. We are receiving applications daily.

2. Shows

We currently have 36 sanctioned shows for 2014. (this is an increase since the last BOD meeting of 8).

3. Update on the ALSA database.

4. Update on the Youth Scholarships.

5. Update on the Pre-Ordering of Handbooks.

Charles: Motion to print 100 handbooks.

Susan: Seconds the motion.

Motion carried.

Kitty: Motion to accept Robin's office report.

Jim: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

- a) Review form 990

Kitty: I motion to approve form 990 for Patti Wattigney to file.

Susan: Seconds the motion.

Motion carried.

- b) Review Treasures report received 04-02-14.

Treasurer Report for the Month of March 2014

- 1) All bank accounts have been reconciled
- 2) Robin's March Contract Fee was paid at the end of February
- 3) The Grand National Expense 2014 is the deposit paid on the 2014 facility.

Current Assets

Checking Accounts	\$	14,796
Investment Account		52,094
Cash Memorials		<u>3,353</u>
Total Current Assets	\$	<u><u>70,243</u></u>

Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities	<u>0</u>
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Equity	\$ <u>70,243</u>
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Total Liabilities & Equity	\$ <u><u>70,243</u></u>
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Cash Balance on Hand February 2014	\$	66,376
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Receipts

Membership	
Revenue	\$ 2,000
Show Fee	
Revenue	2,070
Showing	
Ads/Internet Listing	110
Judge Dues	100
Other	
Revenue	<u>324</u>

Total Receipts	\$	4,604
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Disbursements

Grand National Expenses -	
2014	550
Corporate	
Filings	10
BOD	
Expenses	0
Bank / Credit Card	
Fees	177

Office	
Contract/Expenses	0
Judge's	
Committee	0
Handbook	
Committee	0
Publications	
Committee	0
Website	
Expenses	<u>0</u>
Total Disbursements	\$ <u>737</u>
Balance on Hand March 31, 2014	\$ <u><u>70,243</u></u>

Charles: Motion to approve the Treasurer's report.

Kitty: Seconds the motion.

Motion carried.

Old Business:

New Business:

- a) Letter from Tami Lash- We will be sending a letter to Tami as well as copying the Judges Committee.
- b) Letter from Deb Yeagle- Move to alpaca committee for discussion.
- c) Letter forward to BOD by Election Committee- We reviewed and there will be no further action at this time.
- d) Letter from Cathie Kindler- Letter will be sent regarding this issue.
- e) Letter from Terese Evenson- Letter will be sent regarding this issue.

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)

Chair:

I would like to propose for Deb Yeagle to be our alpaca committee chairman, and to have David Barbosa and Cindy Ernst as committee members.

Thank you

Susan: Motion to approve Deb Yeagle as the Alpaca Committee Chairperson.

Jim: Seconds the motion.

Motion carried.

Kitty: Motion to approve David Barbosa and Cindy Ernst as committee members.

Charles: Seconds the motion.

Motion Carried.

- 2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

- a) Review report received 04-01-14.

ALSA Election Committee Report – April 1, 2014

The Day of Record for the 2014 General Election was Tuesday, April 1, 2014. The next step will be for the ALSA office and Treasurer to compile the current list of members who have paid dues by April 1st. The list will be Board approved.

The deadline for members to submit a Petition to Nominate Form is April 10th. Approximately 45 Petitions for 6 potential candidates have been received. Each potential candidate will be updated later this week on who has petitioned on their behalf. The Committee thanks the ALSA members for taking an active part in Petitioning process.

An e-Blast draft will be submitted to the ALSA BOD for review by April 5 for release to the membership. It will contain more information on how the electronic voting will work.

Respectfully submitted,
Lougene A Baird, Chair
ALSA Election Committee

Committee has entered into a working agreement with McCall Scanlon & Tice, CPA
Lougene A Baird
Chair, Election Committee

b) Review report received 04-03-14.

This morning the attach spreadsheet was received from the ALSA office. Robin and Patti have worked together to create the list of members who paid 2014 dues by the Day of Record. At the lower part of the list are the Life Members. The EC is requesting the ALSA Board to:

Certify the list is up-to-date and correct and shall be the list of members who may participate in the 2014 General Election

Provide the EC with the name of any members who do not meet all requirements in the ALSA Bylaws, Article II, Section 6, all sub-sections. Please refer to page 150 of the 2014 ALSA Handbook.

- o Dues paid
- o Suspension due to infraction of ALSA Rules
- o Permanent suspension

In February 2014 the Board approved the revised Election Guidelines that was posted on the ALSA website. Refer to page 3, Stage 4 Voting The guidelines clearly state "it is the responsibility of each member to inform the ALSA office of their current

and correct address, email and other information. In several eBlast to the membership, the group was reminded to keep their information up-to-date with the ALSA office. Email information will be used in electronic voting. ALSA Standing Rules, Article IV, Election (d) (page 160) state either the election will be electronic voting OR written ballot but not a combination of both. The list of members who have paid dues by the Day of Record indicates some members have not provided the ALSA office with their current information. None have contacted the EC. Please advise the EC how it should handle the memberships with missing information for this year's electronic voting.

Regards,

Lougene Baird, Chair

ALSA Election Committee

Kitty: I Motion to certify the list of ALSA members that they are true and accurate and do not contain anyone that is suspended either temporarily or permanently.

Charles: Seconds the motion.

Motion carried.

Question regarding the 5-people that do not have email addresses. We will discuss this further.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report
- 4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
No Report
- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
See above report
- 6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

The 3-halter/performance judges have been hired. Our judges will be Mary Jo Miller, Rick Neal, and Beth Meyers. The fiber judge will be announced shortly. The host hotel will be announced through the email blast.

- 7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew
No Report
- 8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
No Report
- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul

10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece

11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece

- a) Review report received 04-03-14.
Kitty, and ALSA BOD,

The performance committee has reviewed again the recommendation to reduce the criteria for novice, in an attempt to expedite the moving from the much larger novice classes, sometimes in excess of 50 animals, into the smaller advanced classes. This move up of novice animals will increase class sizes in the advanced division, giving the advanced animals a greater chance of having 6 in the division, which would then allow the grands and reserves to actually count towards the advanced champion status, then getting more moving into the masters division.

The committee recommends reducing the criteria of 4 grands or 3 grands and 2 reserves, be lowered to 3 grands or 2 grands and 2 reserves to achieve the Novice level of Champion.

We do not feel this is lowering the standards for this division.

Thanks,
Anna Reese

ALSA Performance Committee Chairman

We would like to table this until the Performance Committee can write up the rule changes for the handbook and we can approve this at that time.

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

13) Promotion Committee: (liaison: Charles)
Chair: None

14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report

15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report

16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

- a) Correction of date for Midwestern Regional

Jim: Motion to approve the corrected date of the Midwest Regional show of September 20 and 21, 2014.

Kitty: Seconds the motion.

Motion carried.

b) I have my judge for Rocky Mountain. It will be Judie Moser.

c) Central Regional will hire Eran McCarty as the judge.

Kitty: Motion to approve Judie Moser as the Rocky Mountain Regional Judge and Eran McCarty as the Central Regional judge.

Jim: Seconds the motion.

Motion carried.

d) Joy Pedroni has asked for permission to hire a second performance judge for the Western Regional Championship. As set forth in the e-mails below, a sponsor has promised to pay up to \$500 for the expense of the second judge, and the judge would be local to keep the cost within that amount, so there would be no additional expense to ALSA. Please let me know if the Board has any questions about this, or will agree to a second performance judge as long as ALSA doesn't have to pay for it. Thank you.

Cheryl

Susan: Motion to approve the second performance judge with the sponsorship money.

Kitty: Seconds the motion.

Motion carried.

17) Show Management Committee: (liaison: Charles)

Chair:

No Report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

The committee liaison, chairperson, and member list needs to be updated and make the corrections on the website. Each Board Member must individually make sure their committee list is accurate.

19) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

No Report

Kitty: Motion to go into Executive session.

Charles: Seconds the motion.

Motion carried.

The Board goes into Executive session at 10:15 PM E.S.T.

Jim: Motion to leave Executive session.

Kitty: Seconds the motion.

Motion carried.

The Board left Executive session at 10:23 PM E.S.T.

Other business:

The Board approves the letter to Tami Lash.

EMAIL MOTIONS AND/OR ACTIONS:

G) March E-mail motion held out of March Minutes until contract was signed.

02-28-14: Susan: After discussions with the GN Committee as well as Jim, considering the cost and size of the Park City, Kansas facility, as well as the central location, on behalf of the GN Committee, I would like to make a motion that we sign a contract with the facility and send in the \$500 deposit to reserve it for us for the weekend of October 23, 24, 25th 2014 for the ALSA Grand national location.

Not be made public until after the contract is signed.

03-01-14: Kitty seconded.

Jim-yes; Susan-yes; Kitty-yes; Charles-yes.

03-01-14: Motion carried.

A)

03-13-14: Kitty submitted March minutes for approval.

03-14-14: Jim-yes; Kitty-yes.

03-16-14: Susan-yes; Charles-yes.

03-18-14: Minutes approved.

B)

03-16-14: Scholarship e-blast submitted for approval.

03-18-14: Kitty-yes; Charles-yes; Susan-yes; Jim-yes.

Scholarship e-blast approved.

C)

03-16-14: Correction e-blast submitted for 1st Grand Nation e-blast for approval.

Jim-yes; Kitty & Susan suggested changes.

03-19-14: -blast approved with changes

D)

03-19-14:

Kitty-I make a motion to approve the below "Western" regional show.

Below item tabled from March committee report.

We are proposing that a Western Regional Championship be held on September 13 & 14 at the Tehama County Fairgrounds in Red Bluff, California. This location is easily accessible for exhibitors from both the Southwestern and Northwestern Regions. This was the site of the 2012 Southwestern Regional Championship and the facility cost is reasonable. We believe this proposal would be more economical than trying to hold separate championship shows for the two regions.

Ribbons for all of the regions except the Western were ordered in time to take advantage of the 10% off winter sale. If the Board approves the Western Regional Championship to be held in Red Bluff, we should be able to utilize rosettes left from both the Southwestern and Northwestern 2013 Championships and order new replacement streamers to refurbish them, which should be relatively inexpensive.

We would like to ask Robin to send out an e-mail blast to start promoting all of the Regional Championship shows as soon as we know if the Board has approved the proposal for the Western Regional Championship and ask that you be allowed to let us know without having to wait for the meeting minutes to be published.

Thank you.

Cheryl J.

03-19-14: Jim seconded.

Jim-yes; Kitty-yes; Susan-yes; Charles-yes.

03-19-14: Four yes votes. Motion approved.

E)

03-22-14 Ken: Requested approval of E-blast clarifying performance rule.

03-22-14: Jim-yes

03-23-14: Charles-yes; Susan-yes

03-24-14: Kitty-yes. Four yes votes; e-blast approved.

F)

03-24-14: Robin requested approval of letter to judges.

03-24-14: Jim-yes; Susan-yes

03-25-14: Kitty-yes; Charles-yes. Four yes votes; e-blast approved.

G)

03-24-14: Robin requested approval of Handbook e-blast.

03-24-14: Jim-yes with date changes.

03-25-14: Charles-yes; Kitty-yes; Susan-yes.

Four yes votes. E-blast approved with date change.

H)

Cathie has completed her review with an instructor - Deb Yeagle and I have on file 4 letters of recommendation. So now that her dues for this year are paid is it all right for Robin to list her as a Llama halter, performance and youth judge?

Barb

03-25-14: Kitty: I motion that per the e-mail from Judges Committee chair received March 21, 2014 stating Cathie Kindler has meet the recertification requirements per the 18th Edition of the ALSA Handbook-pg. 130, Part S Sec. 3-c; she be reinstated as a judge with the conditions as set forth in the March 13, 2014 BOD meeting minutes. She must serve 1-year probation as a llama halter judge and llama/alpaca performance judge only. At the end of the one-year probationary period, she will be permanently reinstated in accordance with the 18th Edition of the ALSA Handbook. Cathie Kindler will be subjected to the 5-year recertification time period at the end of the probation year in accordance with the 18th Edition of the ALSA Handbook.

Susan seconded.

Kitty-yes; Susan-yes; Charles-yes; Ken-yes.

03-21-14:

With the motion being seconded by Susan and having yes votes from Susan, Charles, Kitty and Ken; the motion passes with 4 yes votes per ALSA Standing Rules, Article 1, Section 4-d.

Jim-yes.

I)

03-26-14: Robin requested approval of Grand National e-blast for approval.

03-27-14: Kitty-yes; Susan-yes; Jim-yes and Charles-yes. Four yes votes; e-blast approved.

j)

03-26-14: Robin requested approval of Regional e-blast.

03-27-14: Charles-yes; Kitty-yes; Susan-yes and Jim-yes. E-blast approved.

K)

03-29-14: Kitty: Motion to approve the proposed Grand National judges.

Charles seconded.

Jim-yes, Charles-yes, Kitty-yes, Susan-yes.

Motion carried.

L)

04-01-14: I would like approval to reimburse Cheryl Juntilla 1592.92. This represents payment:

Midwestern Regional ribbons - 380.34

Central Regional ribbons - 461.62

Rocky Mountain Regional ribbons - 227.31

Southeastern Regional ribbons - 523.65

Jim-yes; Kitty-yes; Susan-yes; Charles-yes; Ken-yes.

Reimbursement approved.

M)

04-02-14: Election committee submitted e-blast for approval.

Jim-yes, Charles-yes, Susan-yes, Kitty-yes, Ken-yes. E-blast approved.

Susan: Motion to adjourn.

Kitty: Seconds the motion.

Motion carried.

The Board meeting ended at 10:38 PM E.S.T.

Minutes: Kitty

ALSA Monthly BOD Meeting

March 13, 2014

(All times posted are EST, if not noted)

Call to order: 8:04 PM E.S.T.

Next Board Meeting:

Tuesday April 8, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- Joined at 9:22 PM- Left the call at 10:07 PM E.S.T.

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie and Charles Poillion

Robin ALSA Executive Secretary: Joined the call at 8:36 PM E.S.T.

Request for Executive Session:

Kitty: Motion to go into executive session.

Jim seconds the motion.

Motion carried.

The board entered into Executive session at 8:05 PM E.S.T.

Charles: Motion to leave Executive session.

Jim seconds the motion.

Motion carried.

The board exits Executive session at 9:17 PM E.S.T.

Office Business:

Robin Turell, Office Manager:

a) Review report received

1. Membership

We have approximately 201 Regular Members, 92 Youth members, and 109 Life members. The total membership so far is 402. Last month, our total at the time of the BOD meeting was 360 members. At this time, we have increased our membership by 42 members. We are receiving applications daily.

2. Shows

We currently have 26 sanctioned shows for 2014.

3. Posting of Shows

These are the steps that happen when the ALSA office posts the results of a show:

- The superintendent gets the results to the ALSA office via email or USPS.
- If these results are sent via email, they are followed up by the USPS along with the judges' cards, recap sheet and fees.
- The results are then posted **WITHOUT** a change unless I have noticed something that does not match in which I contact the superintendent **BEFORE** any correction is made.

4. Discussion about youth scholarship email sent to Ken on Feb. 12, 2014 and on Feb. 16, 2014.

5. Discussion about Superintendent Letter sent to Ken on Feb. 12, 2014.

6. Discussion about Handbook Printing. An email with the bid sent to BOD on Feb. 15, 2014.

An eblast will be sent to the membership asking if the membership would like the opportunity to pre-order Handbooks. (BoD)

Susan: I make a motion we pay the \$450 to update the software for a live reporting of the youth award system.

Kitty: Seconds the motion.

Motion carried.

Kitty: Motion to accept the office report.

Jim: Seconds the report.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

- Review Treasures report received 03-05-14.

Treasurer Report for the Month of February 2014

- 1) All bank accounts have been reconciled
- 2) The Office Contract Amount includes payment for February and March
- 3)

Current Assets

Checking Accounts	\$	17,943
Investment Account		45,081
Cash Memorials		<u>3,352</u>

Total Current Assets	\$	<u><u>66,376</u></u>
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Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities	<u>0</u>
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Equity	\$	<u><u>66,376</u></u>
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Kitty: I motion to reinstate as a judge, Tami Lash on the grounds she must serve 1-year probation as a llama halter judge and llama/alpaca performance judge only. At the end of the one-year probationary period, she will be permanently reinstated in accordance with the 18th Edition of the ALSA Handbook. Tami Lash will be subjected to the 5-year recertification time period at the end of the probation year in accordance with the 18th Edition of the ALSA Handbook.

Jim: Seconds the Motion.

Roll Call:

Kitty- Yes, Charles- Yes, Jim- Yes, Susan-Yes

4-yes votes- Motion carried.

b) Cathie Kindler

Susan: I motion that the requirement for Cathie Kindler to be a judge, she must either complete an Advanced Clinic OR complete the requirements of the 18th Edition of the ALSA Handbook for recertification- Pg 130, Part S Sec. 3-c. After meeting one of those requirements, she must serve 1-year probation as a llama halter judge and llama/alpaca performance judge only. At the end of the one-year probationary period, she will be permanently reinstated in accordance with the 18th Edition of the ALSA Handbook. Cathie Kindler will be subjected to the 5-year recertification time period at the end of the probation year in accordance with the 18th Edition of the ALSA Handbook.

Jim: Seconds.

Roll Call:

Kitty- Yes, Charles- Yes, Jim- Yes, Susan- Yes

4-yes votes- Motion carried.

New Business:

a) Letter from Marilyn Nenni.

A new eblast will be sent out regarding this.

b) Letter from Jens Rudibaugh.

The letter was sent to the performance committee for review.

c) Letter from Robin Turrel.

Reply sent to Robin.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair:

Kitty: I motion to remove Kevin as the Chairperson of the Alpaca Committee due to not being a member of ALSA.

Jim: Seconds the motion.

Motion carried.

2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

ALSA Election Committee Report – March 3, 2014

The Day of Record for the 2014 General Election is Tuesday, April 1, 2014. The Day of Record is the last day a person may pay dues and become a member in good standing as part of the qualifications to participate in the election process. The Treasurer and office Manager shall reconcile the list of members using the day of Record to create an up-to-date list to present to the Board of Directors for approval.

The deadline members to submit Petition to Nominate Forms is April 10th. The committee has received approximately 30 Petitions for 4 potential candidates.

The Committee has received a request for a Bylaw change from members at large. The Committee is obligated to send the information to the ALSA Board for review. The Committee has organized that request so that it would logically fit into the current Bylaws. Please review the member's request and then deny or accept the change to be put on the 2014 ballot. The request, underlined below, is as follows:

Bylaws - Article III – Board of Directors Section 8. Resignation and Removal.

Towards the end of that section..

A board member may be censured, suspended or ejected for unauthorized activity by a majority vote of the Board of Directors. Unauthorized activity may be described as, but not limited to, violation of Executive Session confidentiality, publicly discussing member hardships or authorizing unapproved expenditures. Accusatory language and rude behavior to fellow Directors, Committee Chairs, volunteers or ALSA personnel will not be tolerated as it is not in the best interest of the membership or the organization and does not allow the Directors to accomplish the work for which each was elected. Once removed, that person may not run for office, be elected or serve for the remainder of their term and a period of two (2) years.

The pre-approved e-blasts are being sent to the membership as planned. Conversations are ongoing with the electronic voting company to assure a smooth transition from paper to electronic balloting.

Respectfully submitted,

Lougene A Baird, Chair

ALSA Election Committee

Charles: I make a motion to approve the bylaw change as recommended by the Election Committee.

Kitty: I second the motion.

Motion carried unanimously.

March 11, 2014

To the Election Committee Liaison. Nomination Committee Chair and the ALSA Board,

The below is EC comments on a member's request for "Candidate's names to be put on ALSA website" prior to the formal review of the official list of members verifying membership in good standing as approved by the ALSA Board and other information.

A person is not a "candidate" until they meet all of the requirements of a "member in good standing" as described in the ALSA Bylaws and agree to put their name on the ballot, this is usually discovered during the Statement of Candidacy process. (April 10 to April 29)

Please refer to the Bylaws and Standing Rules. The Election Committee uses the list of members that is compiled by the Treasurer and office manager for 'verifications' in the election process. The list of members who have paid their dues is completed after the Day of Record (April 1) and approved by the ALSA Board of Directors. In addition, the Board also approves other requirements of a member-in-good standing which is not reflected in the ALSA accounting system. The EC receives notification of Board

approval of the list of members-in-good standing and other verification ONLY through its Liaison. That list is used in the election process.

As a member, Robin (the ALSA office manager) was the only person who requested the verification procedure be changed so that each person would know if he/she had enough or “necessary 5 petitions”. The EC did that per Robin’s request but only in its operational policy which the Board approved. Per the change in procedure, the EC has since given each person a list of people who submitted petitions on their behalf. Those folks can check the website, or ask the petitioners who petitioned, to manage their own nomination process to verify whatever each feels necessary.

The Bylaws explicitly state the EC will use the membership list compiled by the Treasurer and office and approved by the Board. The EC uses no other list. The EC does NOT verify membership by using the ALSA website as this would not be working within the Bylaws/Standing Rules. In addition, the other information to be received from the Board and required by the Bylaws is not on the website! This is located in Article II Membership, Section 6 Membership in Good Standing in its entirety

In the past, a small percentage of members have asked how many petitions they had received. With the procedure change, it has been taken a step further. Each interested potential candidate not only is told how many but from WHOM their petitions were received. Not if the petitioners dues are paid.

I keep detailed notes of phone conversations regarding EC and election process and work regardless of who I speak with. According to my notes, last year Robin contacted me as she was concerned that ALSA would incur election expenses last year when an election was not ‘really necessary’. And, rightly so! The amount of candidates (2) matched the openings (2) on the Board. She asked what might be done to avoid those costs last year. With that in mind, I wrote a Bylaw change and submitted that to the Board for its approval to be put on last year’s ballot. The membership approved the change and it will avoid the same scenario in future elections. ALSA will never incur election expenses when there is no need to have an election unless the Bylaws are reversed on that note.

I do not have my notes with me at work this morning. From recall, Robin (as a member), a few weeks ago called to say that it would be nice to know if a person already had enough petitions. In short, she used the example that if a person already had 5 Petitions, she would not ‘waste’ her petition on someone who already had enough but use them for another person. She also stated she and her partners have 2 petitions between all of everyone. With that suggestion, the EC rewrote the part of the Procedure, the ALSA Board approved it so that the EC may notify potential candidates of who and how many Petitions the EC had received on their behalf. So now those folks can check with a person to see how many they have received so petitions are not wasted.

It is my understanding that Robin’s concern is that ‘we do not have a lot of participation in the election process anymore’. If it will help put your minds at ease, the EC is working with five people who have received way more than 5 petitions each. So it looks like ALSA will have a healthy ballot if all choose to run!

From election history I know that the ALSA office has helped and will continue to help the EC. Cheryl did and now Robin does. Both worked beautifully in concert with the EC through the election process. However, the EC, the NC and the office are obliged to work under the process as described in the Bylaws and Standing Rules.

Running for the ALSA Board, and if elected, serving on the Board requires an immense commitment. Each person deserves to be treated fairly, their privacy respected and all must be treated equally. These folks are able to manage their own process to become petitioned and follow all of the rules as recorded in the Bylaws and Standing Rules if they so choose, to follow their quest to become a Director.

As it has been in the past few years and will be this year, as soon as the ballot names are finalized, the full Statements of Candidacies will be posted on the ALSA website.

Please let me know if I may be of further assistance in the Board's understanding of how the EC works within the Bylaws and Standing Rules in the election process.

Lougene

Kitty: Motion to accept the Election Committee Report.

Susan: Seconds the motion.

Motion carried.

- 3) Ethics: (liaison: Jim)
 Chair: Paul Schwartz
 No Report
- 4) Fiber Committee: (liaison: Susan)
 Chair: Cindy Ruckman
 No Report
- 5) Finance & Budget Committee: (liaison: Jim)
 Chair: Patti Wattigney
 Under Treasurer's Report
- 6) Grand National Committee: (liaison: Ken)
 Chair: Susan Leslie
 No Report
- 7) Handbook Committee: (liaison: Ken)
 Chair: Marcie Saska Agnew
 No Report
- 8) Judge's Committee: (liaison: Ken)
 Chair: Barb Harris
 Report received 03-02-14:

On January 31st 2014 the committee held a conference call to discuss new ideas and approve judges and instructors.

At this time the committee is working on replacing the requirement that all judges must attend at least one annual meeting at the Grand National every 5 years. Our proposal will be that each member of the committee and either the chair or one other committee member will conduct a conference call with all judges and apprentices in their area. In this conference call all previous year rule changes will be covered. Discussion of concerns and questions will be included. A judge who is unable to participate on a conference call in their area may sit in on another region's call. This conference call may also be used to replace the annual open book test.

A conference call may be replaced in an area if there would be an opportunity to have a face to face at another venue.

We are still working on the details for this proposal but feel that in this economy this will help judges from incurring ever increasing costs to travel to the Grand National just to attend the annual meeting.

The committee reviewed all the judges and apprentices and approved them for 2014. The list was submitted to the ALSA office for publication.

The following instructors were approved by the committee for 2014 and are being submitted to the board for approval.

Llama Halter/performance

Deb Yeagle

Judie Moser

Hank Kauffman

Barbara Harris

Lora Crawford

Margaret Drew – assistant – one left

Cheryl Juntilla – assistant – one left

Danielle Wagoner – assistant – one left

Phil Feiner – assistant – two left

Alpaca Halter/performance

Deb Yeagle

Mary Reed

Anthony Stachowski

David Barbosa – assistant – one left

Llama Fleece

Karen Kinyon

Cindy Ruckman

Deb Yeagle

Patti Morgan

Maryan Baker

Alpaca Fleece

Deb Yeagle

Cindy Ruckman

Mary Reed

Anthony Stachowski

David Barbosa – assistant – one left

The committee addressed a concern that had been expressed regarding an apprentice and an email was sent to said apprentice.

It was also brought to the committee's attention that there are several judges who have been soliciting judging positions. The show superintendents who have contacted the committee didn't wish to file a formal complaint for fear of retaliation. The committee has sent a blanket email to all judges and apprentices advising them that this is a violation of one of the Standing Rules for ALSA judges.

The committee would also like to express concern over the increase in the non-member fee to show. We are out there as judges and come into contact with many superintendents across the country. They in turn are in contact with many exhibitors. We have been hear complaints about this increase and what it has done to the number of exhibitors who are participating in shows. In some areas there is only one or maybe two shows and exhibitors can't quite justify a full ALSA membership but this increase drives them further away. This is especially true for shows that are trying to encourage alpacas to come to an ALSA show. In these times of high gas prices, increased hay prices and economic downturn we as a llama community need to be thinking outside of the box to encourage involvement in our llama shows. Higher fees are not the answer.

Respectfully,

ALSA Judges' Committee

Barb Harris – chair

Jim: I make a motion to approve the instructors in the committee report.

Charles: Seconds the motion.

Motion carried unanimously.

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
No Report
- 10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece
No Report
- 11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece
No Report
- 12) Policy & Planning Committee: (liaison: Charles)
Chair: Barb Harris
No Report
- 13) Promotion Committee: (liaison: Charles)
Chair: None
No Report
- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report

- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

Report received 03-03-14.

Here's the Regional Championship Committee report for your next Board meeting.

Dates that have been set for 2014 Regional Championships are as follows:

August 30 & 31 - Rocky Mountain Regional Championship to be held in Castle Rock, Colorado

September 13 & 14 - Midwestern Regional Championship to be held in Valparaiso, Indiana

September 19 & 20 - Central Regional Championship to be held in Oklahoma City, Oklahoma

October 11 & 12 - Southeastern Regional Championship to be held in Perry, Georgia

Kitty: I make a motion to approve the dates of the above 4-regionals.

Charles: Seconds the motion.

Motion carried.

We are proposing that a Western Regional Championship be held on September 13 & 14 at the Tehama County Fairgrounds in Red Bluff, California. This location is easily accessible for exhibitors from both the Southwestern and Northwestern Regions. This was the site of the 2012 Southwestern Regional Championship and the facility cost is reasonable. We believe this proposal would be more economical than trying to hold separate championship shows for the two regions.

Ribbons for all of the regions except the Western were ordered in time to take advantage of the 10% off winter sale. If the Board approves the Western Regional Championship to be held in Red Bluff, we should be able to utilize rosettes left from both the Southwestern and Northwestern 2013 Championships and order new replacement streamers to refurbish them, which should be relatively inexpensive.

We would like to ask Robin to send out an e-mail blast to start promoting all of the Regional Championship shows as soon as we know if the Board has approved the proposal for the Western Regional Championship and ask that you be allowed to let us know without having to wait for the meeting minutes to be published.

Thank you.

Cheryl J.

We will table the Western Regional until we receive the final recommendations on the Western Regional.

17) Show Management Committee: (liaison: Charles)

Chair:

No Report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

Report received 03-06-14.

Here is the report from the Youth Committee in regards to the Youth ROM's,

They are listed on line that the youth are eligible to receive these awards, but not in the handbook, and there are no youth that we can find that have received these awards.

Here is the general consensus from the youth committee....

From the information gathered, it is unclear as to why our youth are not currently receiving ROMs. As far as requesting that the ALSA BOD move forward on this, I feel that we need to put some thought into a few factors, such as the cost involved to get this program going again and how far back would we go for these awards or would we "start fresh."

Everyone likes the idea of rewarding our youth, but who will actually take on this task of sorting through the names of past and present ALSA youth in order to award appropriately.

Terry White, Co-Chair

Kitty: I motion to remove the Youth ROM program from the website due to it never being voted on or implemented. This will be sent to the youth committee to investigate.

Susan: Seconds the motion.

Motion carried.

EMAIL MOTIONS AND/OR ACTIONS:

A)

02-11-14: Kitty submitted 02-11-14 BOD minutes for approval.

02-12-14: Jim sent correction.

02-13-14: Charles, Susan and Ken sent corrections

02-14-14: Rewritten minutes sent for approval.

Jim-yes; Charles-yes, Kitty-yes; Susan yes.

02-16-14: Minutes of 01-11-14 BOD meeting approved.

B)

02-13-14: Grand National e-blast sent for approval.

02-16-14: Ken resubmitted with changes.

Kitty and Susan approved with one change.

C)

02-13-14: Superintendents letter submitted for approval.

D)

02-13-14: Handbook e-blast submitted for approval.

02-16-14: Put on hold.

E)

02-15-14: Reply letters submitted for approval (Stanko, Lewellyn & Schwartz)

02-15-14: Jim-approved with one change.

02-17-14: Kitty-yes; Charles-yes; Susan-yes

02-17-14: Letters approved.

F)

02-16-14: Showring ad rates e-blast submitted for approval.

02-16-14: Jim-yes; Susan-yes.

02-17-14: Kitty-yes; Charles-yes: Ken-yes.

02-17-14: Showring e-blast approved.

Kitty: Motion to adjourn.

Charles: Seconds the motion.

Motion carried.

Meeting adjourned at 11:21 PM E.S.T.

Minutes: Kitty

ALSA Monthly BOD Meeting

Feb 11, 2014

(All times posted are EST, if not noted)

Call to order: 8:04 E.S.T.

Next Board Meeting:

Thursday March 13, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney (Joined the call at 9:32 - left the call at 9:46 PM E.S.T.)

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie & Charles Poillion

Office Business:

Robin Turell, Office Manager:

a) Review report received 02-04-14.

February 11, 2014 BOD Meeting Office Report

1. Membership.

A. We have approximately 186 Regular Members, 68 Youth members, and 109 Life members. The total membership so far is 360. As of this present time, all membership cards have been mailed out. In the January BOD meeting, these categories were all added up with the judges list included in the total. This was an incorrect assessment. Last month, our total at the time of the BOD meeting was 258 members. At this time, we have increased our membership by 105 members. We are receiving applications daily.

B. Discussion about the "renewing membership" of old members coming back to ALSA.

(FYI - The total membership for 2013 was 639.)

2. Judges.

We also have 55 judges available on our judges list. For the year of 2013 we had 53 judges.

This is an increase of 2. (There was one judge that did not renew). I have received the new judges list from Barb Harris for 2014 and it is online.

3. Shows.

A. We currently have 22 sanctioned shows for 2014. This is an increase from the BOD meeting last month of 14. This is down from the shows sanctioned at this time last year, there were 29 shows sanctioned by this time in 2013. However, I have heard from some superintendents that are meaning to send sanctioning forms in and have not yet. One is a new show in California.

B. We have had four shows that have taken place at this time. We have received results for two shows that took place in January. We have started posting on the ALSA website and I've received their fee.

4. Old and New Superintendents.

Kitty and I have had discussions and have come up with some different scenarios to have happen when a superintendent wants to sanction a show. There will also be updates on the Superintendent information page on the website.

5. General Election

I have been in contact with Lougene Baird, the Election Chair. So far 2 email blasts have gone out to remind people to renew their memberships or join ALSA, nominate, and vote! There will be more to come.

6. Discussion about letter received from member, Suzy Hassler.

The BoD would like to thank Suzy for such a kind letter. Thank you so much for taking the time to write to us and give us such an uplifting note.

Kitty: Motion to approve the office report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report.

Liabilities

Accounts Payable	<u>0</u>
Total Liabilities	<u>0</u>
Equity	\$ <u>69,198</u>
Total Liabilities & Equity	\$ <u><u>69,198</u></u>

Cash Balance on Hand December 2013 \$ 64,658

Receipts

Membership Revenue	\$ 5,375	
Show Fee		
Revenue	1,593	
Grand National Revenue/Sponsorship	0	
Judge / Judge Clinic Fees	1,000	
Other Revnue	<u>172</u>	
Total Receipts		\$ 8,140

Disbursements

Grand National Expenses	0
Corporate Filings	365
BOD Expenses	0
Bank / Credit Card Fees	317
Office Contract/Expenses	2,918
Linda Pierce Awards	0
Handbook Committee	0
Publications Committee	0
Website Expenses	<u>0</u>

Total Disbursements

\$ 3,600

Balance on Hand January 31, 2013

\$ 69,198

Treasurer's report accepted as submitted.

Also submitted to the board was the December 31, 2013 financial reports.

Jim: Motion to approve the December 31, 2013 end of year financial reports.

Kitty: Seconds the motion.

Motion carried.

Old Business:

A) Correction to Grand National meeting minutes.

Make a correction to the last sentence on the Grand Nation Meeting Minutes: We would like to thank Mark Foerder for sponsoring the Youth Versatility Award and LANA for sponsoring the Versatility award. Motion carried to approve the Grand National Meeting Minutes.

Please accept our apology to Mark Foerder and LANA for this oversight.

B) Approval of 2014 Handbook.

Jim: I make a motion to approve the 18th Edition of the 2014 Handbook.

Charles: Seconds the motion.

Motion carried.

C) Dual shows and fees: Show forcing exhibitors to enter both ILR and ALSA show.

We will be making a phone call to the superintendents to explain how this is not in the best interest of the llama community to force exhibitors to compete in both shows at a dual show.

D) Letter from Tammi Lash.

The board is still reviewing information and will get back with this member as soon as possible.

E) *Ken Forster: As President I make the following motion: Since we continue to receive emails from members that are counterproductive, disruptive, negative and often disrespectful to others and often contain threats of filling a Protest, etc.; those letters will be placed after committee reports and will be handled as time permits.*

Kitty: Seconds the motion

Roll Call vote: Kitty- Yes, Charles- Yes, Jim- Abstain, Susan- Yes, Ken- Yes.

4-Yes votes, 1- Abstention.

Motion carried.

New Business:

A) Letter from Glenn & Kathy Stanko.

The BoD will be writing a letter of reply to the Stankos.

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Kevin Sullivan

No Report

- 2) Election Committee: (liaison: Kitty)
Chair: Lougene Baird
Jim: Motion to approve the Election Guidelines.
Charles: Seconds the motion
Motion carried.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report

- 4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
No Report

- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
See Treasurer's Report

- 6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

We are requesting that until the change can be implemented for the 2015 hand book, that the eligibility for Grand Nationals, for youth judging and youth showmanship be reduced to 1 in a division and with 4 or more in a class, 2 would qualify.

I would also like to propose that this be reduced to 1 in a division as well for GOS and POD classes.

Thanks

Jim: I motion to try the above portion of the Eligibility for the Grand National Show for a trial period of 1-year.

Charles: Seconds the motion.

Motion carried.

Susan: I motion to approve Jim's travel expenses to research Grand National facilities.

Kitty: Seconds the motion.

Motion carried.

- 7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew

The BoD would like to thank the Handbook Committee for their hard work and dedication to getting this handbook put together.

- 8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
No Report

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
No Report

10) Nomination Committee: (liaison: Kitty)

Chair: None

Charles: I motion to make Kitty the liaison to the Nomination Committee.

Susan: I second the motion.

Motion carried.

Kitty: Motion to nominate Anna Reese as the Chairperson of the Nomination Committee.

Jim: Seconds the motion.

Motion carried.

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

No Report

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

No Report

13) Promotion Committee: (liaison: Charles)

Chair: None

No Report

14) Protest Committee: (liaison: Jim)

Chair: Margaret Henry

The Protest Committee received a protest and it was ruled invalid.

15) Publications Committee: (liaison: Charles)

Chair: Ruby Herron

a) Review report received 02-03-14

I have a request for the 2014 Showring Magazine.

I have had request for larger ads plus a variety of ads for the Showring.

I would like to submit these sizes and rates starting with the next edition.

I also would like to send this information to the members to let them know about the ads that are available.

Kitty: Motion to approve the new rates.

Susan: Seconds the motion.

Motion carried.

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Bob LaMorte asked for confirmation that it would be okay to have the ALSA and ILR performance classes at his show both on the same day because last year it was very tiring for the exhibitors and volunteers to do performance courses two days in a row.

Susan: I motion to approve the confirmation for Bob LaMorte to have the performance classes on the same day with separate ALSA and ILR judges.

Kitty: Seconds the motion.

Motion carried.

Regional report received and will be tabled rest of the report until it can be further reviewed.

17) Show Management Committee: (liaison: Charles)

Chair:

Kitty: Motion to nominate Charles as the liaison to the Show Management Committee.

Susan: Seconds the motion.

Motion carried.

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Susan)

Co-Chairs: Michelle Kutzler & Terry White

(Covered in the Grand National Report.)

Other Business:

A) E-mails from Larry Lewellyn 02-07-14 11:55 am and 1:07pm.

B) E-mail from Larry Lewellyn 02-10-14.

C) E-mail from Larry Lewellyn 02-11-14.

We have reviewed these items and after discussion, no motions were made.

Robin left the call at 11:24 PM E.S.T.

Jim: Motion to enter Executive session

Susan: Seconds the motion.

Motion carried.

The BoD has entered into executive session at 11:24 PM E.S.T.

Jim: Motion to leave executive session.

Charles: Seconds the motion.

Motion carried.

The Board has left executive session at 11:39 PM E.S.T. and Robin rejoined the call at 11:40 PM E.S.T.

EMAIL MOTIONS AND/OR ACTIONS:

Copy of resolution adopted by BOD for 2014 election.

RESOLUTION OF THE DIRECTORS
ALPACA AND LLAMA SHOW ASSOCIATION, INC.
(the organization)

WHEREAS on Dec 10, 2013; Larry Lewellyn was removed from the ALSA Board of Directors for violating executive session information of BOD meeting as stated in the ALSA Bylaws. As there were no alternate candidates remaining from the ~~2011~~ 2013 election; the position was not filled and BOD number was dropped to five members.

WHEREAS per ALSA Bylaws; ARTICLE III - Board of Directors; *Section 1. Number.*

The number of directors shall be not less than five or more than nine. The exact number of directors, within the range of the above, shall be fixed and may from time to time be changed by a resolution adopted by the Board of Directors. Any reduction of the authorized number of Directors does not remove any Director prior to the expiration of such Director's Term of office.

WHEREAS per Jan 14, 2014 ALSA BOD minutes. Motion was passed to open two positions for the June 2014 election thus increasing the BOD to six members.

The undersigned, being the Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number; do hereby consent to the following action of the organization, to begin as of the 1st of July, 2014.

BE IT RESOLVED: This resolution supersedes any previous resolutions on this matter.

BE IT RESOLVED: This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, (and each signed copy sent by electronic facsimile transmission shall be deemed to be an original) and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth above.

Multiple copies on file with the President and the election committee showing all signatures.

CONSTITUTING ALL OF THE DIRECTORS

A)

01-14-14: Kitty submitted Jan 14, 2014 minutes for approval.

01-14-14: Jim and Ken submitted correction.

01-15-14: Charles and Susan submitted correction.

01-19-14: Kitty submitted corrected minutes for approval.

01-19-14: Jim-approve; Susan-approve; Kitty-approve; Charles-approve.

01-19-14: Minutes of Jan 14, 2014 BOD meeting approved.

B)

01-19-14: Kitty: I motion to rescind the motion disallowing notes and instating what our Performance Committee recommended of "73. sect 4. I No written notes may be used in the actual performance classes, but written notes may be taken on paper during the walkthrough."

Charles seconded.

Charles-yes; Kitty-yes.

01-21-14: Jim-yes; Susan-yes.

01-21-14: Motion carried.

C)

01-25-14: Ken: Motion to amend the motion in Dec 17, 2013 BOD minutes concerning:

M73. sect 4. K,

Exhibitors may not enter or practice in the ring or around the obstacles during or before the show. Such action **WILL** disqualify the exhibitor.

To read as:

Exhibitors may not enter or practice with their llamas and/or alpacas in the ring or around the obstacles during or before the show. Such action will disqualify the exhibitor. Exhibitors may still volunteer to help Show Management with setup of obstacles.

This wording change to be effective Jan 1, 2014.

Also request approval to notify handbook committee upon acceptance of the motion.

01-25-14: Jim seconded.

01-25-14: Jim-yes; Susan-yes.

01-26-14: Charles-yes.

01-29-14: Ken-yes.

Four yes votes; motion carried.

D)

01-29-14: Kitty submitted the 2013 Grand National membership meeting minutes for approval.

Jim requested one correction.

Jim-yes; Kitty-yes.

01-30-14: Charles-yes; Susan-yes.

Grand National meeting minutes approved.

E)

01-29-14: Ken request approval of reply letter to Paul Schwartz.

Susan-yes; Jim-yes.

01-30-14: Kitty-yes; Charles-yes.

Letter to Paul Schwartz is approved.

F)

01-30-14: Ken request approval of letters to Maryan Baker and Trish Robuck.

Jim-yes; Susan-yes; Charles-yes.

01-31-14: Kitty-yes.

Letters approved.

G)

02-07-14: Ken request approval of write-up for protest to be placed in Showring.

Jim-yes; Kitty-yes; Susan- yes

02-08-14: Charles-yes

Motion approved

H)

02-07-14: Ken request approval of write-up for second protest to be placed in Showring.

Jim-yes; Kitty-yes; Susan- yes

02-08-14: Charles-yes

Motion approved.

Kitty: Motion to adjourn the meeting.

Charles: Seconds the motion.

Meeting adjourned at 11:48 PM E.S.T

Minutes: Kitty

ALSA Monthly BOD Meeting Jan. 14, 2014

(All times posted are EST, if not noted)

This meeting will be recorded

Call to order 8:06 PM E.S.T.

Next Board Meeting:

Tuesday, February 11, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- Joined at 9:15 PM E.S.T. - Patti Left the call at 9:47 PM E.S.T.

Secretary: Kitty Tuck-Hampel

Board Members: Charles Poillion and Susan Leslie

Kitty: Motion to go into Executive session.

Charles: Seconds the motion

Motion carried.

The Board entered Executive session at 8:07 PM. E.S.T.

Kitty: Motion to leave Executive Session.

Charles: Seconds the motion.

Motion carried.

The Board exited Executive session at 9:12 PM E.S.T.

Robin and Patti joined the call at 9:15 PM E.S.T.

Office Business:

Robin Turell, Office Manager:

a) Review report received 01-06-14.

Office Report, January 14, 2014

There were many goals that were set in January of 2013 that were met.

- 1). One of the first goals was to continuously update the ROM winners, ALSA Champions, etc. on the website. This process has been programmed to do this is.
- 2). Another goal was to send the minutes and any information to the members of ALSA first and in 24 hours to post this information. This was done and the response from the members has been appreciative.
- 3). There was also a push for keeping the points up to date for all llamas/alpacas and to have the website reflect a more friendly way to see this.
- 4). Discuss membership: Discuss membership – there have been 116 membership cards sent out, there are 33 youth members, there are 52 judges, and there are 109 LIFE Members. We are receiving applications daily. When the email blast went out about renewal, we received over 30 applications. That makes our total membership so far 310. Our end of the year 2013 total was approximately 639.

- 5). Discuss sanctioned shows there are 14 so far. At this time last year there were 13 sanctioned shows.

- 6). We received the results and fees for the National Champions Alpaca Show on January 10, 2014. This show took place in October 2013. Discuss
- 7.) Discuss goals from BOD for office?

Kitty: Motion to approve Robin's office Report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report.

Treasurer Report for the Month of December 31, 2013

- 1) All bank accounts have been reconciled
- 2)
- 3)

Current Assets

Checking Accounts	\$	16,249
Investment Account		45,051
Cash Memorials		<u>3,358</u>

Total Current Assets	\$	<u><u>64,658</u></u>
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Liabilities

Accounts Payable		<u>0</u>
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Total Liabilities		<u>0</u>
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Equity	\$	<u>64,658</u>
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Total Liabilities & Equity	\$	<u><u>64,658</u></u>
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Cash Balance on Hand November 30, 2013	\$	66,930
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Receipts

Membership Revenue	\$	3,250
Show Fee		
Revenue		1,070
Grand National Sponsorship/Vendor Fees		1,000
Regional		
Entry Fees		693
Judge / Judge Clinic		
Fees		1,600
Other		
Revenue		<u>158</u>

Total Receipts	\$	7,771
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Disbursements

Grand National Expenses	2,224	
Regional Show Expenses	2,995	
Membership Expense	175	
Bank / Credit Card Fees	0	
Office Contract/Expenses	3,609	
Judge Clinic Expenses	0	
Handbook Committee BOD	0	
Expenses	139	
Website Expenses	901	
Total Disbursements		\$ <u>10,043</u>

Balance on Hand December 31, 2013	\$	<u><u>64,658</u></u>
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Susan: Motion to approve Patti's Treasurer's report.

Charles: Second the motion.

Motion carried.

Old Business:

a) E-mail motion concerning 2013 Youth High Points e-blast.

Jim: Motion the email blast stands as is and the 2013 Youth High Points stands.

Kitty: Seconds the motion.

Motion carried.

a)

12-31-13: Robin request approval of 2013 Youth High Points Award e-blast.

01-04-14: Jin-yes, Susan questioned items.

01-06-14: Susan called for discussion. Kitty questioned items.

New Business:

a) E-mail received from Joe Payne 01-12-14.

Reply letter has been approved to send to Joe Payne.

b) E-mail received from Larry Lewellyn 01-06-14 & 01-13-14.

c) Youth/Adult Lifetime members. *The Board will be doing research regarding this.*

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Kevin Sullivan
No report

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

a) Review report received 01-06-14.

b) Review suggested e-blast for approval.

c) Assign 2014 liaison.

Kitty: I motion the 2014 election will be seating 2-directors for 3-year terms.

Charles: Seconds the motion.

Motion carried.

Kitty: I motion for the Election Eblast to be approved.

Jim: Seconds the motion.

Motion carried.

The Board approves Kitty as the new Liaison to the Election Committee. Lougene will be informed of all of the decision made immediately.

3) Ethics: (liaison: Jim)

Chair: Paul Schwartz

No report

4) Fiber Committee: (liaison: Susan)

Chair: Cindy Ruckman

No report

5) Finance & Budget Committee: (liaison: Jim)

Chair: Patti Wattigney

No report other than the Treasurer's report.

6) Grand National Committee: (liaison: Ken)

Chair: Susan Leslie

No report

7) Handbook Committee: (liaison: Ken)

Chair: Marcie Saska Agnew

They are working on the new Handbook.

8) Judge's Committee: (liaison: Ken)

Chair: Barb Harris

a) Review report received 01-06-14

ALSA Judges' Committee Report January 2014

The committee has received a request from Tami Lash for reinstatement as an ALSA Judge in llama halter/performance and fiber as well as alpaca halter/performance and fiber.

She submitted all required paper work and the committee has reviewed all of it. At this time our recommendations are as follows:

Approve Tami Lash as a llama halter/performance and fleece judge. It is the feelings of the committee that Tami has exceptional previous experience in the alpaca area but hasn't actually judged that for awhile. Therefore since all llama halter/performance judges may also judge up to 25 shorn alpaca

we would like to see Tami complete one small show on this level in addition to one alpaca fleece apprenticeship in order to provide a refresher for her. Upon completion of these two requirements she would automatically be approved as an alpaca halter/performance and fleece judge.

The BoD will be tabling the above portion of the Judge's Committee report until some research can be done.

Lora Crawford also submitted to the committee her review of Margaret Drew as an assistant instructor based on Margaret's work at the Grass Valley clinic in September. At this time the committee would like to recommend approval of Margaret as an assistant instructor.

Jim: Motion to accept Margaret Drew as an assistant Instructor.

Charles: Seconds the motion.

Motion Carried.

Respectfully submitted,

Barb Harris – Chair

Margaret Henry

Deb Yeagle

Patti Morgan

Maryan Baker

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
No report
- 10) Nomination Committee: (liaison: Charles)
Chair: None
No report
- 11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece
No report
- 12) Policy & Planning Committee: (liaison: Charles)
Chair: Barb Harris
No report
- 13) Promotion Committee: (liaison: Charles)
Chair: None
No Report
- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

a) Review report received 01-07-14.

A final accounting of 2013 Regional income and expenses is being provided to the Board for its information. Many thanks to Patti Wattigney for her assistance in compiling the information for this accounting. Some of the Regions fared better than others financially, with facility cost being one of the major factors contributing to the differences in expenses between Regions. The overall net income for the 2013 Regional Championships was \$1,716.45.

Looking forward to 2014 I am happy to report that most of the Regional Superintendents have agreed to serve again this year. One exception is Penny Thomas in the Central Region who feels that she has not yet recovered enough take on the responsibility this year. She appreciates everyone who stepped up to help last year and hopes that the Central Regional Championship can continue to be held in conjunction with the Oklahoma State Fair as that seems to have worked well for the exhibitors. We will miss working with Penny and wish her all the best as she continues her recovery. In the meantime, we will need to recruit a volunteer to serve as Superintendent for the Central Regional Championship.

In other Regions, Barb Harris has agreed to serve as Superintendent for the Rocky Mountain Region; Bob LaMorte has agreed to serve as Superintendent for the Midwestern Region; Kathy Devaul and Cheryl Lambert have agreed to serve in the Southeastern Region; and Joy Pedroni has agreed to serve in the Southwestern Region. At this time we don't have volunteers for the Northwestern and Eastern Regions.

Hodges Badge Company is running a Winter sale and we can save 10% on ribbons ordered before February 18, so we would like to order ribbons as soon as possible. We request that the Committee Liaison be permitted to let us know right away if the Superintendents who have volunteered for 2014 are approved by the Board without having to wait for publication of the meeting minutes.

We would like to thank the Board for approving our requested revisions to the Handbook as the changes should make the Regional Superintendents' jobs a little easier.

Cheryl Juntilla
Regional Championship Committee Chair

Kitty: I motion to approve the Regional Committee Report

Jim: Seconds the motion.

Motion carried.

The Board approves to give the Regional Committee the immediate information regarding this meeting.

17) Show Management Committee: (liaison: Kitty)

Chair:

No report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler

I would like to add a co-chair to my youth committee. When Michelle accepted her position, she told me she may have time restraints, so I would like to add a Co-chair in order to help her with committee business. I would like to recommend Terry White as the Co-chair for the youth committee.

thanks

Jim: Nominates Terry White as the Co-Chair for the youth committee.

Kitty: Seconds the motion.

Motion carried.

The youth qualifications for Grand Nationals for youth showmanship and judging are being reviewed by the Board of Directors and will be submitted.

EMAIL MOTIONS AND/OR ACTIONS:

a) Covered above in old business.

b)

12-30-13: Kitty submitted minutes from Dec 30th Special meeting.

01-06-14: Susan-yes. Kitty-yes, Ken-yes.

01-06-14: No corrections or additions received. Minutes stand as approved.

c)

01-02-14: Robin requested approval of e-blast: ALSA Judges and Apprentice Judges - DUES DUE FOR 2014

01-02-14: Jim-yes; Susan-yes.

01-03-14: Kitty-yes; Charles-yes, Ken-yes. E-blast approved.

d)

01-06-14: Robin request approval of Membership e-blast.

01-06-14: Susan-yes; Jim-yes; Kitty-no questioned wording; Charles-yes.

01-10-14: Ken-no. E-blast approved by majority vote.

e)

01-07-14: Kitty requested approval of letters to be sent.

01-07-14: Susan approved. Ken approved.

01-08-14: Charles approved.

01-10-14: Letters approved.

Kitty: Motion to adjourn the meeting.

Susan: Seconds the motion.

Motion carried.

Meeting adjourned at 11:30 PM E.S.T.

Minutes: Kitty

ALSA Monthly Board of Directors Meeting

July 8, 2014

(All times posted are EST, if not noted)

Call to order

8:02 PM. E.S.T.

Next Board Meeting:

Tuesday August 12, 2014; 8:00 pm CST

Roll call:

Members Present: Susan Leslie, Kitty Tuck-Hampel, Jim Doyle, Charles Poillion, Terese Evenson, Debbie Andrews, Non- Board Treasurer-Patti Wattigney ALSA Office- Robin Turell

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) Patti Wattigney (Patti left the call at 8:21 PM)

Secretary: Terese Evenson- Will take over in 2-months.

Board Members: Debbie Andrews, Jim Doyle, and Charles Poillion.

Kitty: I motion to accept Deb Yeagle's resignation from July 1, 2014 at 10:18 PM

Charles: Second the motion.

Motion carried.

Paul Schwartz joined the call as the 7th Board member at 8:10 PM. E.S.T.

1) Election of Officers.

President

Susan: Nominates Kitty for President.

Charles: Seconds the motion.

Paul: Motion to close the nominations.

Motion carried, Kitty is elected President.

Vice President-

Charles: I nominate Susan as Vice President.

Terese: Second

Motion carried- Susan is our Vice President.

Treasurer:

Charles: Make a motion to accept Patti as our Treasurer.

Paul- Seconds the motion.

Motion Carried.

Secretary:

Terese will be accepting the job in 2-months.

The Board members will fill in for her until the time she can take over.

Office Business:

Robin Turell, Office Manager:

Office Report – BOD Meeting – July 8, 2014

1. Membership

We have approximately 287 Regular Members, 187 Youth members, and 109 Life members. The total membership so far is 583. Last month, our total at the time of the BOD meeting was 542 members. From this time last month, we have increased our membership by 41 members. Last year during the July 2013 BOD meeting, it was reported that we had 590 members.

2. Shows

We currently have 66 sanctioned shows for 2014/2015. We have gained 9 shows since the last BOD meeting. During the last year's July BOD meeting 2013, it was reported that we had 65 shows for 2013/2014.

3. Expectations of the new BOD for the ALSA office

4. Email Blast procedure

The current email blast procedure is:

1. The ALSA office is contacted with an email blast request or one is instigated within the office.
1. The ALSA office creates the email blast and sends to the president for approval.
2. The president then sends the email blast to the BOD to seek approval or change.
3. Once the replies are in to the president, the president lets the ALSA office know if this may be sent.

This procedure works as long as communication is flowing in a timely manner.

5. Discussion about Rule in 18th Edition ALSA Handbook.

I would like to re-visit the decision made by the BOD in the October 25th 2012 BOD meeting during the new business.

This is an excerpt from the minutes:

3) Page 14 Sec 1-A-1---consider lesser days for sanctioning a show
90 day rule for sanctioning a show—page 14 sec 1 A-1.

Charles: Motion for the following change: Page 14, Section 1-A-1 to read: The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

Page 14, Section 1-A-4: Delete: at least 90 days of the show and
Seconded by Jim. Motion carried.

Page 14, Part D. Sanctioned Shows, Section 1. Show approval, A. 1.

A. Llama or Alpaca

1. The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

Kitty: Motion to approve Robin's Office Report

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of June 2014

- 1) All bank accounts have been reconciled
- 2) Insurance premiums for the upcoming policy periods have been paid
- 3) Office Expense account, not including contract labor, and website expense includes 4 months of expenses

Current Assets

Checking Accounts	\$	7,349
Investment Account		52,133
Cash Memorials		<u>3,356</u>

Total Current Assets \$ 62,838

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 62,838

Total Liabilities & Equity \$ 62,838

Cash Balance on Hand May 31, 2014 \$ 68,153

Receipts

Membership Revenue	\$	1,500
Show Fee Revenue		3,856

Showring/Internet Ad/Web Link	280	
Handbook Sales	40	
Other Revenue	<u>14</u>	
Total Receipts		\$ 5,690

Disbursements

Grand National Expenses	0	
Insurance - Event / BOD	5,331	
Regional Expenses	48	
Bank / Credit Card Fees	178	
Office Contract/Expenses	3,830	
Judge Clinic Expenses	0	
Handbook Expenses BOD	857	
Expenses	7	
Website Expenses	<u>754</u>	
Total Disbursements		\$ <u>11,005</u>

Balance on Hand June 30, 2014	\$ <u><u>62,838</u></u>
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Kitty: Motion to accept Patti's Report
Charles: Second the motion.
Motion carried.

Old Business:

New Business:

1) Judge's Concern Letter- Tami Lash

Charles: Table the motion until next meeting

Kitty: Seconds the motion.

We will be tabling this motion until August so the new board members can have a chance to research this information to be able to form an opinion by the next board meeting.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

a) Assign liaison.

Charles: Nominate Susan to keep the Liaison.

Debbie: Seconds the motion.

Motion carried.

2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

a) Assign liaison.

Charles: Nominates Kitty to keep the Liaison.

Terese: Seconds the motion.

Motion carried with 1 abstention.

3) Ethics: (liaison: Susan)

Chair:

a) Assign liaison.

Paul: Nominates Jim.

Charles: Nominates Susan.

Terese: Seconds Susan.

Motion carried.

4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

a) Assign liaison.

Susan: I nominate Terese.

Debbie: Seconds the motion.

Motion carried.

- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
a) Assign liaison.

Charles: Nominates Jim.

Kitty: Seconds the motion.

Motion carried.

- 6) Grand National Committee: (liaison: Kitty)
Chair: Susan Leslie
a) Assign liaison- Every December- Liaison completed BoD term.

Charles: Motion to nominate Kitty.

Motion carried.

- 7) Handbook Committee: (liaison: Paul)
Chair: Marcie Saska Agnew
a) Assign liaison.

Jim: Nominates Paul

Charles: Seconds the motion.

Motion carried.

- 8) Judge's Committee: (liaison:)
Chair: Barb Harris
a) Assign liaison.

- 9) Membership Committee: (liaison: Debbie)
Chair: Kathy Devaul
a) Assign liaison.

Kitty: Nominate Debbie.

Charles: Seconds the motion.

Motion carried.

- 10) Nomination Committee: (liaison: Kitty)

Chair: Anna Reece

a) Assign liaison.

Charles: Nominates Kitty

Paul: Seconds the motion.

Motion carried.

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

a) Assign liaison.

Charles: Nominates Kitty

Susan: Seconds the motion.

Motion carried.

The performance committee is working on finding all places in the handbook to submit the changes for final approval on the change in Novice performance qualifications, as well as looking into changing the criteria for the driving divisions as well.

Anna Reese

ALSA Performance Committee Chairman

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

a) Assign liaison.

Susan: Nominates Charles.

Jim: Nominates Paul

Kitty: Seconds Paul.

Terese: Seconds Charles.

Jim: Paul, Debbie- Charles, Terese- Charles, Susan- Charles, Charles- Charles, Paul- Paul, Charles is Liaison.

13) Promotion Committee: (liaison: Charles)

Chair: None

a) Assign liaison.

Susan: Nominates Paul

Paul: Can't accept the nomination.

Charles has agreed to keep the Liaison.

Motion carried.

- 14) Protest Committee: (liaison: Susan)
Chair: Margaret Henry
a) Assign liaison.

Jim: Nominates Paul.

Paul: Nominates Jim.

Kitty: Nominates Susan

Terese: Seconds Susan.

Charles: Seconds Jim.

Paul- Jim, Charles- Jim, Kitty- Susan, Susan- Susan, Terese- Susan, Debbie- Susan.

Jim- Jim.

Susan is the protest Liaison.

- 15) Publications Committee: (liaison: Terese)
Chair: Ruby Herron
a) Assign liaison.

Charles: Nominates Terese.

Debbie: Seconds the motion.

Motion carried.

- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
a) Liaison assignment in December.

Kitty is liaison.

- 17) Show Management Committee: (liaison: Jim)
Chair:
a) Assign liaison.

Charles: Nominates Debbie

Susan: Nominates Paul

Paul: Seconds Debbie.

Kitty: Seconds Paul.

Terese: Nominates Jim.

Debbie: Seconds Jim

Jim- Debbie, Debbie- Jim, Terese- Jim, Susan- Jim, Kitty- Paul, Paul- Debbie, Charles- Jim
Jim is the Liaison.

- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
a) Assign liaison.

Susan: Nominate Jim to stay Liaison.

Paul: Seconds the motion.

Motion carried.

- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs
a) Assign Liaison

Charles: Nominates Susan.

Debbie: Seconds the motion.

Motion carried.

Any Other Business

Grand National Discussion

We have been doing email discussions, and there are some items I would like recommendations on prior to our scheduled GN committee meeting for Thursday, July 10th.

Placing ribbons for Halter classes cut back to top 6 instead of top 10 due to recent class sizes.

alpaca youth divisions to be age appropriate instead of Open Youth Alpaca.

Qualifications for 2014 GN to include Grands and Reserves from ILR shows?

To include all 1st places?

Start new design ribbons from scratch this year

Purchase a membership with GN entries, and it pays for 2015 as well.

Thanks

Susan Leslie

EMAIL MOTIONS AND/OR ACTIONS:

A)

06-09-14: Kitty submitted June 9, 2014 BOD minutes for approval.

Ken and Jim submitted corrections.

Kitty submitted corrected minutes for approval.

06-10-14: Jim-yes; Charles-yes; Susan-yes, Kitty-yes; Ken-yes.

Minutes approved.

B)

06-10-14: Ruby submitted Summer Showring for approval.

BOD submitted corrections.

Summer Showring resubmitted for approval.

Susan, Kitty, Jim and Charles all approved.

06-11-14: Summer Showring approved.

C)

06-11-14: Robin requested approval of e-blast for All American Youth Jamboree.

Jim-yes; Kitty-yes; Charles-yes.

06-13-14: Ken-yes. E-blast approved.

D)

06-30-14: Kitty submitted June 30, 2014 BOD minutes for approval.

Jim submitted corrections twice.

Kitty submitted corrected minutes for approval on 7-1-14.

7-1-14- Charles, Deb Y., Debbie A., Terese, approved.

E)

7-1-14: Deb Yeagle submitted her resignation effective 6-30-14

F)

7-1-14: Ken Forster submitted request for President Eblast

7-1-14 Motion to approve eblast by Terese, Second by Kitty.

7-2-14- Terese, Kitty, Susan, Charles and Jim approved.

G)

7-1-14: Request for approval of youth scholarship eblast.

7-2-14: Susan, Terese, Charles, Jim, and Kitty approved.

Kitty: Motion to adjourn.

Susan: Seconds the motion.

Motion carried.

The meeting adjourned at 11:08 PM E.S.T.

Minutes: Kitty