

**ALSA Special BOD Meeting  
Dec 30, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 8:07 PM E.S.T.

Next Board Meeting:

Tuesday, January 14, 2014 8:00pm EST Monthly BOD meeting.

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie and Charles Poillion

**New Business:**

A) Mass e-mail received from Larry Lewellyn addressed to many ALSA members and four ALSA BOD members (received 12-19-2013; 8:18 am CST) and e-mail received from Larry Lewellyn replying to Joe Payne received 12-24-13; 6:57 am CST.

*Charles motion to send a letter replying to the 12/19/13 letter.*

*Susan: seconds the motion.*

*Motion carried.*

B) Letter received from Joe Payne (received 12-19-2013; 11:25 pm CST).

*Susan: Motion to send a letter to Mr. Joe Payne.*

*Charles: seconds the motion.*

*Motion carried.*

C) Letter received from Paul Schwartz (received 12-22-13; 3:41 pm CST).

*Charles: Motion to have Patti send the information to Mr. Paul Schwartz.*

*Susan: Seconds the motion.*

*Motion carried.*

D) Protest committee report from committee liaison (received 12-22-2013; 1:55 pm CST)  
December 22, 2013

ALSA BOD,

The Protest Committee received a protest against an ALSA member in regards to an instance that occurred at the 2013 ALSA Nationals. The protest was based on violations of the following handbook rules and guidelines: Part V, Section 2 (A), (2) D-F, page 145, also Part U, Section 3, (A) and (D) page 139.

After complete review the Protest Committee agrees that this is a valid protest and the protest fee should be returned to the person filing the protest.

It is our belief that the situation that occurred is an example of behavior that is being seen across the country from other exhibitors. Therefore it is the committee's belief that the ALSA BOD should have an email blast sent to all ALSA members reminding them that unsportsmanlike conduct against judges, show management, volunteers, other exhibitors or animals should not be tolerated by show management and should be dealt with immediately. Exhibitors exhibiting this kind of behavior could face reprimand by show management, expulsion from the show or a possible protest filed against them.

It is the hopes of this committee that this will help prevent incidences like this one and others from continuing to occur.

Protest Committee:

Margaret Henry, Chair  
Keith Wattigney  
Lora Crawford  
Mary Adams  
Marilyn Milton  
Barb Harris  
Paul Schwartz

*Jim: I move to accept the Protest Committee Report as is submitted.*

*Charles: Seconds the motion.*

*Motion carried.*

A. Regional Championship Committee

1. Members

- a. The committee is comprised of the show superintendents of each Regional Championship Show.

2. Purpose

- a. Responsible for coordinating and planning the Regional Championship Shows.
- b. Recommends Regional Divisions to the Board of Directors.
- c. Responsible for locating facilities and scheduling show dates for Regional Championship shows.

## Part E. Regional Championships

### *Section 1. Purpose*

- A. The ALSA Regional Championships are designed to showcase outstanding Llamas and Alpacas from ALSA sanctioned shows within the region.
- B. ~~An ALSA Regional Championship Shows may not be held in conjunction with a show sponsored by a competing show organization, as determined~~ **may only be held in conjunction with another show with advance approval** by the ALSA Board of Directors.

## ***Section 2. Qualifying***

- A. All exhibitors at ALSA Regional Championships must be ALSA members.
- B. No pre-qualification required
- C. Youth and Adult members may participate in Regional Show of choice. In addition, there is no limit on number of Regional Championships a person may attend.
- D.
  - 1. Each Llama must be entered in its appropriate age and wool division at the time of the Regional Championship.
  - 2. The show Judge(s) and/or an approved assistant may review wool division entries before they enter the ring.
  - 3. Registration papers or photo copies must be sent with entry forms.
  - 4. Non-Breeders are allowed to be shown in Get of Sire and Produce of Dam.
  - 5. Llama or Alpaca Performance entries must be entered in their respective Divisions; Master, Advanced, or Novice Division at the Regional Championship.
  - 6. Youth division age is determined by the youth's age on January 1, or on the date a youth becomes 8 years of age of the year of the Regional Championship.
  - 7. In Showmanship, the Youth may use any animal to compete at the Regional Championship Show. In this class the Youth, not the animal is judged and points go to the Youth.
  - 8. Youth who have earned a Superior can show in the class for which the award was earned. Ultimate Youth can show in all youth classes.
- E. Llama, Alpaca and Youth Entry Criteria
  - 1. Each Llama must be entered in its appropriate age and wool division at the time of the Regional Championship.
  - 2. The show Judge(s) and/or an approved assistant may review wool division entries before they enter the ring.
  - 3. Registration papers or photocopies must be sent with your entry form.
  - 4. Non-Breeders are allowed to be shown in Get of Sire and Produce of Dam.
  - 5. Each Llama or Alpaca must be entered in the respective Performance Division (Master, Advanced, Novice or Open) at the Regional Championship.
  - 6. Youth division age is determined by the youth's age on January 1, or on the date a youth becomes 8 years of age, of the year of the Regional Championship.
  - 7. In Showmanship the Youth may use any animal to compete at the Regional Championship show. In this class the Youth, not the animal is judged and points go to the Youth.

## ***Section 3. Approved Llama and Alpaca Classes***

- A. The following classes must be offered at an ALSA Regional Championship.
  - 1. All four halter wool division classes
  - 2. All Non-Breeder Halter classes
  - 3. Get of Sire and Produce of Dam classes
  - 4. Adult Showmanship
  - 5. All approved Performance Division classes (Master, Advanced and Novice) must be offered and must be held.
  - 6. Youth Showmanship with three ALSA **age** divisions
  - 7. Youth Obstacle with three ALSA **age** divisions

8. Youth Public Relations with three ALSA **age** divisions
  9. Youth Pack with three ALSA **age** divisions
  10. Youth Judging with three ALSA **age** divisions
  11. Open Pleasure Driving
  12. Obstacle Driving
  13. ~~Advanced~~ **Open** Alpaca Obstacle, Pack and Public Relations
  14. Youth Alpaca Obstacle, Pack and Public Relations **with three ALSA age divisions. Youth exhibitors with alpacas may choose to compete in the Youth Obstacle, Public Relations and Pack classes as long as they do not also have llamas entered in those classes.**
- B. The Following classes are optional at an ALSA Regional Championship:
1. Shorn Llama Fiber
  2. Walking Llama Fiber
  3. Other classes deemed appropriate for that Regional Show i.e., Classic and or/Mini.

#### ***Section 4. Location***

- A. The show location may be moved from year to year, depending on the geographic distribution and number of ALSA sanctioned shows within the proposed region.
- B. Every attempt will be made to encourage the Regional Championships to be held at a central location in a region.
- C. In order to equitably establish regions, consideration must be given to the number and size of regular ALSA sanctioned shows being conducted within the proposed region during a sufficient time period to the suggested date of the Regional Championship.

#### ***Section 5. Show Management***

- A. The Board of Directors shall establish policy and procedures in order to facilitate the governance of Regional Championships.
- B. A sponsoring agency may apply to the ALSA Board of Directors to host a Regional Championship in accordance with the aforementioned policy and procedure.
- C. Show Management is responsible for all organizational, promotional and contractual obligations, and ALSA is responsible for financial obligations unless otherwise stipulated in the agreement between the ALSA Board and Show Management.
- D. The Judge will approve the obstacles and courses to be used by Show Management for each Regional Championship.

#### ***Section 6. Judges***

- A. The Judges' Committee will provide a list of eligible Llama or Alpaca Judges for the Regional Championship shows. The Regional Superintendent must select their Judges from this list.
- B. A Judge is ineligible to judge the same Regional Championship two (2) years in a row, and may judge no more than two (2) shows in that region in order to be eligible to judge that Region in the same year.
- C. Apprentice Judges shall not be allowed to apprentice or assist in judging at Regional Championships.
- D. Each Regional with 150 or more entered in performance and youth judging may hire a second judge and shall contract to pay all Judges \$300 per day plus expenses. Each Regional at the request of the Lead Judge should also contract for an additional judge (with Board approval) paid equally for the job. All Regional judges must meet the criteria under Part S, Section 2-B-8 and be from the list furnished by Judges' Committee per Part D, Section 6-A.



### ***Section 7. Acceptance of Adjustment***

The specific circumstances surrounding any Regional Championship may require slight modification of some regulations. As time and experience provide guidance, more stringent qualifications may be required, regional boundaries may be shifted.

### ***Section 8. Points and Awards-Regional Show***

- A. Double ALSA points will be awarded to participants for placings earning points.
- ~~B. Top five placings will be selected from each show Division.~~
- C. Other ALSA regular show awards also will be awarded to qualifying participants. Refer to Part I. Section 3 and Part G. Sections 4 & 5. **All Grand Champion and Reserve Champion placements earned at a Regional Championship show will count towards the ALSA Champion designation, regardless of the number of entries in the applicable division.**
- D. **The top six places in all approved classes at a Regional Championship show will qualify for entry in the ALSA Grand National.**

*(note - I think the paragraph letters will automatically correct when B is deleted.)*

*Jim: I motion that we accept the Regional Committee Report in its' entirety and implement it for the 2014 Show season.*

*Kitty: Seconds the motion.*

*Motion Carried.*

Finance and Budge Committee

Chair: None:

*Jim: I motion to make Patti Wattigney the Chairperson of the Finance and Budget Committee.*

*Kitty: Seconds the motion.*

*Motion carried.*

*Kitty: I make the motion to approve the December 17<sup>th</sup> revised minutes.*

*Jim: I second the motion.*

*Motion carried.*

*Charles: Motion to adjourn the Special Meeting.*

*Kitty: Seconds the motion.*

*Motion carried.*

*The Special Meeting was adjourned at 9:49 PM E.S.T.*

*Minutes: Kitty*

## ALSA Special BOD Meeting Dec 17, 2013

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order  
8:34 PM E.S.T.

Next Board Meeting:  
Tuesday, January 14, 2014 8:00pm EST Monthly BOD meeting.

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie and Charles Poillion

### **New Business:**

a) Approve Dec 10, 2013 BOD meeting minutes.

*Susan: Motions to approve the Dec. 10, 2013 minutes.*

*Charles: seconds the motion.*

*Motion carried.*

### **Old Business:**

a) Approve letters to be sent.

*Susan: Motion to approve the letters.*

*Charles: seconds the motion.*

*Motion carried.*

Finalize items from Dec 10, 2013 BOD meeting.

### **Committee Reports:**

4) Fiber Committee: (liaison: )

Chair: Cindy Ruckman.

a) Assign liaison

*Kitty: I nominate Susan Leslie as Liaison to the Fiber Committee.*

*Charles: Seconds the motion.*

*Motion carried.*

5) Finance & Budget Committee: (liaison: )

Chair: none

a) Assign liaison

*Ken nominates Jim*

*Charles seconds the motion*

*Motion carried.*

15.) Publication Committee: (liaison:)

Chair: Ruby Herron

a) assign Liaison

*Susan nominated Charles.*

*Kitty seconds the motion.*

*Motion carried.*

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

a) Review report

Here are the changes the committee has come up with. Please send these to the BOD to approve.

Thanks

pg. 71 Performance classes are designed to present or simulate conditions and obstacles that would be encountered in certain situations when llamas are required to perform. These classes should demonstrate the intelligence and versatility of the llama **and rapport between handler and animal.**

71, sec. 2 D.1. For all animals that have completed the requirements for an ALSA Advanced Performance Champion. **Once a llama has entered Masters, it is no longer eligible to enter Advanced.** as described in Part G. Section 4.C.

72. Sect. 2 D. 2. Masters **Must** be offered in conjunction with Advanced and Novice Divisions **Remove -if entry numbers warrant an additional performance division.** Advanced Performance rules will be followed for Master Performance Classes. If a minimum of six entries is not achieved in Master Obstacle **and/or Advanced obstacle classes, show management may choose to combine these classes..** The exception to this rule will be at Grand National and Regional Shows where these performance divisions will not be combined.

72. sect 3. A. 4

Llamas who have changed their novice division status by placement in a show must be changed to the advanced division in all future shows. **Llamas who have changed their advanced division status by placement in a show must be changed to the masters division in ALL future shows.**

72. sect 4. B.

Coaching from the sidelines by spectators is **prohibited** and **will** compromise the exhibitor's scoring.

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 walkthru.**

***This is not accepted by the Board of Directors. The Board agrees to, "No written notes may be used in the walkthrough or the actual performance classes".***

73. 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.

73, sect 5. C

Llamas **or alpacas** exhibiting unruly or unsafe behavior must be dismissed from the ring by the Judge when, in the Judge's opinion, the animal is a safety threat to either its handler, other animals in the ring, or to other exhibitors showing their animals.

74. Sect 6. E.

It is recommended that the performance courses be designed to allow a minimum of a six foot perimeter between the course and spectators, **as well as 6 feet between other obstacles when space in the arena permits.**

***The proposal is not accepted in the above section.***

75. sect 7. B. 6.

The jumps or barriers should be solid or anchored so as not to tip over easily, **but the poles themselves should not be anchored.**

75. sec. 7, B. 7.

Remove **No plastic or aluminum poles shall be used for pack classes.**

76. H. 1.

The passageway may be defined as minimally as 2" PVC pipes or 2"x 4"s, a flat plank walkway, a low angled ramp, or as extensively as panels or a wall. Ropes **and other similar thin materials** are not suitable to define a backing obstacle.

76. I. 3

Animal skins may be used provided they are not of a predator, **endangered species**, alpaca or llama skins.

***This is a Federal Law and is unneeded.***

77. sect. 7 M. 3

When carrying a 20 pound pack, an animal should not be required to **"jump" change to step** down no more than 12".

***BOD sent below items to Judges Committee for their review.***

79. sect, 10. D.1.

Handler Errors including but not limited to **will result in a 1 point deduction each occurrence.**

79, Sect. 10 D. 2.

Minor Faults, including but not limited to **will result in a 2 point deduction each occurrence:**

79, sect 10, D.2.N

remove **Moderate safety hazard (i.e. reaching under llama to pick up rear foot)**

79 sect. 10. D. 2. N add **lama or alpaca stepping on perimeter with foot**

***79-80 was declined by the Judges Committee. We the Board, ruled with the Judges committee.***

*Susan: Motion to follow the Judges Committee Recommendations.*

*Jim: seconds the motion.*

*Motion carried.*

80. sect. 10 D. 3.

81, Sect. 12 A. 4.

The animal completing the course with the most points wins **unless it has gone off course.**

88. sect 21. D. 1

Move at three distinct speeds **List the 3 speeds.....?? Walk, trot, jog, canter, lope???**

***Leave as is.***

27. sect. 2 D. 4 change to read. **regardless as to what division the llama or alpaca qualified in, they must be entered in the appropriate performance division to compete.**

Major Faults, including but not limited to **will result in a 3 point penalty per each occurrence:**

***Leave as is.***

We are recommending that the height be raised for the alpacas, so they can compete with the llamas, as proposed by the alpaca committee.

***Board requests all rule changes in writing and will approve the above by email.***

We also recommend that we reduce the number required to achieve the Novice Champion status from 4 grands or 3 grands and 2 reserves to 3 grands or 2 grands and 2 reserves in order to move the novice up in the divisions therefore making the sizes of the advanced classes larger in order for the advanced llamas to earn the opportunity to move to Masters. We feel this should help in all divisions.

***We are sending the above portion back to the Performance Committee for more research and information.***

Anna Reese  
ALSA Performance Committee Chairman

***We have asked the Performance Committee to review the Alpaca Performance portion of the handbook.***

*Kitty: I motion to approve the Performance Report with the corrections and revisions.*

*Susan: Seconds the motion.*

*Motion carried.*

#### EMAIL MOTIONS AND/OR ACTIONS:

*Kitty: Motion to adjourn the meeting.*

*Susan: Seconds the motion.*

*Motion carried.*

Meeting adjourned 10:55 PM E.S.T

Minutes: Kitty

## **ALSA Monthly BOD Meeting Dec 10, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

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

Next Board Meeting:

Tuesday, December 17, 2013 8:00 pm EST Special meeting if required.

Tuesday, January 14, 2014 8:00pm EST Monthly BOD meeting.

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion.

### **Old Business:**

a) BOD member conduct (tabled from Oct meeting & Dec 3 meeting).

Jim will be acting President while the discussion is ongoing.

Charles: I make a motion to remove Larry Lewellyn from the ALSA Board for violating executive session information.

Kitty: Seconds the motion.

Discussion ensued.

Larry: Motion to cease discussion.

Kitty: second motion.

Discussion ceased.

Kitty: Yes, Charles- Yes, Jim- No, Larry-No, Susan- Yes, Ken- abstain

3-yes and 2-nos and 1 abstention.

Larry Lewellyn left the Board call at 9:08 PM E.S.T.

Ken has returned as President.

Have Robin and Patti join meeting at 9:09 PM E.S.T. Patti removed herself from the call at 9:46 PM E.S.T.

### **Office Business:**

Robin Turell, Office Manager:

a) Review report received 12-02-13.

Office Report – BOD Meeting – Dec. 12, 2013

### **1. Membership.**

The office has been relatively quiet during the holidays. Membership renewals for 2014 are coming in; this includes three new memberships. We have also received some judge's dues for 2014. Barb Harris and I are working on this together.

## 2. Renewal question.

I have been asked if ALSA was going to run any specials for membership renewals for 2014?

I believe that last year's special was to renew or buy a membership and have the option to purchase one ALSA number at the same time and receive two ALSA numbers free.

Discussion

*No specials will be run at this time.*

## 3. Shows

There are 6 shows sanctioned and on the ALSA calendar for 2014.

We are finished with the ALSA sanctioned shows for 2013.

The posting for the shows is done except for the National Champion Alpaca Show.

## 4. ALSA Website

I have been working with some members as to what is need on the ALSA website. I will meet with Jimmy Flannigan during December. I do have a list of items needed to discuss. If any of you have something that needs addressing on the website, please let me know so I may include this. You may send me an email and I will add it to the list.

## 5. Certificates

The new certificates were picked up on December 3, 2013.

If you know of anyone that is in need of a certificate, please let me know.

I would also like to send out an email blast asking if anyone thinks they are due a certificate.

I would like to make sure all the certificates are out so when the method is in place to alert me, I will know we are current in sending out certificates as of the a certain date.

*Kitty: I make a motion to approve Robin's report.*

*Charles: Seconds the motion.*

*Motion carried.*

## Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report.

Treasurer Report for the Month of November 30, 2013

1) All bank accounts have been reconciled

2)

3)

Current Assets

Checking Accounts	\$	18,533
Investment Account		45,040
Cash Memorials		<u>3,357</u>

Total Current Assets	\$	<u><u>66,930</u></u>
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Liabilities

Accounts Payable		<u>0</u>
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Total Liabilities	<u>0</u>
Equity	\$ <u>66,930</u>
Total Liabilities & Equity	\$ <u><u>66,930</u></u>

Cash Balance on Hand October 31, 2013 \$ 65,457

#### Receipts

Membership Revenue	\$ 700
Show Fee	
Revenue	4,073
Grand National Sponsorship/Vendor Fees	580
Regional	
Entry Fees	9,390
Judge / Judge Clinic	
Fees	1,100
Other	
Revenue	<u>57</u>
Total Receipts	\$ 15,900

#### Disbursements

Grand National	
Expenses	8,731
Regional Show	
Expenses	1,434
Membership Expense	0
Bank / Credit Card	
Fees	445
Office	
Contract/Expenses	2,917
Judge Clinic Expenses	900
Handbook Committee	0
BOD	
Expenses	0
Website	
Expenses	<u>0</u>
Total Disbursements	\$ <u>14,427</u>

Balance on Hand November 30, 2013 \$ 66,930

*Charles: Motion to approve the treasurer's report.*

*Susan: seconds the motion.*

*Motion carried.*

#### **Continuation of Old Business**

a) ILR Invitation continued from Oct meeting.

Will write a letter requesting financial statements regarding the ILR Show division, The Gathering, and the LFA's Nationals. Is there a proposed dollar amount ALSA is expected to pay? Does this need to be exclusively our ALSA's Grand Nationals? Will the offer stand for a large ALSA show? What is their proposed ring procedure regarding 3-show associations?

b) Motion to approve the December 3, 2013 Special Meeting Minutes.

*Susan: Motion to approve the minutes.*

*Charles: Seconds the motion.*

*Motion carried.*

### **New Business:**

a) Letter from Barbara Flinn.

*We truly apologize for any mistake of our miscommunication regarding their award. There was never any intention to remove their award. Please accept our sincerest apology for this mistake.*

b) Letter from Mary Jo Miller.

*The Board will be writing a letter to Mary Jo thanking her for her letter and specifying our requests for information.*

c) Showring: See Publication report.

d) Eileen Ditzler letter regarding Grand National dates.

*Thanks for your dedication to ALSA and we are still searching the venues and have not decided on our Grand National dates.*

e) Kristy Brown- Apologize for not getting a letter to her sooner and will be sending one out.

f) Tami Lash:

*Write a letter thanking her for her correspondence and we are looking into her suggestions.*

g) The Board of Directors approves of Robin sending Jim the Database program information for research purposes.

### **Committee Reports:**

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Kevin Sullivan

a) Review report received 12-03-13.

The ALSA Board has not received a report regarding their trial basis to find out how the trial went. The Board must have written information in order to form an educated opinion regarding this matter.

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

3) Ethics: (liaison: Jim)

Chair: Paul Schwartz

a) *No report*

- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
a) *No report*

- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
a) *No report*

- 6) Grand National Committee: (liaison: Ken)  
Chair: Susan Leslie  
a) appoint committee chair.

We would sincerely like to thank Jim Doyle for his hard work and dedication to ALSA for the 2013 ALSA Grand National in Shawnee, Oklahoma.

*Kitty: I motion to appoint Susan Leslie as the Chairperson to our Grand National Committee.*

*Charles: seconds the motion.*

*Motion carried.*

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
a) *No report*

*Jim: I motion to nominate Ken as liaison to the Handbook Committee.*

*Susan seconds the motion.*

*Motion carried.*

- 8) Judge's Committee: (liaison: Ken)  
Chair: Barb Harris  
a) Review report received 12-03-13.

**ALSA Judges' Committee  
December 2013 Report**

I would like to thank the ALSA board for asking me to chair this committee once again. At this time I would like to submit the following ALSA judges for approval to this committee:

Deb Yeagle – Llama halter, performance and fleece - Alpaca halter, performance and Fleece – Instructor in all of the above.

Maryan Baker – Llama halter, performance and fleece.

Margaret Henry – Llama halter and performance.

Patti Morgan – Llama halter, performance and fleece. Assistant Instructor in llama fleece.

Over the last few months there have been several clinics that have been held across the country. The committee would like to submit the following results for approval:

Grass Valley clinic Llama Halter and Performance Instructor Lora Crawford

Terese Everson – final score 90% - approve as a llama halter/performance judge.

Tor Sorenson – final score 95% - approve as a llama halter/performance judge.

Grass Valley Llama Fleece clinic Instructor Karen Kinyon

Gogi Villanueva – final score 85% - approve as llama fleece apprentice upon payment of judge's dues.

Maureen Macedo – final score 83% - approve as llama fleece apprentice upon payment of judge's dues.

Trish Brandt-Roebuck – final score 75% - approve as llama fleece apprentice.

Maryan Baker – approve as an ALSA Llama Fleece Instructor based on her work as assistance instructor at the Grass Valley Fleece clinic and prior teaching experience. Karen Kinyon – instructor – made this recommendation and the committee concurs.

Unzicker's Llama and Alpaca Fleece clinic

Cynthia Ernst – final score 95% - approve as a llama fleece judge.

Robin Sturgeon – final score 75% - approve as a llama and alpaca fleece apprentice with completion of 1 farm visit/evaluation with Deb Yeagle.

Tracy Weaver – final score 90% - approve as a llama and alpaca fleece apprentice.

Patti Morgan - approve as an ALSA llama fleece instructor as she has completed her requirements to become an ALSA llama fleece instructor.

Based on her final score of 95% - approve as an alpaca fleece apprentice.

The committee would like to thank Rick and Mary Adams and Glen and Margo Unzicker for open their farms to hold these clinics. They went to great lengths to make sure that instructors, helpers and attendees were well feed and comfortable throughout the clinics.

*Jim: Motion to approve the above Judges Committee recommendations.*

*Susan: Seconds the motion.*

*Motion Carried.*

In September a letter from Cathie Kindler was forwarded to the committee requesting reinstatement as a judge following her suspension. After researching the original suspension it became clear that on two occasions the board stated that Cathie must attend an Advanced Judging clinic before reinstatement as a judge. These decisions can be found in the ALSA Board minutes dated June 2011 and April 2012. In April of 2013 the Judges' committee submitted to the board our proposal that ALSA judges would not have to attend further clinics if the following items are met:

- 1) All dues are current.
- 2) All required paper work is current.
- 3) No upheld complaints or protests.
- 4) Judge must attend at least one Judges' Meeting at the Grand National in

a 5 year period.

The above was approved by the board. I called and left a message on Cathie's answering machine detailing these findings.

Since the board included in the original suspension dated June 2011 that Cathie must attend an Advanced Judging clinic it is the committee's belief that the board would need to amend this before the committee could look at asking for an exemption to our requirements for judges as submitted in April 2013.

We would like to wish the board a Merry Christmas and Happy Holiday season.

Respectfully submitted,

Barb Harris – chair

Deb Yeagle

Maryan Baker  
Margaret Henry  
Patti Morgan

*The board upholds the requirement of attending an advanced Llama Clinic to receive her judge's license back.*

9) Membership Committee: (liaison: Susan)  
Chair: Kathy Devaul  
a) *No report*

10) Nomination Committee: (liaison: Charles)  
Chair: None  
a) *No report*

11) Performance Committee: (liaison: Kitty)  
Chair: Anna Reece  
a) *Review report*

*Tabled to December 17, 2013- Discussion started and will be continued at the next meeting.*

12) Policy & Planning Committee: (liaison: Charles)  
Chair: Barb Harris  
No report

13) Promotion Committee: (liaison: Charles)  
Chair: None  
a) No report

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

15) Publications Committee: (liaison: Larry)  
Chair: Ruby Herron  
a) Report received 12-08-13.

Here is the report for the Issu account for Showring since we started the publications.

As of 12/7/13 we have had 29,083 views.

So far we have made \$600 for ALSA.

Ruby

*Kitty motion to approve the Winter edition of Showring Magazine.*

*Jim: Seconds the motion.*

*Motion Carried.*

Thank you so much to the Showring publications committee for an outstanding issue.

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

*Kitty: I motion to keep Cheryl as the Chair for the Regional Committee.*

*Jim: Seconds the motion.*

*Motion carried.*

- 17) Show Management Committee: (liaison: Kitty)  
Chair:  
a) *No Report*
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
a) *No Report*
- 19) Youth Committee: (liaison: Susan)  
Chair: Michelle Kutzler  
a) *No report*

**EMAIL MOTIONS AND/OR ACTIONS:**

- A)
- 11-12-13: Kitty submitted 11-12-13 BOD minutes.
  - 11-13-13: Jim approved minutes.
  - 11-13-13: Charles requested corrections.
  - 11-13-13: Ken submitted additions and corrections.
  - 11-17-13: Kitty submitted revised 11-12-13 BOD minutes for approval.
  - 11-18-13: Charles: I motion to approve the Nov. revised minutes
  - 11-18-13: Charles-yes; Kitty-yes
  - 11-24-13: Ken-yes. With no further corrections received the 11-12-13 BOD meeting minutes are approved.
- B)
- 11-18-19: Election committee request approval of standing rule changes required for electronic voting.

**ARTICLE IV - Election**

**Section 1: Election**

- (a) The Day of Record shall be set by the Election Committee. 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.

- (b) Determination of Members in good standing shall be as described in the:

- 1. ALSA Bylaws, ARTICLE II, Section 5, Voting in its entirety,
- 2. Article II, Section 6, Member in Good Standing in its entirety, and
- 3. Article III, Board of Directors, Section 2. Eligibility in its entirety.

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 members on the Board approved list will be deemed in good standing and may participate in the election process. Using the list of members in good standing, the Election Committee shall determine the existence of a quorum, hear and determine all challenges and questions in any way arising in connection with the right to vote.

- (c) Statements of Candidacy. All nominees must be members in good standing of the Association. Nominations shall be closed no later than April 10. The Election Committee shall verify that all who have received petitions, and all who have submitted petitions are members

in good standing as of the Day of Record. The Election Committee shall request the nominees individually to submit a statement on behalf of their candidacy, the final version of which must be received by email by the Election Committee no later than April 30, 12:00 Noon CDT. Should a nominee not submit a Statement by the deadline, his/her name will be placed on the ballot and name only will be placed on the Statement of Candidacy. Should a nominee choose to not run for election, that member must notify in writing the Election Committee of his/her decision to not run for the Board by April 30, 12:00 Noon CDT. The format of the Statement of Candidacy and its distribution to the membership shall be established by the Election Committee.

- (d) The ALSA Bylaws allow for the voting process to be completed by either electronic voting or written mail-in ballots *but not a combination of both* within the same election. The procedure shall be as follows.
- (e) Electronic Ballot Election. Notification of electronic balloting along with instructions for the balloting process will be sent via e-mail to all members in good standing. It is the responsibility of each member to inform the ALSA office of his/her correct and current e-mail address. Statements of Candidacy will be emailed to each member during the first week of May. The time period to begin and end voting will be between, but not limited to, May 25 and June 5 of the election year. The agency will have the vote tally available within 24-hours for the Election Committee after the election process is complete.
- (f) Written Ballots Election. Notification that written ballots will be sent via USPS will be communicated via email to all members in good standing. Written ballots will be mailed to all members in good standing between May 1 and the end of the second week of May. All written ballots must be received by mail or fax by the tallying group by June 5. Ballot envelopes must include a member's ALSA number and all information must be complete and legible for verification of membership. The tallying agency will verify all information on the return envelope and tally the ballots. Ballot envelopes without complete information will be deemed spoiled. The results will be reported to the Election Committee within 24 hours after completion of the tally.
- (g) Regardless of the type of election process (electronic or written), upon notification of the election results, the Election Committee will then inform its Board Liaison of the results. The Board Liaison will then notify the highest member of the Board of Directors whose position is not on the ballot. This individual will verbally advise all candidates of the election results (and only the candidates). This individual will then advise the Election Committee that the candidates have been notified. The Election Committee will forward the results to the webmaster for general publication on the ALSA Website and/or e-mail notification to the membership.
- (h) Challenges – All challenges regarding the voting must be received by the Election Chair by 12 PM EDT June 30. All challenges must contain the name, address, ALSA number, and signature of the challenger. All written ballots will be retained by the Election Committee until midnight July 1, after which they will be destroyed. If any challenges are issued, the ballots will be preserved until said challenge is acknowledged as resolved by the Board of Directors, at which point they will be destroyed.

- (i) A Director may be subject to a recall vote by a signed petition of at least twenty five percent (25%) of the membership who were members in good standing as of the Day of Record, followed by an affirmative vote of two-thirds of a quorum of the membership (as described in ALSA Bylaws Article II – Membership, Section 4. Quorum).

11-19-13:

Charles: I motion to approve the Revised Election Standing Rules.

Kitty seconded.

Charles-yes; Kitty-yes

11-24-13: Susan-yes; Ken-yes.

11-25-13: Jim-yes; Larry-abstention. Motion carried.

C)

11-19-13

Here is the list of youth committee members pending BOD approval. thanks

Chair, Michelle Kutzler, Previously approved by BOD, NW region.

Leann Benninger, Buckeye Region

Belinda Snow, SE Region

Carol Rutledge, Central Region

Michelle Batt, Eastern Region

Michele Gohr, Buckeye Region

11-21-13: Kitty:

I make a motion to approve all members of the youth committee. Susan seconded.

Kitty-yes; Susan-yes.

11-22-13: Jim-yes; Charles-yes

11-24-13: Ken-yes. Larry-abstention. Above committee members approved.

D)

11-19-13

Dear BOD –

I have received the bid for the printing of the certificates from JK Graphics.

It is less expensive to do the printing with them.

I can get the total of 500 sheets of parchment paper and make the “template” (outside border) and it will be \$190.00 total.

Staples was \$31.00 for sheets of parchment paper and then \$170.34 for the copying – so it would be \$202.33 total.

I have 16 certificates that need to go out right now. I only have 15 of the older certificates left. May I please do this ASAP?

Thank you.

11-19-13: Jim-yes



11-20: Charles-yes; Susan-yes; Kitty-yes.

11-21-13: Larry-yes; Ken-yes. Approved.

E)

11-21-13

I'd like to request adding Bill Feick to the Handbook Committee.

He is very knowledgeable & knows the handbook thru & thru. I know the committee would benefit from his experience.

Thank You,

Marcie Saska Agnew

11-21-13: Kitty: Motion to approve. Charles: I second.

Kitty-yes; Charles-yes; Susan-yes

11-22-13: Jim-yes

11-14-13: Ken-yes; Larry-abstention. Motion approved.

F)

11-21-13:

Here is who I have so far, as who I would like on the performance committee.

please see if you can get an approval for me.

Thanks, Anna

Eileen, Ditsler, SW region

Kathy Nichols, SW region

Barb Harris, Rocky Mountain

Bill Feick, Central region

Lauren Wright, South Eastern region

Amanda Marie Smith, Buckeye Region

11-22-13: Jim-yes; Charles-yes Susan-yes; Kitty-yes.

11-24-13: Ken-yes; Larry-abstention. Performance committee members have been approved.

G)

11-24-13

Robin: Requested approval of Happy Thanksgiving from ALSA e-blast.

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

11-25-13: Charles-yes; Larry-abstention.

11-25-13: Ken approved e-blast with the additional name added.

Kitty: Motion to adjourn the meeting.

Susan: seconds the motion.

Motion carried.

The Board of directors adjourned the meeting at 11:36 PM E.S.T

Minutes: Kitty

**ALSA Special BOD Meeting  
December 3, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order at 8:10 PM E.S.T.

Next Board Meeting:

Tuesday, December 10, 2013 8:00 pm EST

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board):

Secretary: Kitty Tuck-Hampel

Board Members:

Susan Leslie and Charles Poillion. Larry Lewellyn- absent

Grand Nationals:

Jim Doyle's report- All finances have been accounted for and the accounts have been settled. The Board of Directors have closed the books on a very successful 2013 ALSA Grand National Show.

Susan: Motion to adjourn the meeting.

Kitty: Seconds the motion.

Meeting adjourned at 9:26 E.S.T.

Minutes: Kitty

## **ALSA Monthly BOD Meeting Nov 12, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order at 8:07 PM E.S.T.

Next Board Meeting:

Tuesday, December 10, 2013 8:00 pm EST

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney (Patti left the call at 9:15 E.S.T.)

Secretary: Kitty Tuck-Hampel

Board Members:

Susan Leslie, Larry Lewellyn, and Charles Poillion.

*Larry: Motion to accept the office report after the 7-days.*

*Jim: Seconds the motion.*

*Motion carried.*

### **Office Business:**

Robin Turell, Office Manager: (Robin left the call at 10:45 E.S.T.)

### **BOD Meeting, November 12, 2013, Office Report**

1. We have started receiving applications for the 2014 membership. Please see the attached for the newly designed card for 2014. Approval needed. I will begin mailing out new cards in January 2014.

*Jim: Motion to approve the design of the 2014 card.*

*Larry: Seconds*

*Motion carried.*

2. There are only a few shows that have scheduled for 2014 so far. To help these current Superintendents, future Superintendents, and the ALSA office, I would like to re-do the Show Superintendent's Information. I would like to make this easier for the Superintendent to get all the necessary information needed for sanctioning and for posting. Instructions/Discussion.

3. I am currently working on the "query" needed for ALSA certificates to be issued. As of right now, they have been issued by the alert of the exhibitor and/or the office. This will be an easier method once figured out.

4. The ALSA office needs more award certificates to be printed. Please see the attached example. Discussion/Approval.
5. **Printed 17<sup>th</sup> Edition ALSA Handbook.** As of right now, we have 33 current Handbooks left. Discussion.
6. The posting for all the 2013 shows have resumed. These shows should all be posted very soon.
7. If the liaisons would please look at their committees and if you need any changes, please let me know. (see attached)

*Robin*

*Jim: I make a motion to approve Robin's Office Report.*

*Kitty: Seconds the motion.*

*Motion carried.*

#### **Treasurer's Report:**

(Non BOD) Patti Wattigney

- a) Review report received 11-06-13 Grand National income and expenses.
- b) Review Treasures report.

#### Treasurer Report for the Month of October 31, 2013

- 1) All bank accounts have been reconciled
- 2) Other Revenue Includes 1078.00 Youth Scholarship Income
- 3) The -300 judge clinic fees was a credit that was used for Regional Income

#### Current Assets

Checking Accounts	\$	17,072
Investment Account		45,029
Cash Memorials		<u>3,356</u>
Total Current Assets	\$	<u><u>65,457</u></u>

#### Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities	<u>0</u>
Equity	\$ <u>65,457</u>
Total Liabilities & Equity	\$ <u><u>65,457</u></u>

Cash Balance on Hand September 30, 2013 \$ 50,218

#### Receipts

Membership		
Revenue	\$	320
Show Fee		
Revenue		3,716
Grand National Sponsorship/Vendor Fees		27,866
Regional		
Entry Fees		3,900
Judge / Judge Clinic		
Fees		-300
Other		
Revenue		<u>1,090</u>
Total Receipts	\$	36,592

#### Disbursements

Grand National		
Expenses		8,711
Regional Show		
Expenses		5,257
Membership Expense		418
Bank / Credit Card		
Fees		380
Office		
Contract/Expenses		3,924
Judge Clinic Expenses		900
Handbook		
Committee		655
BOD		
Expenses		20
Website		
Expenses		<u>1,088</u>

Total Disbursements	\$ 21,353
Balance on Hand October 31, 2013	\$ 65,457

*Kitty: Motion to approve Patti's Treasurer's Report.*

*Susan: Seconds the motion.*

*Motion carried.*

#### **Old Business:**

a) 11-08-13: Robin requested approval of Grand Nationals results e-blast.

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

Motion carried.

b) BOD member conduct (tabled from Oct meeting).

*Jim: Motion to table the BOD member conduct.*

*Susan: seconds the motion.*

*Motion carried.*

c) ILR Invitation continued from Oct meeting.

*Charles: I make a motion we table this discussion until the next meeting so we can discuss how we can poll the membership for their opinion on this matter.*

*Kitty: seconds the motion.*

*Roll Call: Charles-yes, Jim- abstain, Kitty- yes, Larry- abstain, Susan- yes,*

*Motion carried.*

#### **New Business:**

a) Review of letter from Kristy Brown.

*BOD will review further.*

*Jim: I Motion to look into the standing rule of Section 5, which was changed in September.*

*Charles: Seconds the motion.*

*Motion carried.*

#### **Committee Reports:**

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Kevin Sullivan

a) Report received Oct 23, 2013

Hello,

This is Kevin Sullivan and I am writing you because I forwarded to you to voice my concerns from the policy committee.

We just completed our annual National Champions Alpaca Show in Sundbury Ohio. During the process I found out that the guest fees were doubled. I want you to know it effected the attendance substantially. The increase in fees made farms cheat and have other farms show there animals so they do not pay this fee when they have a small amount of animals. This also prohibited small farms from attending. It also killed the fleece show. It is impossible to have an alsa show in fleece. The fleece shows are going to have to be open shows.

FYI, fleece shows attendance is made up about 50% of farms that do not attend the show. If it costs the show fee and the guest fee for a single or a couple entries is a barrier to enter the show. I would not pay over \$85 dollars to show one fleece.

I do not think this was your intent but it is the result.

The alpaca industry is overwhelmed with member fees. Farms are limited to what they can afford. To show at AOBA you need to be a member it costs 125 dollars for membership, 60 dollars for the ability to show and 100 dollars for the local organization fees to show at there show or pay guest fees. The other fees are for co-ops. The question you need to answer is why should they join our organization. The answer is if you show more than once with that organization. Lets be honest. The number of alpaca shows are limited and the likeliness of showing twice is not probable. The result is a decrease in attendance.

Being a super is hard enough with this economy. ALSA does not need to make it harder.

Kevin Sullivan

*A letter of reply will be sent to Mr. Sullivan.*

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

a) Review report received 11-10-13.

Election Committee Report - Lougene Baird, Chair.

The following information was found when researching the pricing for electronic voting and the support each company has available. Questions to be answered were the cost of a self-managed voting process for up to 450 ballots, once a year as well as associated cost for technical support if needed

Simply Voting \*\*\*\*\* \$280 – support available at no cost.

My Direct Vote \$999.00 – limited technical support (\$175 for one reminder email to voters)

Big Pulse \$560 - email support \$500

\*\*\*\*\*recommended earlier by Committee

Research shows that it is fairly easy to self-manage. When self-managing, an association supplies/downloads the list of voters and their password. In ALSA's case this information will come from the list of members maintained by the ALSA office. To log on to vote, a member's user name will be their email address and the password will be their ALSA Member number. The association sets the time to begin and stop voting. The process is secure as a member name/password may only vote once.

All other steps are to be managed by Election Committee using direct email from ALSA to each member as in years past. Call for Petitions to Nominate, Statements of Candidacy, notification of the start/stop times for voting, etc. will be distributed by ALSA's e-blast list.

E-blasts will be sent to encourage members to keep their information with ALSA current. It will be critical in the early part of the year to get members thinking that their information with the ALSA office must be current and accurate to vote.

For most online companies, the Association will be able to see what percentage of the membership has voted during the voting time, but not who voted.

Today, we received the Standing Rules from the ALSA office. Editing the SR to incorporate steps for an electronic election will be delivered to the Board in the next week or so.

Respectfully,  
Lougene Baird, EC Chair

*Jim: I make a motion for the "Simply Voting" method be implemented.*

*Kitty: seconds the motion.*

*Motion carried.*

*BOD approved immediate release of this information to the Committee Chair.*

- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
a) No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
a) No report
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
a) No report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle  
a) Review report received 11-10-13.

The ALSA Grand National 2013, "New Beginning" was a great success. 188 llamas were present and occupied 155 stalls. The 10 vendors reported great sales and were pleased with the traffic and stated that they would return next year.

Robin, ALSA Office, welcomed 88 exhibitors from 16 states and numerous other attendees, some as far away as Wisconsin, were very impressed with the value meal (\$5.00) Friday night prepared and served by Patti and Keith Wattigney with the help of Marcelo. Diners were treated to Kristy Browns presentation on conformation.

After an early morning general membership meeting the halter classes, with judges Barb Harris, Patti Morgan and Phil Feiner, started and ran smoothly with a lot of happy exhibitors being recipients of trophies crafted by Hank Kaufman. Judge Cindy Ruckman and assistant Larry Lewellyn took charge of the fleece and walking fiber entries. Saturday was a busy day of



performance classes with Kitty Tuck-Hampel and her crew, Charles Poillion and others, working hard to keep up the pace of the simultaneous three rings. Awards and performance placements along with the raffle drawings were held Sunday morning. All exhibitors were on their way home by 10:00 AM. Cheryl and Wally Juntilla handled the monumental task of ribbon presentation Friday and Sunday morning. Susan Leslie, supervisor of the silent auction benefiting ALSA Youth Programs was ecstatic over participation. Results and placements of the ALSA Grand National 2013 can be seen in the program on the ALSA web site.

*Susan: I make a motion to approve the Grand National Report.*

*Kitty: Second the motion.*

*Motion carried.*

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
a) No report
- 8) Judge's Committee: (liaison: Ken)  
Chair: Barb Harris  
a) No report
- 9) Membership Committee: (liaison: Susan)  
Chair: Kathy Devaul  
a) No report
- 10) Nomination Committee: (liaison: Charles)  
Chair: None  
a) No report
- 11) Performance Committee: (liaison: Kitty)  
Chair: Anna Reece  
*a) No report*
- 12) Policy & Planning Committee: (liaison: Charles)  
Chair: Barb Harris  
No report
- 13) Promotion Committee: (liaison: Charles)  
Chair: None  
a) No report
- 14) Protest Committee: (liaison: Jim)  
Chair: Margaret Henry  
a) No report

- 15) Publications Committee: (liaison: Larry)  
Chair: Ruby Herron  
a) No report
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla  
a) No report
- 17) Show Management Committee: (liaison: Kitty)  
Chair:  
a) No Report
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
a) No Report
- 19) Youth Committee: (liaison: Susan)  
Chair: Michelle Kutzler  
a) No report

Request for executive session to discuss Office contract.

*Susan: Motion to go into Executive session.*

*Kitty: Seconds the motion.*

*Motion carried.*

The board entered into Executive session at 10:46 E.S.T.

*Kitty: Motion to exit Executive session.*

*Charles: Motion to exit Executive Session.*

*Motion carried.*

The board exited Executive session at 11:56 E.S.T.

*Jim: Motion to extend the office contract for one year at the same rate of pay.*

*Larry: Seconds the motion.*

*Motion carried.*

EMAIL MOTIONS AND/OR ACTIONS:

A)

10-09-13: Kitty submitted minutes for 10-08-13 BOD meeting.

Jim: Motion to approve. Susan seconded.

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

10-11-13: Charles-yes; Larry-yes.

10-11-13: With five (5) yes votes the Oct 8, 2013 BOD minutes are approved.

B)

10-13-13: Robin: request for approval of Deadline is fast approaching for the 2013 ALSA Grand National e-blast.

Jim: Motion to approve. Susan seconded.

Jim-yes; Susan-yes.

10-14-13: Kitty-yes; Ken-yes; Larry-abstention; Charles-abstention.

10-14-13: With four (4) yes votes and two (2) abstention the e-blast is approved.

C)

10-18-13: Robin requested approval of 2013 Grand National Vendors e-blast.

Jim-yes; Charles abstain.

Kitty question missing vendor name.

Larry-yes.

10-20-13: Ken-yes. E-blast approved.

D)

10-20-13: Robin requested approval of Drive Safely - See you Thursday for the 2013 ALSA Grand National! e-blast.

Jim-yes by phone; Susan-yes; Kitty-yes; Ken-yes. E-blast approved.

E)

10-31-13: Robin requested approval of URGENT - DEADLINE APPROACHING - November 2013 JUDGES CLINIC - Goshen IN e-blast.

Jim-yes; Kitty-yes; Susan-yes; Larry-yes; Charles-yes; Ken-yes. E-blast approved.

*Jim: Motion to adjourn the board meeting.*

*Kitty: Second the motion.*

*Motion carried.*

Meeting adjourned at 12:08 A.M. E.S.T

Minutes: Kitty

**ALSA Monthly Special Meeting  
Oct 8, 2013**

(All times posted are EST, if not noted)

Call to order: 8:03 E.S.T. Special meeting.

Next Board Meeting: Immediately after.

**Roll call:**

Members Present:

President: Excused Absence

V. President: Jim Doyle

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, and Charles Poillion

Special Guest: Ron Capehart entered call at 8:04 and exits the call at 10:01

*Kitty: I make a motion to go into executive session*

*Susan seconds the motion.*

*Motion carried.*

The BoD enters executive session at 8:04

*Kitty: I make a motion to exit executive session.*

*Charles seconds the motion*

*Motion carried.*

The BoD exits executive session at 10:01

ALSA Special Board Meeting concluded at 10:02 PM.

Special BoD Meeting completed and the Monthly Board Meeting commenced.

## **ALSA Monthly BOD Meeting Oct 8, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 10:06 E.S.T. Monthly Board Meeting

Tuesday, November 12, 2013 8:00 pm EST

*General Membership meeting Friday, October 25th, 2013 7:30 am CST*

### **Roll call:**

Members Present:

President: Excused Absence

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney (Joined call at 10:06 and exits the call at 10:19)

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, and Charles Poillion

Office Manager: Robin Turell (Joined call at 10:04)

### **Office Business:**

Robin Turell, Office Manager:

Office Report – BOD Meeting October 8, 2013

This is the time of the year that the ALSA office is primarily working on the 2013 Grand National show that will take place at the end of the month.

There is still some other ALSA business that is taking place, but the priority of the office is on the 2013 GN.

### **1. Membership**

There are currently 639 members which is an increase of 10 members since the last meeting.

### **2. ALSA Sanctioned Shows**

There are a total of 77 shows for 2013 and 2014. We have sanctioned one new show since the last meeting.

3. Questions about the Show spreadsheet that was sent?
4. Questions about the Grand and Reserves spreadsheet that was sent?
5. Discussion about letter from judge.

Hi Robin,

I was very sad to see the lack of support for the show as Sean did an excellent job! There was everything a regional show needed, a hospitality table for exhibitors, food for exhibitors at lunch and dinner, good facility, show book, efficient show staff, great performance obstacles and friendly exhibitors. Those who purposely did not attend were the losers for sure!

My prayer is that the llama community get it together and focus on the big picture, put aside all personal agendas and come together to support all llama events for the benefit of the llama industry.

Thanks to ALSA and Sean Kutzler for allowing me to be a part of this event.

Mary Jo

*Kitty: I make a motion to accept Robin's Office Report*

*Larry: Seconds the motion.*

*Motion carried.*

**Treasurer's Report:**

(Non BOD) Patti Wattigney

a) Review report received 10-02-13.

Treasurer Report for the Month of September 30, 2013

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

Current Assets

Checking Accounts	\$	2,660
Investment Account		45,017
Cash Memorials		<u>2,541</u>

Total Current Assets	\$	<u><u>50,218</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>50,218</u>
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Total Liabilities & Equity	\$	<u><u>50,218</u></u>
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Cash Balance on Hand August 31, 2013	\$	50,651
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Receipts

Membership Revenue	\$	1,035
Show Fee		
Revenue		2,823
Grand National Sponsorship/Vendor Fees		310
Regional Entry		3,015

Fees		
Judge / Judge Clinic Fees	1,225	
Other Revenue	<u>87</u>	
Total Receipts		\$ 8,495
Disbursements		
Grand National Expenses	392	
Regional Show Expenses	1,847	
Membership Expense	65	
Bank / Credit Card Fees	221	
Office Contract/Expenses	3,678	
Judge Clinic Expenses	1,828	
Handbook Committee	0	
BOD Expenses	186	
Website Expenses	<u>711</u>	
Total Disbursements		\$ <u>8,928</u>
Balance on Hand Septemer 30, 2013		\$ <u><u>50,218</u></u>

*Charles: I make a motion to approve Patti's Treasurer's Report*  
*Kitty seconds the motion.*  
*Motion approved.*

**Old Business:**

1) BOD member conduct

*Larry: I motion to table this until after the Grand National show.*  
*Susan seconds the motion.*  
*Motion carried.*

**New Business:**

1) ILR Invitation  
September 16, 2013  
From: ILR Board of Directors

To: ALSA Board of Directors

The ILR BOD would like to extend an invitation to the ALSA membership to join with us to showcase our farms and ranches at the 2014 "Gathering of Friends and Champions". Joining together ILR, ILR-SD, LFA and ALSA at one event will give our members avenue at which they can exhibit their beautiful

animals while fellowshiping with friends and colleagues. We look forward to working together as a united llama community making this event the premier llama event in the nation and world.

Sincerely,

ILR Board of Directors

The Board of Directors is doing further review on this invitation.

### **Committee Reports:**

- 1) Alpaca Committee: (liaison: Susan Leslie)  
Chair: Kevin Sullivan  
No report.
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
a) review proposal from Simply voting.

Kitty: I make a motion to send back to Lougene to get 2- additional quotes.

Larry seconds the motion.

Motion carried.

- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
*No report*
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
No report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

Sept. 24<sup>th</sup>, 2013

### **Grand Nationals Updates**

In attendance...Jim, Charles, Larry, Ken, Kitty, Robin, Susan, Patty, Cheryl

\*Family of Virginia Christianson giving cash awards to youth this year. Robin will speak to them about their wishes and the possibility of adding the youth alpaca division this year.

\*Youth meal was discussed. Sub junior ribbons will be furnished with ribbons from Cheryl and award money from Deb Yeagle will be used to support the youth pizza party on Friday evening. Youth will sign up for the pizza party at check in. Susan will be in charge of the pizza party, with adult chaperons.

\*Youth Versatility flyer is now updated and will be sent to Mark for final approval.

\*Nothing on the Linda Pierce award as of yet.



- \*Jane Shepard award is for 1<sup>st</sup> time fiber entry, \$100 cash award and a charm.
- \*Currently have 10 vendors signed up.
- \*Any Sponsorship level will be able to display banner in arena during Grand Nationals show.
- \*Urgent GN flyer needs approved to include the bringing of fans to the show as it could be warm in the part of the country.
- \*Entry deadline is Oct. 14<sup>th</sup>, unless you are participating in the SE regional. See Kitty for more info.
- Next meeting is Oct. 15<sup>th</sup> to finalize any last minute items.

*Larry: Motion to approve the Grand National Committee Report*

*Charles seconds the motion.*

*Motion carried*

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
a) No report
- 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: Charles)  
Chair: None  
No report
- 11) Performance Committee: (liaison: Kitty)  
Chair: Anna Reece
- 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: Larry)  
Chair: Ruby Herron  
No report
- 16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla  
No report

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  
They're working on their handbook revisions.

EMAIL MOTIONS AND/OR ACTIONS:

A)  
09-10-13: Robin requested approval of National Special Award e-blast.  
09-14-13: Jim-yes; Kitty-yes; Charles-yes; Larry-yes; Susan-yes. E-blast approved.

B)  
09-17-13 10:09 pm CST: Kitty submitted 09-17-13 ALSA BOD meeting minutes for approval  
09-17-13 10:46 pm CST: Susan submitted corrections.  
09-23-13 10:20 am CST: Kitty submitted corrected minutes.  
09-25-13 07:01 am CST: Charles: Motion to approve minutes and yes.  
09-25-13: Ken submitted spelling correction.  
09-26-13: Kitty submitted corrected minutes.  
09-26-13: Charles: Motion to approve. Jim seconded.  
Charles-yes; Jim-yes; Kitty-yes; Susan-yes; Ken-yes; Larry-abstention.  
09-26-13 9:58 pm CST: 09-17-13 BOD meeting minutes approved.

C)  
09-18-13: Ruby requested approval of Fall Showring.  
09-19-13: Larry: **I move to approve the 2013 Fall ALSA Showring Magazine and it be sent immediately upon BOD approval.**  
**Susan-yes, Jim-yes, Charles-yes**  
09-20-13: Kitty-yes; Ken-yes. Fall Showring is approved.

D)  
09-18-13 11:41 pm CST: Robin requested approval of Handbook e-blast.  
09-26-13: Susan-yes; Kitty-yes; Charles-yes; Jim-yes; Ken-yes; Larry abstention.  
09-26-13 10:02 pm CST: E-blast approved.

E)  
09-19-13: Robin requested approval of Youth Versatility Award e-blast.  
Jim-yes; Larry-yes; Susan-yes; Kitty-yes; Charles-yes; Ken-yes. E-blast approved.

F)  
09-25-13: Robin requested approval of Nationals Reminder e-blast.  
Jim-yes; Charles-yes; Kitty-yes; Larry-abstention; Ken-yes. E-blast approved.

G)  
09-25-13: Regional Committee requested approval of Regional e-blast.

Susan=yes; Kitty=yes; Jim=yes; Charles=yes; Larry=yes; Ken=yes. E-blast approved.

H)

09-25-13: Robin requested approval of Sponsorship e-blast.

09-26-13: Charles=yes; Susan=yes; Kitty=yes; Jim=yes; Ken=yes; Larry=abstention.

09-26-13 10-04 pm CST: E-blast approved.

09-27-13: Larry=yes

I)

09-26-13: Grand National Committee request approval of Youth Pizza Party e-blast.

09-27-13: Jim=yes; Larry=yes; Charles=yes.

09-28-13: Susan=yes; Kitty=yes; Ken=yes. E-blast approved.

J)

09-28-13 7:44 am CST: Kitty requested approval of letter to Brenda (Tulsa State Fair show chairman.

09-28-13 9:39 am CST: Ken request addition of copies to Tulsa State Fair and ILR.

Kitty made motion to approve.

09-28-13 10:12 am CST: Jim seconds the motion and approve.

09-28-13 10:54 am CST: Susan approves.

09-28-13 11:05 am CST: Larry called for discussion.

09-28-13 2:42 pm CST: Charles approves.

09-28-13 9:30 pm CST: Ken: Larry; This show is one week away. We need to make a decision. Can you tell us what you want to discuss?

09-29-13: Larry submitted reply.

09-30-13 6:55 pm CST: Kitty submitted rewritten letter with Larry's additions for approval.

09-30-13: Jim: I make a motion to approve this letter being sent to Brenda Foulks with copies going to the Tulsa State Fair and ILR.

Susan seconded. Jim=yes; Susan=yes; Charles=yes; Kitty=yes; Ken=yes; Larry abstention.

K)

09-29-13: Cheryl J. (Regional Committee Chair) request approval of urgent NW Regional e-blast.

Jim=yes; Larry=yes; Kitty=yes; Susan=yes; Ken=yes; Charles=yes.

09-29-13: E-blast approved.

L)

09-29-13: Request to give Harvey Poole credit from judges clinic fee that has not been used (clinic was canceled) of \$300 towards 2013 Regional entries.

Jim=yes; Susan=yes; Charles=yes; Kitty=yes; Ken=yes; Larry abstention. Credit approved by BOD with 5 yes votes & 1 abstention.

09-30-13: Larry: I call for a discussion.....Why are you all not supporting the guidelines of ALSA?

09-30-13: Ken: This was already approved and passed on to Robin and Patti per Standing rules Article 1; Section 4d.

09-30-13: Larry: Point of Order: The clinic entry form states No Refunds and it Must be applied to future clinics.

Is there some foreign language here?

Why is it so difficult for some of you to uphold this and you Ken? If the clinic he was to attend was canceled I would say yes because that's the right thing to do but not in this case.

Yet you all want to make everything I say a BOD Conduct Issue especially you Ken! You all need to know this Standing Rule well because it is very clear as well..

The comparisons made by Ken has no bearing on this issue because the Clinic Application is very clear.

Yes, there have many past blunders by the BODS and now some of you are taking us down that same path. Example: Two people divorced which were Life Members and they were both given Life Memberships. Where they should have both paid an additional monies for Life Memberships. RIGHT KEN?

I request a Roll Call Vote.

Note: Page 159, (b)

The President shall be the Ex Officio member of all standing committees and shall perform the duties prescribed by these bylaws and by the parliamentary authority, adopted by the Association. This is all the rules and guidelines.

More importantly if BOD do not act responsibly and act outside the the parameters of the associations guidelines, bylaws,etc you are now personally liable as an individual and the BOD Insurance will not cover you! Don't believe me ask.....

09-30-13: Kitty: Harvey Poole was supposed to attend the Pearson's clinic at Pearson Pond Ranch and Llama company in Ellijay, GA. The clinic was cancelled, I know because I was supposed to be working that clinic as a volunteer.

09-30-13: Charles: Larry; You are wrong. the clinic that Harvey Poole signed up for was canceled.

09-30-13: Larry: You are correct!!! I apology!!!!!!!!!!

M)

10-01-13: Kitty requested approval of 2nd letter to Brenda (Tulsa State Fair show chairman.

10-01-13: Susan-approved; Jim-approved; Charles-approved; Larry-approved; Kitty-approved; Ken approved.

10-01-13: 2nd letter is approved.

N)10-01-13: BOD approved sending letter from Niki Kuklenski to Regional Committee.

O)

10-04-13: Received letter for approval from Cheryl J. (Regional Committee chair) to Nike Kuklenski.

10-04-13: Kitty: **I move that the Regional Chair Response Letter to be sent to Niki Kuklenski. Susan seconded.**

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

10-04-13: Letter approved.

P)

10-04-13: Robin requested approval of GN Photo Contest e-blast.

Jim: Motion to approve.

Jim-yes; Ken-yes

10-05-13: Susan seconded. Susan-yes; Kitty-yes; Charles-yes.

With 5-yes votes and 1 abstention the e-blast is approved.

Q)

10-07-13: Robin requested approval of GN Reminder e-blast.

Jim motion to approve. Charles seconded.

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

10-08-13: Kitty-yes; Ken-yes; Larry-abstention. E-blast approved.

*Jim: Motion to go into Executive session.*

*Larry: Seconds the motion.*

*Motion carried.*

The BoD entered Executive Session at 10:55 E.S.T

*Kitty: Motion to exit Executive session.*

*Susan: Seconds the motion.*

*Motion carried.*

The BoD exited Executive Session at 11:30 E.S.T.

*Larry: Motion to adjourn.*

*Kitty: Seconds the motion.*

*Motion carried.*

The meeting is adjourned at 11:30 E.S.T.

Minutes: Kitty

## **ALSA Monthly BOD Meeting Sept 17, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

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

Next Board Meeting:  
Tuesday, October 8, 2013

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Done previous meeting

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, Charles Poillion

### **Office Business:**

Robin Turell, Office Manager: Robin left the call at 9:37 PM E.S.T.

- a) Review report received 09-10-13 1:27 pm CST

### **BOD Meeting – Office Report – September 10, 2013**

1. Membership -We have approximately 638 members. This is an increase of 30 members since the last BOD meeting. There are also some membership requests that are being processed right now which will increase the number of memberships.

#### **2. ALSA Sanctioned Shows**

We have sanctioned 3 shows since the last BOD meeting. Our total number of sanctioned shows thus far for 2013 and 2014 is 73. **One of those shows that we sanctioned was a FIRST TIME / NEW show.**

3. Questions about the Show spreadsheet that was sent.

3. I need clarification on the discussion about a youth participating in an Adult Showmanship class.

4. Discussion about the Special Award email blast.  
(DISCUSSION OF DATE SENT ..... )

5. Discussion about the posting of the Handbook and the changes.

6. Discussion about the email blast recipients.

*Section for Adult Showmanship:*

*Motion by Susan to correct the typo immediately from 10 years to 19 years- pg 69, section 4 B Adult Showmanship.*

*Second by Jim*

*Motion Carried.*

Kitty: I motion to approve Robin's office report.

Jim: seconds the motion.

Motion carried.

**Treasurer's Report:**

(Non BOD) Patti Wattigney

a) Was covered 09-10-13

**Old Business:**

a.) *Note by President: Sandi Owen payment on debt has been received.*

b.) *Non-member fees.*

*Jim: Make a motion to table the motion until we can get a cost analysis from Patti as to the cost effectiveness of changing the non-member fees.*

*Susan: Seconds the motion.*

*Motion carried.*

c.) Board of Director Member conduct - members honor bound to preserve secrecy of executive session. Note email sent to BOD members 08-31-13.

BOD conduct & issues of BOD Member: *Items of expected behavior of BOD members: Respect, breach of confidentiality, BOD flow of communications, responsibility of timely response, opportunity of opinion on all issues, and conflict of interest. Threatening and/or slanderous personal emails to other Board Members are not acceptable. (BOD Minutes 01-16-2008; 02-26-2008; 03-13-2012; ALSA Standing Rules, Article 2, Section 6 & ALSA Bylaws, Article 3, Section 8. 9/17/2013- Verbal vote.*

d.)

*Larry: Motion to approve the September 10, 2013 meeting minutes*

*Jim: seconds the motion*

*Motion carried.*

**Committee Reports:**

- 1) Alpaca Committee: (liaison: Susan Leslie)  
Chair: Kevin Sullivan  
No report.
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird
  - a) See report forwarded to BOD members on 09-07-13.

**From:** [Lougene Baird](#)

**To:** ['Ken & Nancy Forster'](#)

**Sent:** Saturday, August 31, 2013 5:52 PM

**Subject:** Electronic schedule

Hi Ken,

I didn't find too many companies when I googled electronic voting.

Go to [simplyvoting.com](http://simplyvoting.com) and read their information.

Last year's election cost \$1314.67 according to Patti. The website has a cost calculator. When I plugged in 400 possible voters it calculated that the cost would be \$260. There may be other fees such as set-up fees. I will call their service department next week to verify.

The attached is a rough schedule of the process if we go electronic. I will handle everything as usual until 6/1. At that time members will follow the ALSA link to see and vote their ballot. If we start promoting this in the fall, even maybe announce it at the Annual Meeting (about the great savings!) that will start the educational process to get all members ready to vote on the web.

It seems to me that deal about a CPA is in the standing rules, I'll check. We will just have to work with that. If it is in the Bylaws, and if the Annual Meeting has a quorum, that part of the Bylaws could be changed....no need for a CPA if ALSA does electronic voting.

This is a start, you are welcome to show it to the board as a committee report. Also, I'll scan/e-mail some of the stuff I found on their website that will answer more questions. I think this is a no-brainer if it looks this easy.

Lougene

**Sent:** Friday, September 06, 2013 12:35 AM

**Subject:** RE: Using CPA in election process

Thanks Ken,

I was looking under the heading Handbook and then Bylaws.

Glad to know where to find the SR.

If we use the M# as the password to vote, the return envelope will be void. Looks like we will be able to save some money.

Thanks, Lougene

Kitty: Make a motion to allow electronic voting and work on changing the standing rules pg 168-169 Section Elections:

Jim: seconds the motion.

Motion carried.

- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
*No report*
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
No report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

### GN committee report

#### Jim

Grand nationals check list minutes from Tuesday, Aug 27<sup>th</sup>, 2013

Updates only appear.

In attendance...Jim, Charles, Susan, Kitty, Larry, Patti, Robin and Cheryl.

- \*Ribbons ordered, Paid in full. just need basket
- \*Trophies ordered, shipped and arrived to Jim. Paid in full
- \*Youth Versatility Jackets, waiting to hear from Mark
- \*Shear kit 1<sup>st</sup> place from EVERY class, gets a ticket, need box
- \*Hank Kauffman "Best Of" trophy goes to Best display. Robin to make flyer for board to approve.
- \*Bandanas for top hand, ordered
- \*Jane Sheppard award, Larry check with Cindy
- \*Door Prizes, Robin will get colored index cards to attach one per ranch/Farm to put in box.
- Drawings held on Saturday. Must be Present to win- Donated by Wilson Co. 4H
- \*Raffle tickets, and boxes, Robin
- \*Youth Silent Auction, resend eblast, and will close @ noon on Saturday
- \*Hubbard Feeds, Still trying to contact.
- \*Linda Pierce Award, Robin to check on
- \*Special needs class, Robin to send us Special needs form.
- \*Photo Contest to be voted on Friday
- \*All hands needed for performance set up Friday evening.
- \*Kristy Brown DVM, to give 1 ½ hr program on confirmation during dinner Friday evening.
- Motion made by Susan and seconded by Kitty to pay her \$200 for her time. All were in Favor.
- Larry to provide white sheet for projector back round.
- \*Susan will provide bottled water and ice for judges and GN committee members, Jim will provide cooler.
- \*hot water heaters, Kitty and Charles. Charles to bring mixer hoses and Jim to bring propane.
- \*Meal tickets, small tickets were discussed



Copy of Susan's sponsorship letter was distributed and discussed.

\*Announcer will read name of llama and ranch/farm owner when announcing placing's.

\*Sponsor's only will display banners in arena.

\*Show numbers 001 thru 004 will be reserved for youth judging class.

\*Robin to send letter to Duck Dynasty for Youth auction donation

\*Discussion was held concerning judges transportation to and from airport, and hotels to showground's. Jim will follow up with judges.

\*National Anthem to be played by Kitty's daughter, and the American flag will be displayed.

\*Susan to pick up 2 rolls of white table coverings for all tables @ \$26.99

\*Sub Junior class was motioned, discussed and voted on to be held at the GN. Deb Yeagle to sponsor class. Larry will get with Deb to determine amount she wants to sponsor. Susan and Larry to work on ideas. Sub juniors will show 8am Saturday morning. Jim will work on show schedule to include this change.

\*Susan will pick up tea and cups for dinner, amount to be determined by number of replies to meal.

\*Entry info to be to Jim no later than Oct. 17<sup>th</sup> for entry in show program.

\*Meeting time: 2hours, 20 minutes

\*Next GN committee meeting to be Sept. 24<sup>th</sup>, 7pm, cst,

7) Handbook Committee: (liaison: Larry)

Chair: Marcie Saska Agnew

a) See report received 09-07

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: Charles)

Chair: None

No report

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

a) See email from Kitty received 09-10-13 4:29 am CST

Kitty: I make a motion to approve Anna as the Performance Committee Chairperson.

Jim: Seconds the motion.

Motion carried.

The ALSA Board of Directors would like to thank Eileen Ditzler for her time and commitment to ALSA and the performance committee. Thank you Eileen.

- 12) Policy & Planning Committee: (liaison: Charles)  
Chair:  
No report
- 13) Promotion Committee: (liaison: Charles)  
Chair: None  
No Report
- 14) Protest Committee: (liaison: Jim)  
Chair: Margaret Henry  
a) See report received 09-10-13 6:36pm CST

ALSA Protest Committee  
Recommendation on Protest Submitted to Committee 8/23/2013

On August 23, 2013 the committee received a protest regarding failure of Ken Forster, ALSA President, to submit in a timely manner correspondence or information received to the board so that each member had adequate time to prepare for discussion prior to a vote.

This is in direct conflict of the following Standing Rule as found in the ALSA Handbook:

Section 5. Communications

(b) The President will forward, in a timely manner, all communications and letters addressed to the BOD members for review at the next BOD meeting.

After review the committee concluded this was a valid protest and that all monies paid by the party submitting the protest should be returned.

Information received from Ken Forster states that he received a phone call request on or about the 22<sup>nd</sup> of July, 2013 but this information was not shared with the board until the meeting of 13<sup>th</sup> of August, 2013. At that time the information was shared with the board and a vote called for over the protest of member(s) of the ALSA BOD.

Therefore it is the findings of this committee that Ken Forster be censured for failure to follow the Standing Rules as they appear in the ALSA Handbook.

*Yes, Ken Forster apologizes for not bringing this to the attention of the Board sooner.*

It is our further belief that the board needs to bring the Standing Rules in to compliance with what is commonly held as a standard protocol and that is all submissions to a board member must be submitted in writing or by email. Those

submissions are then submitted to the remaining board members so that all members have a minimum of two (2) weeks in which to investigate and prepare for discussion prior to a vote. If for some reason said submission cannot be disseminated to remaining board members a minimum of two (2) weeks prior to a board meeting and it is not something that will adversely affect the financial wellbeing of the organization, then any votes will be tabled until a future meeting.

*Please see the motion below.*

It is the responsibility of all ALSA BOD members to be aware of the Standing Rules and all protocols associated with them. It is the responsibility of all ALSA BOD members to uphold the Standing Rules and to bring into questions occurrences that may be in violation of said rules.

Since there was a vote involved on this submission the ALSA BOD, in all good conscience, should rescind the vote and request from the party who made the initial phone call submission to submit the request in writing. This would then be submitted to the entire ALSA BOD in a timely manner prior to a vote. If the board is in unanimous agreement that said action will not result in a change of the initial vote then they may choose to allow the initial vote to stand.

Respectfully submitted,  
ALSA Protest Committee

Hi Jim,

Here is the vote for the recommendation as submitted by the committee. Keith was the only one we didn't get a vote from. He sent an email this morning saying he never got it.

"A majority vote wins...  
You have my recommendation...I go for the letter as written."  
Margaret

"I will make the motion to approve the report as amended."  
Barb

"Marilyn is YES."

"This works for me."

*Mary Adams*  
*Wild Oak Llamas*

"Yes as written."

Paul

"I will vote with the majority for I know you are all going in the same direction, however you are hung up on the details. I am not available for a conference call and will be away from my computer after today. Good luck."

Sincerely,  
Lora

Barb

## **Ken: I propose the below rewrite of Section 5 in order to clear up this section.**

(a) The President will acknowledge receipt of all communications addressed to the Board of Directors with a confirmation by email, phone, or mail within 48 hours.

b) The President **and/or any BOD Member** must forward, in a timely manner, all communications and letters addressed to all BOD members for review **a minimum of seven (7) days before** the next BOD meeting. **If for some reason said submission cannot be disseminated to remaining board members a minimum of seven (7) days prior to a board meeting and it is not something that will adversely affect the financial wellbeing of the organization, then any votes will be tabled until a future meeting.**

c) Committee reports and Office report should be submitted in a word document form. If Committee reports and Office report are not received by seven (7) days prior to the scheduled meeting; the BOD will decide if to be acted on immediately or tabled and added to the Agenda of the following meeting.

**(c) changes to d)** All letters, replies, and communications sent out by the President and/or any BOD Member must first be reviewed and approved by the BOD.

Jim seconds the above motion.

Motion carried unanimously.

Jim: I make a motion that the original motion to rescind the sanctioning stands as is.

Susan: Seconds the motion

Motion carried.

15) Publications Committee: (liaison: Larry)

Chair: Ruby Herron

No report

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

No Report

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

*Jim: Motion to accept Michelle Kutzler as chairperson for the Youth Committee Chairperson.*

*Susan: Seconds the motion.*

*Motion carried.*

**New Business:**

a) *How to research animals.*

b) Letter from Cathie Kindler.

*Jim: Motion from Jim to send the letter to the Judges Committee for their recommendation.*

*Charles: Seconds the motion.*

*Motion carried.*

c) Changes to the handbook.

All committees should have their changes to the board no later than the November Board Meeting.

**EMAIL MOTIONS AND/OR ACTIONS:**

A)

Tuesday, August 13, 2013 10:54 PM

Kitty: Requested approval of minutes.

Aug 14, 2013 9:16 AM

Jim: I vote NO for approval.

There a violation of standing rules in the meeting.

Aug 15, 2013 2:33 PM

Larry: no

Aug 15, 2013 5:32 PM

Kitty: I vote Yes.

Aug 15, 2013 6:43 PM

Charles: I vote yes for minutes approval

Aug 22, 2013

Ken: Votes yes. After motion failed ( Aug 15, 2013 minutes) concerning standing rule violation the minutes for Aug. 13, 2013 meeting are approved.

B)

08-15-13: Patti: I would like approval to pay Cheryl J. \$5,896.87 for the reimbursement of Regional and National ribbons.

Jim=yes; Kitty=yes; Charles=yes; Susan=yes

08-22-13: Larry-abstention

08-22-13: Ken: With 4-yes & 1-abstention: Request approved.

C)

08-15-13 8:37 PM

Kitty: Submitted Aug 15, 2013 Emergency meeting minutes for approval.

08-22-13: Ken: No corrections received. Minutes approved for release.

D)

08-12-13: Handbook changes approval requested.

08-12-13: Susan questioned item. Ken questioned an item.

08-20-13: Corrected Handbook changes received.

08-24-13: Jim-yes; Susan-yes; Kitty-yes

08-27-13: Larry-abstention; Charles-abstention.

08-27-13: Ken-yes. With 4-yes votes & 2 abstention: Handbook approved.

E)

08-21-13

Robin requested approval of e-blast concerning ALSA insurance rumor.

08-21-13: Kitty-no; Jim-yes

08-21-13: Kitty requested rewording.

08-21-13: Susan-yes; Larry-yes

08-22-13: Susan sent reworded e-blast for approval.

08-24-13: Jim requested approval.

08-24-13: Jim-yes; Susan-yes; Kitty-yes

08-24-23: Larry-abstention; Charles-abstention.

08-24-13: Ken-yes. With 4-yes & 2-abstention: E-blast approved.

F)

08-21-13

Robin requested approval of Regional Championship shows e-blast.

08-24-13: Kitty-yes; Charles-yes; Jim-yes; Susan-yes

08-26-13: Larry-abstention.

08-26-13: Ken-yes. With 5-yes & 1 abstention: Regional Championship e-blast approved.

G)

08-21-13:

Robin requested approval of Grand Nationals/Regional Shows e-blast.

08-21-13: Jim-yes; Larry-yes.

08-24-13: Susan-yes; Charles-yes.

08-27-13: Larry-abstention.

08-27-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

H)

08-21-13

Robin requested approval of Grand National Raffle items e-blast.

08-21-13: Susan and Ken requested rewording.

08-22-13: Robin send new wording.

08-22-13: Ken, Kitty, Susan and Jim requested wording change.

08-24-13: Robin sent reworded e-blast for approval.

08-24-13: Charles-yes; Jim-yes; Kitty-yes; Susan-yes

08-24-13: Larry-abstention.

08-24-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

I)

08-24-13

Robin requested approval of judges clinic e-blast.

08-24-13: Jim-yes; Charles-yes; Kitty-yes; Susan-yes.

08-24-13: Larry-abstention.

08-24-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

J)

08-24-13: Requested approval of letter to Sandi Owen.

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

08-25-13: Larry-abstention.

08-25-13: Ken-yes. With 5-yes & 1 abstention: Letter approved.

K)

08-24-13

Robin requested approval of Showring e-blast.

08-24-13: Jim-yes.

08-25-13: Charles-yes.

08-28-13: Susan-yes

08-29-13: Kitty-yes; Larry-abstention.

08-29-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

L)

08-26-13

Robin requested approval of Oklahoma State Fair e-blast.

08-26-13: Jim-yes.

08-27-13: Susan-yes; Kitty-yes; Charles-yes.

08-27-13: Larry-abstention.

08-27-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

M)

08-27-13

Robin requested approval of Judges Clinic reminder e-blast.

08-27-13: Susan-yes; Jim-yes; Charles-yes; Kitty-yes.

08-28-13: Larry-abstention.

08-28-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

N)

08-28-13

Request by Barb Harris (Judges Committee chair) & Cheryl Juntilla (Regional Committee chair) to use Lora Crawford as replacement clinic instructor and NW Regional judge to replace Judie Moser.

08-28-13: Susan-yes; Jim-yes; Kitty-yes: Charles-yes.

08-29-13: Larry-abstention.

08-29-13: Ken-yes. With 5-yes & 1 abstention: Request approved.

O)

08-28-13

Request for approval of e-blast concerning Sub-Junior Showmanship at ALSA Nationals.

08-28-13: Jim-yes; Susan-yes.

08-29-13: Charles-yes; Kitty-yes; Larry-abstention.

08-29-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

P) Covered in 09-03-13 Emergency meeting. Info in those minutes.

Q)

09-03-13: Regional Committee Request: Lora Crawford is not available for the NW Regional Championship, so the Regional Super spent a bunch of time this weekend calling through the list of judges and finally found that Mary Jo Miller is available. I checked with the Judges Committee and confirmed that she is eligible to judge a regional show. Could you please ask the Board for formal approval so that Robin can make this change on the e-mail blast she has ready to send out? Thank you.

09-03-13: Jim: I make a motion to approved Mary Jo Miller and vote yes.

Kitty: I second the motion and vote yes. Susan-yes; Larry-yes. Charles-yes

09-03-13: Ken: With 5-yes votes: Mary Jo Miller approved as NW Regional judge.

R)

09-03-13 9:41 pm: Kitty submitted minutes for 09-03-13 Emergency meeting.

09-04-13: Susan: I make the motion to approve these minutes from Sept. 3rd.

09-05-13: Larry: Roll call vote needed due to common sense...

09-05-13: Charles: I seconded and approve.

09-05-13: Kitty: I approve.

09-05-13: Susan: I approve.

09-07-13: Larry-no; Jim-no.

09-08-13: Ken-yes: With 4-yes votes & 2-no votes & no corrections submitted: minutes of 09-03-13 are approved.



S)

09-01-13

Robin requested approval of e-blast: Thank you Hank, Jim, Mary Nell, Ruby, Robin, Sean, Larry, Deanna, Deb, Don, Diana, Bob, and Tammy for your sponsorship to the 2013 ALSA Grand National Show.

09-04-13: Susan-yes; Jim-yes; Charles-yes

09-05-13: Kitty-yes; Larry-abstention.

09-05-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

T)

09-04-13

Robin requested approval of e-blast: URGENT - EXTENDED DEADLINE - SEPTEMBER 2013 JUDGES CLINIC - GRASS VALLEY CA.

09-04-13: Susan-yes; Jim-yes; Charles-yes

09-05-13: Kitty-yes; Larry-abstention.

09-05-13: Ken-yes. With 5-yes & 1 abstention: E-blast approved.

U)

09-04-13:

Robin requested approval of e-blast: Announcing Kristy Brown, DVM to speak at the 2013 Grand National.

09-05-13: Susan-yes; Jim-yes;

09-06-13: Charles-yes

09-08-13: Kitty-yes; Larry-abstention.

09-08-13: Ken-yes. With 5-yes & 1-abstention. E-blast approved.

09-09-13: Larry-yes

V)

09-05-13:

Robin requested approval of e-blast: Mary Jo Miller will be the new judge at the Northwestern Regional Championship Show.

09-05-13: Kitty-yes; Susan-yes; Charles-yes.

09-07-13: Larry-abstention; Jim-abstention.

09-07-13: Ken-yes. With 4-yes & 2 abstention: E-blast approved.

W)

09-05-13:

Jim: I make motion to approve \$200.00 for Kristi Brown for presentation about conformation program at GN.

Susan: I will second and approve

09-06-13: Charles-yes

09-07-13: Jim-yes

09-08-13: Kitty-yes

09-08-13: Larry-abstention.

09-08-13: Ken-no. With 4-yes; 1-no & 1-abstention: Motion carried..

X)

09-07-13

Robin: Approved email blast BUT with a change, so I need approval again.

09-07-13: Kitty-yes; Jim-yes; Susan-yes

09-08-13: Larry-abstention; Charles-abstention.

09-08-13: Ken-yes. With 4-yes & 2 abstention: E-blast approved.

Y)

9/10/13

BOD Members

At this time (09-10-13, 8:31 pm CST)

I withdraw my resignation from the ALSA Board of Directors.

Our next meeting will be Sept 17, 2013, 8 pm EST. Items on agenda will be the Sept 10, 2013 agenda minus Treasures report and add any committee reports we have received up to today. I will send a revised agenda by Sat.

Ken

*Jim: Motion to adjourn the meeting.*

*Kitty: Seconds the motion.*

*Motion carried.*

Meeting adjourned at 11:07 PM E.S.T.

Minutes: Kitty

## **ALSA Special BOD Meeting September 3, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order 8:05 PM EST

Next Board Meeting:  
Tuesday, Sept. 10, 2013

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) N/A

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, and Charles Poillion

Executive Secretary: N/A

Kitty: I motion to go into Executive Session.

Susan: Seconds the motion.

Motion carried.

The BoD enters into Executive Session at 8:06 PM EST.

Kitty: Motion to exit Executive session

Susan: Seconds the Motion

Motion carried.

The BoD exits Executive Session at 8:59 PM E.S.T.

Susan: I make a motion to accept the letter to Mr. Dennie on behalf of the ALSA Board of Directors.

Charles: Seconds the motion.

Motion carried unanimously.

2) Open motion with discussion called.

P)

08-15-13 8:09 PM

Larry: I motion that a Violation and Failure to follow the ALSA Standing Rule, Page 166. Section 5. Communications, (b);ALSA By Laws, Page 159, Section 7. Officers, (b)) by the Ken Forster, ALSA President on August 13, BOD Meeting be sent to the Ethics Committee for review; along with the recorded meeting minutes, the letter from (Name withheld by the ALSA President- due to executive session) to ALSA BOD, any other related information that pertains to this violation, recorded meeting minutes and any other requests by the Ethics Chair and Committee Members.

08-15-13 8:11 pm: Jim: I second.

08-15-13 8:14 pm: Kitty-no.

08-15-13 8:16 pm: Charles-I vote no.

08-15-13 8:24 pm: Ken: I call for discussion

1) As I have stated; there is no letter. It was a telephone call.

2) This portion of BOD meeting was discussed in executive session and any release of that information is a direct BOD violation.

08-15-13 8:31 PM: Susan: I vote no.

08-22-13 6:55 am: Larry: I call for discussion.

08-29-13: 9:25 pm: Ken: I withdraw my call for discussion

Jim: Seconds the motion

Roll Call

Jim- Yes, Charles- No, Susan- No, Larry- Yes, Kitty- No

Motion failed 3-No, 2-Yes

Charles: Motion to adjourn the Special Meeting.

Kitty: Seconds the motion.

Motion carried.

Meeting adjourned 9:21 PM E.S.T.

Minutes: Kitty

**ALSA Special BOD Meeting  
August 15, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order 8:08 PM

Next Board Meeting:  
Tuesday, Sept. 10, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) N/A

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Executive Secretary: N/A

Larry: Motion to go into Executive Session.

Jim: Seconds the motion.

Motion approved.

The board entered into Executive Session at 8:08 PM

Susan: Motion to exit Executive Session

Kitty: Seconds the motion.

Motion approved.

The board exits executive session at 8:51 PM EST.

Kitty: I motion to approve the letter written August 15, 2013 to Mr. Dennie.

Susan: Seconds the motion.

Motion carried.

08-14-13:

Larry: Date: Wed, Aug 14, 2013 8:04 AM

Ken,

**POINT OF ORDER:** The approval of last night meeting minutes cannot be approved at this time due to a infraction by the President and BOD. According to Standing Rules in which you the President **FAILED** to follow proper protocol and the Motion that was made cannot stand in the meeting minutes and it did not show Ken's vote as well.... As I attempted to point out to you all several times last night to table this issue

until the next BOD Meeting but it fell on deaf ears..... I pleaded to you all to reconsider this again when Ken voted!

**The ALSA Standing Rules were not followed by the President and the BOD..**

**P.166**

**Section 5. Communications**

**(b) The President WILL FORWARD, in a timely manner, ALL communications and LETTERS addressed to the BOD members for Review at the NEXT BOD MEETING.**

**I motion that Charles: Motion to reinstate Cathie Kindler's ALSA Membership be rescinded immediately due failure to follow proper protocol under the ALSA Standing Rules, Page 166, Section 5. Communications, (b), it be removed from the August 13th Meeting Minutes and that this issue be addressed at the next September BOD Scheduled Meeting.**

Jim: Aug 14, 2013 9:14 AM

I second the motion.

Kitty: Aug 14, 2013 9:40 AM

I call for discussion.

Larry: Aug 14, 2013 9:46 AM

**POINT OF ORDER: There is was a second before discussion was called for!!!!!!**

**Ken: Aug 14, 2013 6:31 PM**

I did not vote on this matter.

President does not need to vote. The president has the right to vote when it could change the vote outcome.

The motion passed with 3-yes votes and 2-no votes.

I could have made it 4-yes and 2 no Motion would have still carried.

I could have made it 3-yes and 3-no causing a tie vote and motion would have died due to no majority.

Roll Call Vote:

Charles- No, Jim- Yes, Kitty- No, Larry-Yes, Susan- No, Ken- No

4- No 2-yes

Motion failed.

Larry Motion to adjourn the meeting.

Jim seconds the motion.

Meeting adjourned at 9:12 PM E.S.T.

Minutes: Kitty

**ALSA Special BOD Meeting  
August 8, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order 9:24 PM

Next Board Meeting:  
Tuesday, Aug 13, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) N/A

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Executive Secretary: N/A

Jim: Motion to go into Executive Session.

Larry: Seconds the motion.

Motion approved.

The board entered into Executive Session at 9:25 PM

Jim: Motion to exit Executive Session.

Kitty: Seconds the motion.

The Board exits Executive Session at 10:11 PM

Charles: Motion to adjourn the special meeting.

Susan: Seconds the motion.

ALSA Special meeting adjourned at 10:12 PM

Minutes: Kitty

## ALSA Monthly BOD Meeting September 10, 2013

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order 8:05 PM EST

Next Board Meeting:  
Tuesday, October 8, 2013

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer: (Non Board) Patti Wattigney- Left the call at 8:21

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, and Charles Poillion

Executive Secretary: Robin Turrell

### **Treasurer Report for the Month of August 31, 2013**

- 1) All bank accounts have been reconciled
- 2) Two Scholarships payments have been made payable to the applicable college.
- 3)

#### Current Assets

Checking Accounts	\$	3,305
Investment Account		45,006
Cash Memorials		<u>2,340</u>
Total Current Assets	\$	<u><u>50,651</u></u>
Liabilities		
Accounts Payable		<u>0</u>
Total Liabilities		<u>0</u>
Equity	\$	<u>50,651</u>





**Office Business:**

Robin Turell, Office Manager

Ken: Motion to delay the report until it can be reviewed.

Kitty: Seconds the motion.

Charles- yes, Jim- No, Kitty- Yes, Larry- No, Susan-

Susan Leslie was dropped off of the call around 8:22 PM E.S.T.

Ken verbally stated his resignation at 8:24 and left the call.

Larry: Motion to temporarily adjourn the meeting due to Susan being dropped.

Kitty seconds the motion.

Meeting temporarily suspended due to communication issues, until September 17<sup>th</sup>, 2013  
8:00 PM E.S.T.

Call adjourned approximately 8:37 PM E.S.T.

# **ALSA Monthly BOD Meeting**

## **August 13, 2013**

(All times posted are EST, if not noted)  
**This meeting will be recorded**

Call to order 8:36 PM EST

Next Board Meeting:  
Tuesday, Sept. 10, 2013

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- Left the call at 10:18 PM

Secretary: Kitty Tuck-Hampel

Board Members: Larry Lewellyn, Susan Leslie, and Charles Poillion

Executive Secretary: Robin Turrell Left the call at 10:18 PM

### **Office Business:**

Robin Turell, Office Manager:

### **BOD Meeting - Office Report – August 13, 2013**

#### **1. Membership**

We have approximately 608 members. This is an increase of 18 members since the last BOD meeting. There are also some membership requests that are being processed right now which will increase the number of memberships.

#### **2. ALSA Sanctioned Shows**

We have sanctioned 5 shows since the last BOD meeting. Our total number of sanctioned shows thus far for 2013 and 2014 is 70. (there is one show that was received today and is being processed).

Last year at this same time in the August 2012 BOD meeting it was noted that there were 71 sanctioned shows. This makes it exactly even with last year.

*Susan Motions to approve Robin's office report.*

*Charles: Seconds the motion*

*Report approved.*

### **Treasurer's Report:**

(Non BOD) Patti Wattigney

a) Review Treasures report

Treasurer Report for the Month of July 31, 2013

- 1) All bank accounts have been reconciled
- 2) One of the 2013 Scholarships have been made payable to the applicable college.
- 3) Regional seed money has been sent to the Regional Superintendents

## Current Assets

Checking Accounts	\$	7,916
Investment Account		44,995
Cash Memorials		<u>3,340</u>

Total Current Assets \$ 56,251

## Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 56,251

Total Liabilities & Equity \$ 56,251

Cash Balance on Hand June 30, 2013 \$ 56,881

## Receipts

Membership		
Revenue	\$	625
Show Fee		
Revenue		5,975
Grand National Sponsorship/Vendor Fees		810
Judge / Judge Clinic		
Fees		300
Other		
Revenue		<u>48</u>

Total Receipts \$ 7,758

## Disbursements

Grand National		
Expenses		1,369
Regional Show		
Expenses		3,279
Election		
Expense		0
Bank / Credit Card		
Fees		127
Office		
Contract/Expenses		2,916
Judge Clinic Expenses		182
Handbook		
Committee		0
Scholarships		
Paid		500

Website Expenses	15
Total Disbursements	\$ 8,388
Balance on Hand July 31, 2013	\$ 56,251

*Kitty: Motion to approve the Treasurer's Report.*

*Susan seconds the motion.*

*Motion approved.*

#### **Old Business:**

*Larry: I move that Sandi Owen M#7873 be notified by a letter that her entries into any ALSA Sanctioned Show will not be accepted until she has resolved her debt of the 2012 Central Regional show.*

*Jim seconds the motion.*

*Motion carried.*

*Jim: Motion to notify all superintendents of the ALSA shows that Sandi Owen's M#7873 entries and her camelids can not be accepted into any ALSA show until they are notified by the ALSA Board of Directors.*

*Kitty seconds the motion.*

*Motion carried.*

a.) request for executive session

#### **New Business:**

a) Item about class changes from Larry

Situation regarding a show's situation will be sent to the Judges Committee and the Show Management Committee.

Ken: Motion to go into Executive Session

Jim: seconds the motion.

Motion Carried.

The Board entered into Executive session at 10:19 PM

Jim Motion to exit Exit session at 11:24

Larry seconds the motion.

Motion carried.

Charles: Motion to reinstate Cathie Kindler's ALSA Membership only.

Kitty seconds the motion.

Roll call:

Charles- Yes, Jim- No, Kitty- Yes, Larry- No, Susan- Yes,

Motion Carried.

#### **Committee Reports:**

- 1) Alpaca Committee: (liaison: Susan Leslie)  
Chair: Kevin Sullivan  
No report.
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
No Report
- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
*No report*
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
See Treasurer's Report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

We had a meeting the 23<sup>rd</sup> of July. Everything is going according to plan. We are working on our sponsorship opportunities. We have approached the facility to see if exhibitors can sleep in their stalls. This question will be resolved shortly. Our next meeting will be the 27<sup>th</sup> of August.

*Susan: motions to accept the Grand National Committee Report.*

*Larry Seconds the motion.*

*Motion carried to accept the Grand National Committee Report.*

- 7) Handbook Committee: (liaison: Larry)  
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

Member letter will be forwarded to the membership Committee.

- 10) Nomination Committee: (liaison: Charles)  
Chair: None  
No report

- 11) Performance Committee: (liaison: Kitty)  
Chair:  
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: Larry)  
Chair: Ruby Herron  
No report
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla

The Regional Superintendents have been working diligently and getting their show information and entry forms to Robin for posting on the ALSA website. We would like to give a big Thank You to Robin for all of her help in getting the Regional Championship information posted and especially for her help with e-mail blasts to promote the shows.

I would also like to thank the ALSA Board of Directors for all the support they have given to the Regional Championships this year, and especially for being open-minded and flexible regarding the arrangements for the new Midwestern Regional Championship. This flexibility has enabled us to provide a Championship show which may be within a reasonable driving distance for the ALSA members in the Great Lakes, Buckeye and Eastern Regions. The interest and enthusiasm already expressed for this show has prompted us to change the location to the Porter County Expo Center in Valparaiso, Indiana, because the original location would not have had enough room and stalling facilities for the anticipated entries. It is a pleasure to see the Board thinking outside of the box and working with the Regional Championship Committee to find ways to benefit the membership.

Cheryl Juntilla  
Regional Championship Committee Chair

*Jim: Motion to accept the Regional Committee Report.*  
*Susan seconds the motion.*  
*Motion carried to accept the Regional Committee Report.*

- 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:

No report

EMAIL MOTIONS AND/OR ACTIONS:

07-10-13: Kitty submitted 07-09-13 minutes for approval.

07-11-13: Larry: Motion to approve. Susan seconded.

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

07-11-13: Ken requested corrections.

07-11-13: Robin requested e-blast approval-Youth auction

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

Ken requested correction:

07-11-13 E-blast approved after the correction.

07-17-13: Request for approval of Grand National/Regionals e-blast.

07-18-13: Ken questioned wording.

07-19-13: Larry approved; Susan approved; Charles approved; Kitty approved

07-20-13: Jim approved.

07-20-13: E-blast approved with no changes.

07-29-13: Jim: I motion that the hand book changes be posted on the web site.

08-02-13: Susan seconded.

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

08-05-13: Motion carried

*Charles motion to adjourn.*

*Kitty seconds the motion.*

*Motion carried.*

Conference call adjourned at 11:33.

Minutes: Kitty



## ALSA Monthly BOD Meeting July 9, 2013

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order 8:09 PM

Welcome to Susan Leslie as new BOD member. Also Larry for being reelected.

Next Board Meeting:

Tuesday, Aug 13, 2013

### **Roll call:**

Members Present: Jim Doyle,

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney: Left the call at 8:22 PM

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Election of officers:

a) President- Ken Forster

*Larry: Motion for Ken Forster to be President*

*Jim seconds the motion.*

*Jim motions to close the nomination.*

*Charles seconds the motion.*

*Motion carried for Ken Forster*

b) Vice President- Jim Doyle

*Charles: Motion to nominate Jim.*

*Kitty seconds the motion.*

*Jim accepts the position.*

*Kitty Motions to close the nominations.*

*Susan seconds the motion*

*Motion carried for Vice President.*

c) Secretary- Kitty Tuck-Hampel

*Larry nominates Kitty Tuck-Hampel*

*Jim seconds the motion.*

*Susan made the motion to close the nominations.*

*Charles seconds the close of nomination.*

*Motion carried for Kitty to remain Secretary.*

d) Reappoint Patti Wattigney as Treasurer

*Kitty: nominates Pattie to continue as a treasurer.*

*Susan seconds the motion.*

*Motion carried unanimously.*

### **Office Business:**

Robin Turell, Office Manager: Robin Turell left the call at : PM

- a) review office report

## **BOD Meeting - Office Report – July 9, 2013**

### **1. Membership**

We have approximately 590 members. This is an increase of 20 members since the last BOD meeting. There are also some membership requests that are being processed right now which will increase the number of memberships.

### **2. ALSA Sanctioned Shows**

We have sanctioned 7 shows since the last BOD meeting. Our total number of sanctioned shows thus far for 2013 is 65.

Last year at this same time in the July 2012 BOD meeting it was noted that there were 62 sanctioned shows.

### **3. Email Blasts and Approvals**

Discussion

Refer to email sent to the BOD on July 7, 2013 titled **Email Blasts and Approvals**

### **4. Correspondence and Email from member**

1). An exhibitor wanted the results from the 2013 North East Tennessee Show which was held on May 26, 2013. I do not have those results right now. Jerry Ayers the superintendent was contacted by the exhibitor.

*The board will be writing a letter to request the results as well as the finances from the show superintendent.*

*Jim: Motion to approve Robin's office*

*Susan seconds the motion.*

*Motion carried.*

- b) Review e-blast approval system

*Ken: Motion to rescind and amend the e-blast approval motion from the March 12, 2013 minutes and go back to the standing rules from Article 1, Section 4 part e. (Page 166) and amend the approval system to state back to the original rule.*

*Original motion: March 12, 2013 Minutes- Jim: I make a motion that the ALSA President be allowed to approve e-blasts without the entire BOD approval. Kitty seconds the motion. Motion carried.*

*Larry seconds the motion.*

*Motion carried.*

### **Treasurer's Report:**

(Non BOD) Patti Wattigney

- a) Review Treasures report

Treasurer Report for the Month of June 2013

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

Current Assets

Checking Accounts	\$	8,060
Investment Account		44,983
Cash Memorials		<u>3,838</u>

Total Current Assets	\$	<u><u>56,881</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>56,881</u>
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Total Liabilities & Equity	\$	<u><u>56,881</u></u>
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Cash Balance on Hand May 31, 2013	\$	60,331
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#### Receipts

Membership		
Revenue	\$	500
Show Fee		
Revenue		2,145
Grand National		
Sponsorship		0
Judge / Judge Clinic		
Fees		900
Other		
Revnuue		<u>22</u>

Total Receipts	\$	3,567
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#### Disbursements

Grand National		
Expenses		70
Show Expenses - Event		
Coverage		1,015
Election		
Expense		650
Bank / Credit Card		
Fees		188
Office		
Contract/Expenses		2,916
Judge Clinic Expenses		2,148
Handbook		
Committee		0
Publications		
Committee		0
Website		
Expenses		<u>30</u>

Total Disbursements

\$ 7,017

Balance on Hand June 30, 2013

\$ 56,881

*Kitty: Motion to approve the Treasurer's Report*

*Susan seconds the motion.*

*Motion carried.*

**Old Business:**

a.) request for executive session

Kitty: Motion to go into Executive session

Larry seconds the motion

Motion carried

Entered Executive session at 9:00 PM

Kitty: Motion to exit Executive session.

Charles seconds the motion.

Motion carried

Exited Executive session at 9:44 PM

Kitty: Motion to approve the letter to be sent to Mr. Dennie.

Susan seconds the motion.

Jim, Yes, Larry- yes, Susan- yes, Charles- Yes, Kitty- Yes, and Ken- Yes

Motion carried unanimously.

**New Business:**

**Committee Reports:**

Note: Need to reassign liaisons to all committees

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Kevin Sullivan

a) Assign liaison

*Kitty: Nominate Susan for Alpaca Committee liaison.*

*Charles seconds the nomination.*

*Susan is the Alpaca Committee Liaison.*

b) review of email requested by Larry.

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

No Report

*Ken: Motion to reapprove Lougene Baird as the Chairperson again.*

*Kitty seconds the motion.*

*Motion carried for Lougene Baird as the Chairperson.*

- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
*Jim: Motion to keep Paul Schwartz as the Chairperson*  
*Larry seconds the motion*  
*Motion approved to keep Paul as Chairperson*
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman  
*Susan: Motion to keep Cindy as Chairperson of the fiber committee*  
*Jim seconds the motion*  
*Motion approved to keep Cindy as the Chairperson.*
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

Contract for trophies has been signed by vendor and forwarded to the office and Patti. I have ask Patti to send a 50% deposit.

Office is still working on venders and has supplied each committee member with a list of contacts for possible sponsorship.

Susan Leslie is on track with the youth auction.

All committee members have been asked to contact Robin with preference for motel rooms.

We have 3 big items for raffle, a pack system, a pair of cushed concrete llamas and a Lassen type grooming chute.

Raffle tickets have been ordered.

Another conference call is scheduled for the end of the month.

*Charles: Motions to approve the Grand National Report*

*Susan seconds the motion.*

*Motion carried.*

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
Larry: Motion to keep Marcie as the Chairperson as the handbook committee.
- 8) Judge's Committee: (liaison: Ken)  
Chair: Barb Harris  
a) assign liaison  
*Larry: Motion for Ken to be the liaison of the Judges Committee.*  
*Susan seconds the motion.*  
*Motion for Ken to be the liaison to the Judges Committee.*

*Ken: Motion to keep Barb Harris as the chairperson.*

*Susan seconds the motion.*

*Motion carried.*

ALSA Judges' Committee Report  
July 2013

Old business:

The following has been reviewed by the committee and we agree with the board on all the board recommendations shown in red italics. We have also added to item #6 the recommendation that they also have to be approved by the committee and this is denoted in black italics.

"The Judges' Committee would also like to make the following recommendation that would take effect on the 1st of January 2014: Former ALSA judges who decide to return to judging for ALSA may do so by completing the following requirements:

- 1) Three letters of recommendation *from ALSA members.*
- 2) ALSA dues are current.
- 3) Submission of current ALSA Open Book judges test.
- 4) One consult with a current ALSA instructor or assistant instructor to verify current knowledge of handbook and requirements.
- 5) Immediate payment of ALSA judge's dues when notified of acceptance back into the ALSA Judges program.
- 6) *The above must be approved by the ALSA Judges' Committee and the ALSA Board of Directors.*

*Kitty: Motion to approve the above portion of the Judges' Committee Report.*

*Charles seconds the motion.*

*Motion carried.*

The ALSA Judging Clinic held in June is complete and all scores have been submitted to the committee. The committee would like to request approval from the board for the following to be admitted into the ALSA Llama Halter and Performance judging program as apprentices. All of the following scored at least 75% overall:

Robert Knuckles  
Larry Lewellyn  
Adryce Mathisen  
Sandra Nolan  
Jens Rudibaugh

*Jim: Motion to approve the above names as apprentices.*

*Charles seconds the motion.*

*Motion carried with Larry abstaining from the vote.*

Linda Hayes and Johnna Edmunds attended the clinic for refreshers on Performance and were of a great help during the clinic in providing suggestions and assistance to the attendees.

With the declining numbers at shows the requirement in the handbook that an apprentice must complete 3 apprenticeships with a judge at a show with at least 75 llamas is becoming difficult to accomplish. Therefore the committee would like to recommend that apprentices must complete a minimum of 3 apprenticeships at shows of at least 40 animals. Further apprenticeships may be required based on the reviews of the judge evaluating the apprentice.

*Tabled the above portion of the Report until we can research the numbers at the shows.*

The committee would like to thank Darold and Betty Thunder for opening their ranch to this clinic and to Larry and Deanna Lewellyn for their assistance in the coordination of the clinic. Marcie Saska Agnew and Jeff and Sally Rucker also provided additional animals for the clinic. They all deserve a big thank you as clinics are the life blood for training not just ALSA judges but allowing exhibitors to learn what is expected in the show ring.

*The ALSA Board of Directors would also like to extend a big thank you to Darold and Betty Thunder as well as Larry and Deanna Lewellyn for all of their assistance and coordination in the success of this clinic.*

Further recommendations from Judie Moser, who was the instructor of this clinic, are that Barbara Harris is moved to the position of ALSA Llama Halter/Performance Instructor and Cheryl Juntilla be listed as an ALSA Llama Halter/Performance Assistant Instructor.

*Larry: Motion to approve the above names as instructors and assistant instructor.*

*Jim seconds the motion.*

*Motion carried.*

New business:

With the approval of the clinics this fall, especially the fleece clinic in November and its proposal to allow youth to attend, there has been an interest out in the California area for the same ability to offer this option.

The committee feels that the youth are our future and wish to encourage youth in every way possible. With this new interest we feel that the following guidelines be used when considering which clinics will be allowed to have youth in attendance in addition to ages permitted.

A clinic that is listed as a Beginning, Advanced, Exhibitors clinic may allow youth older than 12 years of age to attend. If a clinic is strictly a Beginners or Advanced clinic then neither adult nor youth exhibitors may attend.

Youth may attend an appropriate clinic for free if they will commit to assisting in some capacity at the clinic.

*Susan: Motion to allow the youth to attend the above portion of the Judges' committee report.*

*Larry seconds the motion.*

*Motion carried.*

Terese Evenson has requested approval to attend the ALSA Judging clinic in California in September even though she won't have completed her 3<sup>rd</sup> apprenticeship until October 2013. The committee has approved this request. Terese understands that her official capacity as a judge will be based on her clinic scores and final apprenticeship evaluation and won't take effect until completion of said apprenticeship and committee/board approval.

*Kitty: Motion to approve Terese Evenson to attend the Judges Clinic prior to her last apprenticeship with the stipulation that her capacity as a judge will be based on her clinic scores and final apprenticeship evaluations and won't take effect until completion of said apprenticeship and committee/board approval.*

*Jim seconds the motion.*

*Motion carried.*

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

9) Membership Committee: (liaison: Susan)

Chair: Kathy Devaul

No Report

Susan Leslie has volunteered to take over the liaison position. The Board approves.

10) Nomination Committee: (liaison: Charles)

Chair: None

No report

11) Performance Committee: (liaison: Kitty)

Chair: Eileen Ditsler

No report.

Board approves

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

Chair: Barb Harris

No Report

Charles has volunteered to become the liaison to the Policy & Planning Committee. The Board approves.

13) Promotion Committee: (liaison: Charles)

Chair: None

No Report

14) Protest Committee: (liaison: Jim)

Chair: Margaret Henry

No Report

15) Publications Committee: (liaison: Larry)

Chair: Ruby Herron

Larry has agreed to remain as liaison of the Publication Committee.

*Larry: Motion to approve Ruby as Chairperson of the Publication Committee.*

*Susan seconds the motion.*

*Motion carried.*

I would like to propose a change to the Showring Magazine in regards to the acceptance of adverting which will bring in more revenue to ALSA.

As of right now, the Showring Magazine only offers two sizes of ads.

1). The smaller business card size ad, 3.5" x 2". (allowed for purchase by members for \$10.00 per issue and non-members for \$20.00 per issue)

2). A larger quarter page ad 3.5" x 4.75". (allowed for purchase by commercial members for \$25.00 per issue and non-members for \$35.00 per issue).

I have been asked if ALSA will offer more options .....

**I would like to recommend the offering of three different sizes: (the change is in italic and highlighted)**

1). The smaller business card size ad, 3.5" x 2". (allowed for purchase by members for \$10.00 per issue and non-members for \$20.00 per issue)

2). A larger quarter page ad 3.5" x 4.75". (allowed for purchase by members for \$25.00 per issue and non-members for \$35.00 per issue).

3). A classified section. The ads will be 4 lines of copy, 5 words per line. (allowed for purchase by members and non-members.)

I would also like to have the attached rate sheet blasted out announcing the new sizes so people can start sending in their advertising.

Thank you very much.

Ruby Herron, Chair of the Publication Committee / Showring Magazine Editor

*Larry: Motion to accept the proposal for the eblast and new advertisement for the Showring Magazine.*

*Susan seconds the motion.*

*Motion carried.*

*Jim: Motion to approve the eblast associated with the above approved announcement.*

*Larry seconds the motion.*

*Motion carried.*

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

At this point I don't have anything for a Regional Committee report, but you can take that as "no news is good news." Most of the ribbons have been ordered, the superintendents are working on getting their entry forms to Robin for posting on the website and everything seems to moving along well.

Cheryl J.



*Charles: Motion to approve the Regional Committee report.*

*Larry seconds the motion.*

*Motion carried.*

17) Show Management Committee: (liaison: Kitty)

Chair:

No Report

*Board approves Kitty as Show Management Committee liaison.*

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

*Jim: Motion to approve Ruby as the chairperson of the web site committee.*

*Susan seconds the motion*

*Motion carried.*

19) Youth Committee: (liaison: Susan)

Chair:

*The board approves Susan as the liaison of the Youth Committee.*

The only thing we have right now is that we would like to see an exclusive email blast go out to members telling them about the auction, and that we are collecting donations again this year,

--

**Susan Leslie**

*Charles motion to approve the Youth committee Report*

*Larry seconds the motion.*

*Motion carried.*

any other business.

#### EMAIL MOTIONS AND/OR ACTIONS:

*06-12-13: Charles: I move to make the youth scholarship amount be \$ 500.00 and for Robin to make up a e-blast and article for the Showring announcing the winner.*

*Kitty seconded*

Charles-yes; Kitty-yes; Jim-yes; Larry-yes

06-14-13: Motion carried

*06-14-13: Kitty submitted June 11, 2013 BOD meeting minutes.*

*06-19-13: Minutes with corrections submitted for approval.*

06-20-13: Charles-yes; Jim-yes;

*06-26-13: Larry requested approval of Showring.*

06-26-13: Jim-yes; Charles-yes

06-29-13: Kitty-yes; Larry-yes

06-29-13: Ken-yes

06-29-13: Showring approved

*07-02-12: Ken requested approval of letter concerning NSF check.*

07-02-13: Susan-yes; Kitty-yes; Charles-yes; Larry-yes; Jim-yes

07-03-13: *Letter approved. Letter mailed via USPS 07-06-13.*

*Kitty: Motion to adjourn the meeting.*

*Jim seconds the motion.*

*Motion carried.*

Board meeting adjourned at 11:48 PM EST

Minutes: Kitty

## ALSA Monthly BOD Meeting

June 11, 2013

(All times posted are EST, if not noted)

**This meeting will be recorded**

**Call to order: 8:16 PM E.S.T**

Next Board Meeting:

Tuesday; July 9, 2013

### **Roll call:**

Members Present:

President: **Ken Forster**

V. President: **Jim Doyle**

Treasurer: (Non Board) **Patti Wattigney**- Left the call 9:23 PM E.S.T.

Secretary: **Kitty Tuck-Hampel**

Board Members: **Allen Davis**- Director, **Larry Lewellyn**- Director, and **Charles Poillion**- Director

Susan Leslie- Silent Observer, Board of Director Elect- 2013 Election

### **Office Business:**

**Robin Turell**, Office Manager- Left the call 9:24 PM E.S.T.

## **Office Report June 11, 2013**

### **BOD Meeting**

#### **1. Membership**

We have approximately 565 members. This is an increase of 40 members since the last BOD meeting. There are also some membership requests that are being processed right now which will increase the number of memberships.

#### **2. ALSA Sanctioned Shows**

We have added shows since the last BOD meeting but have had to cancel one, the Allen County Open Show due to the lack of attendance, so our total number of sanctioned shows thus far for 2013 is 57.

#### **3. Constant Contact – our communication email**

A. I would like to upgrade the Constant Contact Email to MyLibrary Plus. This will allow for more upload of images. Right now we are only allowed 5 images loaded at one time. Each time I change to a new image that is not already in my library of 5 images, I have to delete one and upload another. When you delete an image, if someone is keeping the image on their desktop or in a folder to use at a later date on their computer, it will delete their image as well.

With the MyLibrary Plus I am able to have 50MB which will cover the ALSA needs for their newsletter. With all the communication going out to the members, this is necessary.

The cost to upgrade is \$5.00 per month.

B. I would also like to pay for a year in advance for Constant Contact. We are currently paying a monthly fee of \$30.00. With paying for a year in advance we will receive a 30% discount because of our non-profit status. We will pay \$252.00 instead of \$360.00. By paying for advance we will also receive the 30% discount for the MyLibrary Plus. We will pay \$42.00 for this instead of \$60.00.

***Jim makes a motion to upgrade My Library Plus and Constant Contact to pay each yearly.***

***Charles: Seconds the motion.***

***Motion carried***

#### **4. GN Survey**

I would like to send out an eblast concerning the ALSA GN Survey results taken from the eblast email that was sent out.

*The Board of Directors is working on a compilation of the ALSA Grand National Survey to send out the results to the membership.*

**5. Showing Discussion – email blast**

*Kitty: I make a motion to approve Robin's office report.*

*Charles: Seconds the motion.*

*Motion carried.*

**Treasurer's Report:**

**(Non BOD) Patti Wattigney**

Review Treasures report

**Treasurer Report for the Month of May 2013**

- 1) All bank accounts have been reconciled
- 2) THE BOD expense included the BOD liability insurance expense.
- 3)

Current Assets

Checking Accounts	\$	11,522
Investment Account		44,972
Cash Memorials		<u>3,837</u>

Total Current Assets	\$	<u><u>60,331</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>60,331</u>
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Total Liabilities & Equity	\$	<u><u>60,331</u></u>
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Cash Balance on Hand April 2013	\$	66,747
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Receipts

Membership		
Revenue	\$	2,350
Show Fee		
Revenue		1,600
Grand National		
Sponsorship		100
Judge / Judge Clinic		
Fees		800
Other		
Revnuue		<u>48</u>

	Total Receipts	\$	4,898
Disbursements			
	Grand National		
	Expenses	0	
	Election		
	Expenses	665	
	BOD		
	Expenses	7,536	
	Bank / Credit Card		
	Fees	163	
	Office		
	Contract/Expenses	2,916	
	Regional		
	Expenses	34	
	Handbook		
	Committee	0	
	Publications		
	Committee	0	
	Website		
	Expenses	0	
	Total Disbursements	\$	<u>11,314</u>
	Balance on Hand May 31, 2013	\$	<u><u>60,331</u></u>

***Charles: I make a motion to approve the Treasurer's Report***

***Jim: Seconds the motion***

***Motion Carried.***

**Old Business:**

**Request for executive session:**

***Larry made a motion to go into executive session.***

***Jim seconds the motion.***

***Motion carried. The Board of Directors enters executive session at 9:27 PM E.S.T***

***Charles: I make a motion to exit executive session.***

***Larry: seconds the motion to leave executive session.***

***Motion carried.***

**The Board of Directors exits executive session at 10:21 PM E.S.T.**

***Charles: I make a motion to approve the letters to send to Mr. McCormack.***

***Kitty: seconds the motion.***

***Motion carried.***

**New Business:**

### **Committee Reports:**

- 1) Alpaca Committee: (liaison: Allen)  
Chair: Kevin Sullivan  
No Report
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
a) Election report sent to membership.
- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman  
No report
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair:  
No report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

### **Grand National Report**

The Grand National Committee met on Sunday October 9, 2013 by teleconference. Here is our report:

1. The Grand National Committee recommends that the qualifications to attend Grand Nationals follow the 17<sup>th</sup> edition of the ALSA Handbook with no changes.
2. The Grand National Committee has decided to contract Hank Kauffman to be our supplier for the Grand National Trophies. His trophies are beautifully done and he has made the **ALSA** logo as our ALSA Grand National- Grand and Reserve trophies. They are a works of art. We believe our members will be extremely pleased with the quality and workmanship of these very special trophies.
3. The ALSA Grand National schedule has been approved and is now on the ALSA website.
4. The Grand National Committee has carefully studied the ALSA Membership survey and is glad to report that many of these suggestions have been implemented into our 2013 ALSA Grand National show. We thank the membership for their time and consideration for helping us to make a successful ALSA Grand National show.
5. Robin Turrell has taken the job of contacting vendors for the 2013 ALSA Grand Nationals.
6. Each member of the Grand National Committee is doing their part to ensure sponsorship.
7. We have a very special donation. Rita Long the owner of Heiniger shears has graciously donated a set of Heiniger shears for the ALSA Grand National show. All llamas winning a 1<sup>st</sup> place (only 1 entry per llama) will be entered in the drawing for the Heiniger shears. The drawing will be held at 8 AM Sunday morning and the person must be there to win.
8. Our raffle items are growing with large ticket items.

9. The door prizes will be in abundance and will be drawn both Friday and Saturday during the show. Each exhibitor's name will be placed into the drawing to receive an item. At the end of the show, all names will be put back into the drawing for a large prize to be announced. We are truly honored to say, that Susan Leslie's youth group has generously offered to donate hand crafted items for some of our door prizes. We thank them for their wonderful donations.
10. We have announced our very special club called the "Top Hand Club". Our Top Hand Club is a listing of all of our wonderful volunteers. These are the backbone of the 2013 ALSA Grand National show.
11. We have a very special announcement: Hank Kauffman has generously donated a special award for our new "BEST OF SHOW" award. The 2013 ALSA Grand National will have a "Best of Show".

We submit this report for your consideration.

Regards,  
Jim Doyle- Grand National Committee Chairman  
&  
The Grand National Committee Members:  
Allen Davis  
Ken Forster  
Cheryl Juntilla  
Susan Leslie  
Larry Lewellyn  
Charles Poillion  
Kitty Tuck-Hampel  
Robin Turrell  
Patti Wattigney

***Kitty I make a motion to approve the Grand National Report***  
***Larry seconds the motion***  
***Motion carried.***

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
No report
- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris

**ALSA Judges' Committee Report**  
**June 2013**

Old business

The following was returned to the committee from our April report for clarification:

In order for a judge to accept apprentices or judge a Regional or National show they must have been a judge for 5 years, current with all dues and paper work and no upheld complaints or protests in their files for the 3 years prior. A show superintendent may request a waiver from the Judges' Committee if the judge they wish to use has significant experience in the area they will be judging. The reasoning of the Judges' Committee for this portion of our recommendation is that many new judges for their first two to three years have few if any shows. It is during that crucial time frame that if there are going to be serious complaints or protests they will begin to show up. It will thus allow the Judges' Committee to make qualified recommendations to the National and Regional committees.

If at all possible the committee would like to request that this rule be made retroactive back to the 1st of January 2013 in order to alleviate any hardship for some of our judges.

The above highlighted in red was to have gone with the proposal that any judge who is current with dues, paper work and has had no upheld complaints or protest was released from having to attend further clinics.

***Jim: I make a motion to deny the above portion of the Judges Committee Report.***

***Charles: seconds the motion.***

***Motion carried to deny the above portion of the Judges Committee Report.***

The Judges' Committee would also like to make the following recommendation that would take effect on the 1st of January 2014:

Former ALSA judges who decide to return to judging for ALSA may do so by completing the following requirements:

- 1) Three letters of recommendation **from ALSA members.**
- 2) ALSA dues are current.
- 3) Submission of current ALSA Open Book judges test.
- 4) One consult with a current ALSA instructor or assistant instructor to verify current knowledge of handbook and requirements.
- 5) Immediate payment of ALSA judge's dues when notified of acceptance back into the ALSA Judges program.
- 6) **(MUST STATE) The above must be approved by the ALSA Board of Directors.**

***Returning to the Judges committee for their approval with the BoD suggestions written in red.***

New business:

Two clinic proposals for this fall:

Alpaca and Llama Fleece – Beginning, Advanced & Breeder/Exhibitor

November 15, 16 & 17th 2013

Goshen Indiana

Klein Himmel Llamas – Margo & Glenn Unzicher

Cindy Ruckman and Deb Yeagle – Instructors

This clinic is also proposing to include youth as a trial. Youth will be allowed at no charge if they will assist with holding animals during walking fiber.

Registration fee \$250.00

Llama Halter, Performance and Fleece - Beginning, Advanced & Breeder/Exhibitor

September 13, 14 & 15, 2013

Grass Valley CA

Wild Oak Llamas – Rick & Mary Adams

Judie Moser –halter/performance instructor

Karen Kinyon (tentative) fleece instructor

Registration fee \$250.00

Rick and Mary will be able to put up at least one of the instructors for this clinic.

It is my belief that both of these clinics will generate enough interest in their respective areas to warrant both of them being held this fall. Both the Unzichers and the Adams have the facilities and abilities to provide a quality experience for the attendees. There are at least two apprentices who due to prior commitments were unable to attend the upcoming clinic in June.

***Charles: I motion to approve the clinics.***

***Kitty: seconds the motion.***

***Motion carried.***

Last year Lora Crawford took a leave of absence from judging and instructing due to serious personal reasons. At this time she is requesting reinstatement as an ALSA judge and instructor. Lora has stayed active in ALSA during this year and the Judges' Committee sees no reason not to reinstate her at this time.



***Jim: Motion to reinstate Lora Crawford.***

***Larry: Seconds the motion.***

***Motion carried.***

After going through judge's files it was found that additional judges had been left off the Instructors/Assistant Instructor list. Verification has been made that they had not removed their names from that list so the committee is putting forth the following list with all instructors that we believe to be current:

Llama Halter/performance

Deb Yeagle

Judie Moser

Hank Kauffman

Barbara Harris – assistant – one left

Danielle Wagoner – assistant – one left

Phil Feiner – assistant – two left

Alpaca Halter/performance

Deb Yeagle

Mary Reed

Anthony Stachowski

Kevin Sullivan

David Barbosa – assistant – one left

Llama Fleece

Karen Kinyon

Cindy Ruckman

Deb Yeagle

Patti Morgan – assistant – one left

Alpaca Fleece

Deb Yeagle

Mary Reed

Anthony Stachowski

Kevin Sullivan

David Barbosa – assistant – one left

***Kitty: I make a motion to approve the above names as instructors.***

***Charles: seconds the motion.***

***Motion carried.***

Lora Crawford will be added to "Llama Halter" if board approves her reinstatement.

***(Lora Crawford was approved to be reinstated, in the above motion.)***

Respectfully submitted,

ALSA Judges' Committee

Barb Harris – chair

Maryan Baker

Margaret Henry

Patti Morgan

Kevin Sullivan

Deb Yeagle

- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devaul  
No report.
- 10) Nomination Committee: (liaison: Charles)  
Chair: None  
No report.
- 11) Performance Committee: (liaison: Kitty)  
Chair: Eileen Ditsler  
No report.
- 12) Policy & Planning Committee: (liaison: Ken)  
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: Larry)  
Chair: Ruby Herron  
No report.
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla  
Regional Committee Report

We have received an exciting proposal for the Buckeye Regional Championship, which we hope the Board will approve. The proposal is to hold this Championship show at Northwind Farm in Sawyer, Michigan, which is located in the southern part of the state and easily accessed from all directions. This location should be convenient for exhibitors from several states in addition to Michigan, including Wisconsin, Illinois, Indiana, and Ohio and even states further east. The show would be held in a six or seven acre park-like area on Northwind Farm, with plenty of parking for exhibitors.

It has been a couple of years since we've had a Regional Championship in this part of the country, so it is impossible to predict what entry numbers will be like. However, facility costs will be minimal because Bob LaMorte has volunteered to host the show at Northwind Farm and we will not have to rent an arena or fairground facility. About the only facility costs will be the rental of a large tent, some porta-potties and a few tables and chairs. This will also save the exhibitors money because they will not have to pay stall fees. Bob has also volunteered to serve as superintendent and will recruit an experienced show clerk to assist him.

The show will take place on a weekend from mid-September to early October with the exact date to be decided when we make sure it does not conflict with any other shows in the region. We would like Wally Baker to be the judge. We would also like to hire a second judge to assist with performance classes so that the show can be completed in one day, with the second judge living closer to the show to minimize travel expenses. All income and expenses of the show will be handled in accordance with the Regional Superintendent Guidelines posted on the ALSA website.

Please let me know as soon as possible if this proposal is approved or if the Board needs any additional information. Thank you.

Email vote

06-09-13: Charles: Motion to approve.

*Kitty seconded.*

*Charles-yes; Kitty-yes; Jim-yes; Larry- yes, Allen- Yes.*

*Motion carried.*

17) Show Management Committee: (liaison: Allen)  
Chair:  
No report.

18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
No report.

19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie

The silent auction will be held again at the 2013 ALSA Grand Nationals. We need to get the donations rolling in to help keep building the Youth Scholarship fund.

**EMAIL MOTIONS AND/OR ACTIONS:**

**a)**

06-03-13: Jim: Motion to approve Susan Leslie as a member of the Grand National Committee now, instead of July, when she will take office.

Kitty seconds.

Jim- yes, Kitty- yes; Charles- yes; Larry- yes

**b)**

05-21-13: Larry: Motion to approve SE Regional.

Charles seconded.

Larry-yes; Charles-yes

05-22-13: Jim-yes; Kitty-yes

05-25-13: Ken -Yes

05-25-13: Motion carried

**c)**

05-21-13: Jim: Motion to approve May 14, 2013 minutes.

Larry seconded.

Jim-yes; Larry-yes; Charles-yes; Kitty-yes

05-28-13: Ken-yes. Minutes approved

c)

***Jim: I make a motion to adjourn the conference call.***

***Charles: seconds the motion.***

***Motion carried to adjourn.***

Conference call concluded at **11:29 PM E.S.T.**

**Minutes: Kitty**

**ALSA Monthly BOD Meeting  
May 14, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 8:04 P.M. EST

Next Board Meeting:

Tuesday: June 11, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney- left the call at 8:11 PM

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

Robin Turell, Office Manager-left the call at 8:30 PM

**Office Business:**

Robin Turell, Office Manager

a) Review office report

BOD meeting, May 14, 2013

Office Report

1). Membership:

There was an added 54 members since the last BOD meeting. We have approximately 525 members

2). ALSA Election

3). ALSA Sanctioned Shows:

WE HAVE 6 NEW SHOWS SINCE LAST BOD MEETING, WE HAVE A TOTAL OF 50 SANCTIONED SHOWS.

4). Member question about the GN winnings, discussion:

**Qualifying Criteria:** To qualify for the entry to the Grand National, a Llama or Alpaca must meet one of the following criteria:

- 1. Grand Champion or Reserve Grand Champion in halter, driving, or performance at any sanctioned ALSA show held after the previous year's respective Regional regardless of size of division.**

*Kitty: Motion to approve Robin's report as written.*

*Charles seconds the motion*

Motion carried.

**Treasurer's Report:**

(Non BOD) Patti Wattigney

### Treasurer Report for the Month of April 2013

- 1) All bank accounts have been reconciled
- 2) 2012 Form 990 has been timely filed
- 3)

#### Current Assets

Checking Accounts	\$	9,351
Investment Account		53,559
Cash Memorials		<u>3,837</u>

Total Current Assets	\$	<u><u>66,747</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>66,747</u>
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Total Liabilities & Equity	\$	<u><u>66,747</u></u>
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Cash Balance on Hand March 2013	\$	69,350
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#### Receipts

Membership		
Revenue	\$	1,470
Show Fee		
Revenue		1,491
Showring		
Ads		210
Judge / Judge Clinic		
Fees		50
Other		
Revnue		<u>14</u>

Total Receipts	\$	3,235
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#### Disbursements

Grand National		
Expenses		1,797
Corporate		
Filings		0
BOD		
Expenses		150
Bank / Credit Card		
Fees		202
Office		2,924

Contract/Expenses	
Judge's	
Committee	0
Handbook	
Committee	0
Publications	
Committee	0
Website	
Expenses	<u>765</u>
 Total Disbursements	 \$ <u>5,838</u>
 Balance on Hand April 30, 2013	 \$ <u><u>66,747</u></u>

*Kitty: Motion to approve the Financial Report.*  
*Charles seconds the motion.*  
 Motion carried.

*Charles: Motion to approve the funds for payment for Renewal of the show insurance and Board of Director's Liability insurance.*  
*Kitty seconds the motion.*  
 Motion carried.

*Jim: Motion to transfer funds from the investment account to the checking account to cover the insurance.*  
*Larry seconds the motion.*  
 Motion carried.

*Jim: Motion to go into Executive Session at 8:31 PM*  
*Kitty seconds the motion.*  
 Motion carried.

Jim: Motion to exit Executive Session at 8:57 PM  
 Larry seconds the motion

Ken: Motion to approve the letter written to Mr. David McCormack of the Riverport Insurance Services.  
 Larry seconds the motion.

Roll call

Allen- abstain, Charles- Yes, Jim- Yes, Larry- Yes, Ken- Yes, Kitty Yes  
 5-yes 1-abstention, motion carried.

#### **Committee Reports:**

1) Alpaca Committee: (liaison: Allen)  
 Chair: Kevin Sullivan  
 No Report

2) Election Committee: (liaison: Ken)  
 Chair: Lougene Baird

The ballots have been mailed from Castle Rock CO.  
 Lougene Baird

*Larry: Motion to approve the Election Committee report*

*Jim seconds the motion*

Motion carried.

- 3)      Ethics: (liaison: Jim)  
         Chair: Paul Schwartz  
         No Report
- 4)      Fiber Committee: (liaison: Larry)  
         Chair: Cindy Ruckman
- 5)      Finance & Budget Committee: (liaison: Larry)  
         Chair:
- 6)      Grand National Committee: (liaison: Ken)  
         Chair: Jim Doyle  
         Grand National Report

**Fee schedule for Grand Nationals**

Entry Fees halter/performance- \$50

Youth Fees- \$20

Display \$50

Stall- \$35

Sand- \$15

Evening Meal- \$5

Costume Class- \$0

Check or credit card payment with their entries.

Fleece Entries (Shorn/Walking)- \$25

Specialty Youth- \$10

Specialty Adult Novice/Advanced- \$15

Shipping per fleece \$12

Vending space- \$130, second space- \$80 any additional chairs \$30. Pipes and drapes are not included.

**2013 ALSA Grand National  
Sponsorship Levels & Benefits**

<b>\$ 25.00</b>	<b>Garnet</b>	Listing in Program and on Website
<b>\$ 50.00</b>	<b>Opal</b>	Listing in Program and on Website Business Card Ad in Show Book (Black & White)
<b>\$ 100.00</b>	<b>Sapphire</b>	Listing in Program and on Website Business Card Ad in Show Book (Black & White) Name in Program as a Class Award Sponsor
<b>\$ 150.00</b>	<b>Ruby</b>	Listing in Program and on Website One-Quarter Page Ad in Show Book (Black & White) Name in Program as a Reserve Champion Award Sponsor
<b>\$ 250.00</b>	<b>Silver</b>	Listing in Program and on Website One-Third Page Ad in Show Book (Black & White) Name in Program as a Grand Champion Award Sponsor

<b>\$ 500.00</b>	<b>Emerald</b>	Listing in Program and on Website One-Half Page Ad in Show Book (Black & White) Signage in Arena Announced Recognition During Show A Sponsorship of \$500.00 will get their ad on the website AND in the Showring Magazine for one issue FREE OF CHARGE.
<b>\$1,000.00</b>	<b>Gold</b>	Listing in Program and on Website Full Page Ad in Show Book (Black & White) Signage in Arena Announced Recognition During Show A Sponsorship of \$1,00.00 will get their ad on the website AND in the Showring Magazine for two issues FREE OF CHARGE.
<b>\$2,500.00</b>	<b>Diamond</b>	Listing in Program and on Website Full Page Color Ad in Show Book Signage in Arena Announced Recognition During Show A Sponsorship of \$2,500.00 will get their ad on the website AND in the Showring Magazine for three issues FREE OF CHARGE.
<b>\$5,000.00</b>	<b>Platinum</b>	Listing in Program and on Website Full Page Color Ad in Show Book Signage in Arena Announced Recognition During Show Complimentary Vendor Space A sponsorship of \$5,000.00 will also get their full page color ad on the website AND in the Showring Magazine for four issues (one year) FREE OF CHARGE.

**All Sponsors are to supply their own copy ready ads.  
Minimum resolution for copy submitted electronically is 300 dpi.**

*Charles: Motion to approve the Grand National Committee Report*  
*Allen seconds the motion*  
Motion Carried.

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
No Report
- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris  
No Report
- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devaul  
No report
- 10) Nomination Committee: (liaison: Charles)



Chair: Carolyn Myers  
No report

- 11) Performance Committee: (liaison: Kitty)  
Chair: Eileen Ditsler  
No report
- 12) Policy & Planning Committee: (liaison: Ken)  
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: Larry)  
Chair: Ruby Herron  
No Report
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla  
No Report
- 17) Show Management Committee: (liaison: Allen)  
Chair:
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
No Report
- 19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie  
No Report

**Any other business.**

EMAIL MOTIONS AND/OR ACTIONS:

A)  
04-01-13: Minutes for April 1, 2013 Special meeting sent for approval.  
04-01-13: Jim-yes  
04-02-13: Allen-yes; Charles-yes; Larry-yes; Kitty-yes  
04-02-13: Minutes for April 1, 2013 meeting approved.

B)  
04-02-13: Minutes for April 2, 2013 Special meeting sent for approval.  
04-03-13: Charles-yes; Allen-yes; Jim-yes; Larry-yes; Kitty-yes.  
04-07-13: Ken asked for corrections.  
04-07-13: Minutes resubmitted for approval.  
04-07-13: Jim-yes  
04-08-13: Charles-yes.

04-09-13: Minutes approved.

C)

04-10-13: Minutes for April 9, 2013 BOD meeting sent for approval.

04-10-13: Charles-yes; Jim-yes Allen-yes; Kitty-yes

04-15-13: April 9, 2013 minutes approved.

D)

04-26-13: Election committee submitted bylaw changes:

Delete Article III, Board of Directors Section 6 (a) in its entirety.

~~(a) Directors shall be elected annually, by a written ballot from the membership in good standing. Ballots may be received by mail through the United States Postal Service, even though they may originate from a postal service outside the United States, such as Canada Post in Canada. Ballots may also be faxed to the entity tabulating the results as described within the balloting information.~~

Replace with the following:

(a) A rotation of Directors shall be elected annually by a written or electronic ballot voted by members in good standing, one vote per membership. If a written ballot is used, ballots will be mailed through the US Postal Service or faxed to the entity tabulating the results as described within the written ballot information. If an electronic ballot is used instructions will be included in the ballot process and electronic ballots will be returned via the internet to the tabulating entity. Both forms of voting will verify only one vote was received from each memberships in good standing.

(b) After the time period in which a Petition to Nominate Form closes, the Election Committee will verify that all members who submitted a Petition and all who received a Petition on their behalf are members in good standing. If the number of qualified candidates who have agreed to place their name on the ballot are equal to the number of open Director seats, honoring a maximum of two Directors per Region, voting ballots will not be sent to the membership. These candidates who are without competition shall be deemed elected.

(b) becomes (c)

(c) becomes (d)

04-26-13: Charles: Motion to approve Bylaws change.

04-26-13: Kitty seconded.

04-26-13: Charles-yes; kitty-yes; Jim-yes; Allen-yes

04-27-13: Larry-yes

04-27-13 Motion carried.

*Kitty: Motion to adjourn*

*Charles seconds the motion*

Motion carried.

The conference call concluded at 10:02 PM EST.

Minutes: Kitty

**ALSA Monthly BOD Meeting  
April 9, 2013**

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 8:04 P.M. EST

Next Board Meeting:

Tuesday: May 7, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

**Office Business:**

Robin Turell, Office Manager

- a) Review office report

**Meeting – Office Report – April 9, 2013**

1). We have 471 current ALSA members. At this same time last year there were 423 members. This is an increase of 48 members..... AND I have deleted the LIFE members that have passed away or no longer want or need to receive information from ALSA so they are not on this list.

2). We also have 44 shows sanctioned this year. (this is not counting the Regional shows or the Grand National Show). Last year at this time we had 43 sanctioned shows.

3). Discussion of online entries.

4). Discussion of what is under the superintendent's information on the ALSA website.

5). Discussion of Master Class

*Jim: I make a motion to remove the word "Masters" in the show results of the 2011 State Fair of Texas.*

*Larry: seconds the motion.*

Motion carried.

*Kitty: Motion to approve Robin's report as written*

*Allen seconds the motion*

Motion carried.

**Treasurer's Report:**

(Non BOD) Patti Wattigney

- a) Review Treasures report

*Jim: Motion to approve Patti's report of the 2012 Form 990.*

*Allen seconds the motion.*

Motion carried.

**Treasurer Report for the Month of March 2013**

1) All bank accounts have been reconciled

2)

3)

Current Assets

Checking Accounts	\$	11,968
Investment Account		53,546
Cash Memorials		<u>3,836</u>

Total Current Assets	\$	<u><u>69,350</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>69,350</u>
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Total Liabilities & Equity	\$	<u><u>69,350</u></u>
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Cash Balance on Hand February 2013	\$	68,888
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Receipts

Membership		
Revenue	\$	3,475
Show Fee		
Revenue		3,136
Grand National Revenue -		
2012		50
Judge / Judge Clinic		
Fees		50
Other		
Revnuue		<u>195</u>

Total Receipts	\$	6,906
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Disbursements

Grand National Expenses -		
2012		3,247
Corporate		
Filings		0

BOD	
Expenses	0
Bank / Credit Card	
Fees	175
Office	
Contract/Expenses	2,917
Judge's	
Committee	45
Handbook	
Committee	0
Publications	
Committee	0
Website	
Expenses	60
	<hr/>
Total Disbursements	\$ <u>6,444</u>
Balance on Hand March 31, 2013	\$ <u><u>69,350</u></u>

*Charles: Motion to approve the March Treasurer's report*

*Kitty seconds the motion.*

Motion carried.

**Old Business:**

- a) Request for executive session

*Jim: Motion to go into Executive Session*

*Allen seconds the motion*

Motion carried.

The Board of Directors went into Executive session at 8:59 PM

*Jim: Motion to exit Executive Session*

*Larry seconds the motion.*

Motion carried

The Board of Directors exits Executive session at 9:48 PM

*Kitty: Motion that a letter has been approved to send Mr. Dennie and Ms. Masters*

*Larry seconds the motion.*

Motion carried.

**New Business:**

**Committee Reports:**

- 1) Alpaca Committee: (liaison: Allen)  
Chair: Kevin Sullivan
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird
- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz

- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair:

- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

a) National judges

The judges are:

Halter and Performance

Phil Feiner

Barb Harris

Patti Morgan

Fiber

Cindy Ruckman

*Charles: Motion to approve the above judges for the 2013 Grand National Show*

*Allen seconds the motion*

Motion carried.

*Larry: Motion to acquire a debit/credit card to be used by the Grand National chair with limitations.*

*Kitty seconds the motion.*

Motion carried.

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

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

**ALSA Judges' Committee Report  
April 2013**

As the llama community continues to struggle in this economy the Judges' Committee has heard from numerous judges who have to deal with fewer shows and thus less opportunity to meet the current CEC requirements. But with the economy few of these judges can also afford to miss work in addition to the added costs of attending a clinic.

The committee has been discussing options that would solve these problems. Because ALSA has always taken pride in the training that is given to our judges at this time we would like to submit the following proposal to the board:

All ALSA judges who meet the following requirements are released from having to attend any further clinics:

- 1) All dues are current.
- 2) All required paper work is current.
- 3) No upheld complaints or protests.
- 4) Judge must attend at least one Judges' Meeting at the Grand National in a 5 year period.

*Jim: Motion to approve the above portion of the Judge's Committee report.*

*Charles seconds the motion.*

Motion carried.

In order for a judge to accept apprentices or judge a Regional or National show they must have been a judge for 5 years, current with all dues and paper work and no upheld complaints or protests in their files for the 3 years prior. A show superintendent may request a waiver from the Judges' Committee if the judge they wish to use has significant experience in the area they will be judging. The reasoning of the Judges' Committee for this portion of our

recommendation is that many new judges for their first two to three years have few if any shows. It is during that crucial time frame that if there are going to be serious complaints or protests they will begin to show up. It will thus allow the Judges' Committee to make qualified recommendations to the National and Regional committees.

If at all possible the committee would like to request that this rule be made retroactive back to the 1<sup>st</sup> of January 2013 in order to alleviate any hardship for some of our judges.

*Jim: Motion to send the above portion of the Judges Committee sent back for clarification.*

*Larry seconds the motion*

Motion carried.

The Judges' Committee would also like to make the following recommendation that would take effect on the 1<sup>st</sup> of January 2014:

Former ALSA judges who decide to return to judging for ALSA may do so by completing the following requirements:

- 1) Three letters of recommendation.
- 2) ALSA dues are current.
- 3) Submission of current ALSA Open Book judges test.
- 4) One advisor consult with a current ALSA instructor or assistant instructor.
- 5) Immediate payment of ALSA judge's dues when notified of acceptance back into the ALSA Judges program.

*Larry: Motion to send this back to the Judge's Committee for clarification on #4.*

*Charles seconds the motion.*

Motion carried.

The Judges' Committee was contacted regarding a possible waiver for David Barbosa to be considered as a possible selection for an alpaca fleece show that would be held in conjunction with the ALSA Grand National. Based on the rule approved by the board for the Fleece committee, with the Judges' committee approval, that a new show may request a waiver of the 5 year ALSA experience requirement for a judge, the committee approved David for this proposed show. David may not have 5 years of experience as an ALSA alpaca judge but he has been an AOBA certified judge since the early 2000's in addition to having alpaca training from the International Alpaca Judging School. We have been advised that this proposed fleece show will have entry deadlines of Summer 2013 so that in the case of a low turn out the show can be cancelled without incurring expenses from the judge(s) that will be selected.

*Jim: Table the motion.*

*Charles seconds the motion.*

Motion carried.

There has also been a proposal for a Spinner's Choice class in conjunction with this alpaca fleece section but at this time the committee doesn't have enough information to proceed.

*Jim: Motion to send this to the Grand National Committee.*

*Charles seconds the motion.*

Motion carried.

Respectfully submitted,  
ALSA Judges' Committee  
Barb Harris – chair

- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devaul  
No report

- 10) Nomination Committee: (liaison: Charles)  
Chair: Carolyn Myers
- 11) Performance Committee: (liaison: Kitty)  
Chair: Eileen Ditsler  
No report
- 12) Policy & Planning Committee: (liaison: Ken)  
Chair: Barb Harris  
No report
- 13) Promotion Committee: (liaison: Charles)  
Chair: None
- 14) Protest Committee: (liaison: Jim)  
Chair: Margaret Henry
- 15) Publications Committee: (liaison: Larry)  
Chair: Ruby Herron
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla

The Regional Championship Committee would like to start working with the ALSA office on e-mail blasts to promote the Regional Championships as soon as we receive confirmation that all of the dates, places and judges have been approved.

Thank you.

Cheryl J.

- 17) Show Management Committee: (liaison: Allen)  
Chair:
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron
- 19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie

**Any other business.**

EMAIL MOTIONS AND/OR ACTIONS:

A)

03-13-13: Ken: Request approval of two letters.

03-14-13: Larry: *Motion to approve letters of notification.*

03-14-13; Kitty: *Seconded.*

03-14-13: Larry-yes; Kitty-yes; Jim-yes; Charles-yes; Allen-yes

03-15-13: Letters approved and send via USPS Priority Mail with delivery confirmation.

B)

03-15-12: Request from Regional committee for approval of SW Regional.

03-18-13: Charles *motion to approve.*

03-20-13: Charles-yes; Jim-yes

03-20-13: Kitty-yes; Larry-yes



03-21-13: Motion carried

C)

03-17-13: Minutes of 03-12-13 BOD meeting send for approval.

03-17-13: *Ken submitted corrections.*

03-18-13: *Charles approved.*

03-19-13: *Corrected minutes submitted. Kitty approved.*

03-19-13: *Jim approved.*

03-20-13: *Charles approved. Ken approved.*

03-20-13: Minutes released.

D)

03-20-13: *Request for approval of payment for remaining ribbon account since ribbons have been received.*

03-20-13: *Kitty-yes; Jim-yes; Charles-yes.*

03-20-13: *Ken-yes. 4-yes; payment approved.*

E)

03-21-13: *Kitty submitted minutes from March 21, 2013 special meeting.*

03-22-13: *Jim-approved; Charles-approved; Allen-approved; Larry-approved; Kitty-approved*

03-23-13: *Ken-approved. Special meeting minutes approved.*

F)

03-23-13: *Larry: **I move that we approve Number 4 of the Regional Report from the March 12, 2013 Meeting Minutes and that they be posted immediately on the ALSA Web Site.....***

03-23-13: *Jim Seconded.*

03-23-13: *Jim-yes; Charles-yes; Kitty-yes; Larry-yes; Allen abstention*

03-31-13: Motion approved.

G)

03-26-13: Kitty: Requested approval of reimbursement of shipping expense to Susan Leslie and a "Good Sportsmanship" letter sent for her handling of the situation.

03-26-13: *Jim-yes; Kitty-yes; Charles-yes; Allen-yes.*

03-26-13: *Ken-yes; 5-yes; Request approved.*

H)

03-28-13: Regional Committee request:

Please submit the following to the Board for approval. It would be great if you could get it done via e-mail so we can start promoting the shows.

Central Regional Championship - Superintendent Penny Thomas - Dates September 20 & 21, 2013 to be held in conjunction with the Oklahoma State Fair Show in Oklahoma City. Bill Schultz has agreed to be the judge. This venue worked out very well last year and the State Fair does not charge ALSA anything for the facility.

Northwestern Regional Championship - Superintendent Sean Kutzler - Dates October 5 & 6, 2013. To be held at the Benton County Fairgrounds in Corvallis, Oregon. This will have to be a stand-alone show because we were unable to get it scheduled in conjunction with another show. The cost of the facility will be \$1,100. The Superintendent would like to ask Judy Moser to judge, which should save on travel expenses as she lives in Oregon.

03-30-13: *Jim: Motion to accept. Kitty seconded.*

03-30-13: *Jim-yes; Kitty-yes; Allen-yes-Larry-yes; Charles-yes.*

03-31-13: Motion approved.

I)

03-30-13: *Kitty: Requested approval of letter.*

03-31-13: Charles: Motion to approve: Jim seconded.

03-31-13: Charles-yes; Jim-yes

04-01-13: Kitty-yes: Allen-yes

04-02-13: Letter approved

J)

04-01-13: Jim requested approval of 12x20 storage unit at MacArthur Storage in Shawnee OK.

Rent is \$94.00 per month or with a 10% discount \$1015.00 per year.

04-03-13: BOD approved rental for one year at \$1015.00.

K)

04-03-13: Ken: I motion to place on hold the sanctions of CarolAnn & Malchholm Tallmon and Sharon Vanhooser.

04-03-13: Allen seconded.

04-03-13: Allen-yes; Jim-yes; Ken-yes; Kitty-yes

04-04-13: Larry-yes; Charles-yes

04-04-13: Motion Carried

L)

04-03-13: Could you please ask the Board to approve John McDougall to judge the Southwestern Regional Championship? I don't think there should be any problem as he is on the list of eligible judges. Thank you. Cheryl J.

04-04-13: Jim-yes; Larry-yes; Allen-yes

04-05-13: Charles-yes; Kitty-yes

04-08-13: Request approved.

Kitty: Motion to adjourn the conference call.

Larry seconds the motion.

Motion carried.

The conference call concluded at 11:48 P.M. EST.

Minutes: Kitty

## ALSA Board of Director's Special Meeting

April 2, 2013

This meeting will be recorded

Meeting was called to order: 9:07 P.M. EST

### Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): N/A

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

*Kitty: Motion to go into Executive Session.*

*Allen seconds the motion.*

*Motion carried.*

Entered into Executive Session at 9:08 P.M. EST

*Jim: Motion to exit Executive Session.*

*Charles seconds the motion.*

*Motion Carried.*

Exited out of Executive Session at 9:56 P.M. EST

*Charles: I make the motion to pay for the storage facility in Shawnee, Oklahoma for a year.*

*Jim seconds the motion.*

*Motion Carried*

A letter was written to Barb Zimmerman on behalf of the ALSA BOD. Questions were answered regarding the Grand National show.

*Jim: Makes the motion to approve the letter to Barb Zimmerman.*

*Larry seconds the motion.*

*Motion Carried*

A letter was written to Susan Leslie and Anna Reece on behalf of the ALSA BOD. The letter was to show our appreciation and gratitude to Susan and Anna for their Sportsmanship and graciousness regarding the Advanced Performance class at the Grand National show. Due to a mistake that wasn't theirs, Susan and Anna returned their trophy and ribbon. This showed true grace and dignity.

*Charles: Makes a motion to approve the letter to Susan Leslie.*

*Jim seconds the motion.*

*Motion carried*

A letter was written to Kay Patterson thanking her for the wonderful compliment she sent the ALSA BOD.

*Jim: Makes a motion to approve this letter to Kay Patterson.  
Larry seconds the motion.  
Motion Carried.*

**Showring Publication**

Email Motion

*4-2-2013-Larry: Motion by email to approve the Showring Publication.*

*4-2-2013- Kitty seconds the motion.*

*4-2-2013- Larry-yes, Kitty-yes, Jim-yes, Allen-yes, Charles-yes.*

*Motion carried*

*Kitty: I make a motion to adjourn the special meeting.*

*Larry seconds the motion.*

*Motion carried.*

Meeting adjourned at 10:16 P.M. EST

Minutes: Kitty

## ALSA Board of Director's Special Meeting

April 1, 2013

This meeting will be recorded

Meeting was called to order: 8:05 P.M. EST

### Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): N/A

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

*Larry: Motion to go into Executive Session*

*Jim Seconds the motion*

*Motion Carried*

*Entered Executive Session at 8:06 P.M. EST*

*Jim: Motion to exit Executive Session*

*Kitty Seconds the motion*

*Exited Executive Session at 8:55 P.M. EST*

### Grand National Committee

Chair: Jim Doyle

We are in agreement on who we as the Grand National Committee have selected regarding judging the 2013 ALSA Grand National show. The regional superintendents are holding on the Grand National judges to be announced. The 3-judges and the 1-fleece judge will be contacted on Tuesday April 2, 2013 to request them to judge. The judges' names will be released at the earliest possible convenience.

*Kitty: Motion to adjourn.*

*Charles seconds the motion.*

*Motion Carried.*

Special Meeting adjourned at 9:13 P.M. EST

## ALSA Board of Director's Special Meeting

March 21, 2013

*This meeting will be recorded*

Meeting was called to order: 8:04 P.M. EST

### **Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

*Ken: Motion to go into Executive Session at 8:05 pm*

*Jim seconds the motion*

*Motion carried.*

*Charles: I motion to leave Executive Session at 9:54pm*

*Larry: seconds the motion*

*Motion Carried.*

*Jim: Motion to approve letter written to the members that wrote concerning ALSA Grand Nationals.*

*Larry Seconds the motion.*

*Motion Carried.*

### **ALSA Members**

We the ALSA Board of Directors take great care in making decisions for our membership. We do not take our responsibilities lightly.

As of November, we had the entire Grand National Committee resign. We, the Board of Directors, decided that we could not ask of our membership, which we wouldn't be willing to do ourselves. With Jim Doyle at the helm of the Grand National Committee, we wanted to move forward with building a successful ALSA Grand Nationals. We the ALSA Board of Directors have decided to run the 2013 ALSA Grand Nationals.

With this being stated, the ALSA Board went over the financial statements meticulously. The ALSA Grand Nationals lost approximately \$5,000 for 2012. The Lincoln Facility was quite expensive as well as always having our ALSA members competing with the Nebraska Football game crowds just to get hotel

rooms. The elevated hotel costs were unacceptable. Looking at the hotel room reservations, the prices increase drastically for those football game weekends, which is always during the ALSA Grand National show. We had multiple complaints regarding the safety of the stalls for the animals, the dirty conditions of the facility, and the lack of amenities in Lincoln. We took these and numerous other complaints to heart and are listening to our membership.

Since January, research went into trying to find a more suitable facility which was more financially economical. After many calls and realizing we were running out of time, we had to make a decision regarding where to hold the 2013 ALSA Grand Nationals. We realized that many people all across the United States have attended the Celebrity Show and Sale in Oklahoma City, so this must be an acceptable distance for people to travel.

We researched the Heart of Oklahoma Exposition Center in Shawnee, Oklahoma. This facility is 38.3 miles farther east than where the Celebrity Show and Sale. The Heart of Oklahoma Expo Center is capable of growing with ALSA, working with ALSA and being financially more acceptable to ALSA. The RV area is paved and the facility has shower accommodations and is really remarkable. Shawnee, Oklahoma has numerous hotels willing to work with pricing to be more competitive for our members, than in Lincoln, Nebraska. The area of Shawnee has restaurants and family entertainment, which will rival most metropolis areas.

The Board of Directors did not mean to offend or cause hurt feelings to our membership regarding the location of the 2013 ALSA Grand National show or researching alternate facilities. The decision to hold the ALSA Grand National Show in Shawnee, Oklahoma is for one year. We really were running out of time. We would sincerely hope that our ALSA membership would work together with us and volunteer to research multiple facilities for our 2014 show.

Please accept our sincere and humble apology for any hurt feelings. We have honestly tried to make the best of a difficult situation.

This is our New Beginning.

The ALSA Board of Directors

The facility website: <http://www.shawneeexpo.org/>

*Charles: I make a motion to send this letter to the Membership and post it to the ALSA website.*

*Kitty seconds the motion.*

*Motion carried.*

*Jim: Motion to adjourn the conference call.*

*Charles seconds the motion.*

*Motion Carried*

*Call adjourned at 10:18 pm E.S.T.*

Minutes transcribed: Kitty

**ALSA Monthly BOD Meeting  
March 12, 2013**

(All times posted are EST, if not noted)  
**This meeting will be recorded**

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

Next Board Meeting:  
Tuesday; April 9, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney

Secretary: TBA

Board Members: Allen Davis, Larry Lewellyn, Charles Poillion, & Kitty Tuck-Hampel

**Election of New Secretary:**

Jim nominates Kitty for the office of secretary. Allen seconds the nomination.

Jim calls for a unanimous vote. Charles seconds. Kitty was unanimously voted into office of secretary.

**Office Business:**

Robin Turell, Office Manager

BOD Meeting, Office – March 12, 2013

1). We are continuously adding to the ALSA membership. I will have an accurate count as of the Day of Record, which is April 1, 2013. This count on the day of record will also be used for the 2013 BOD Election.

2). There are 38 shows sanctioned so far for 2013. We have added 9 shows since the BOD meeting last month.

3). I would like to explain the ribbon and trophy situation from the 2012 GN.

4). Insurance Policy discussion:

5). I received an email from a member that sent a sanctioning form to her fair. She was questioning the non-alsa fee.

6). I have received two checks for advertising in the Showring Magazine. These two amounts of money that were paid were a very large percentage of money which have paid ALSA back from its' original subscription to Issuu. (Issuu is the location where the Showring Magazine is published online). I also know of some other advertisers for this addition but I have not received the checks yet.

.....  
*Kitty: I make a motion to approve Robin's office report.*

*Charles seconds the motion.*

*Motion carried.*



*Larry: I make a motion that once a positive majority of the BOD members vote, the vote stands with or without the remainder of the BOD voting.*

*Jim seconds the motion.*

*Motion carried.*

### **Standing Rules**

Section 4. Policies and Workings of the BOD:

(d) BOD members must respond to all email motions have have been made within 72-hours unless circumstances dictate immediate action and shorter approval. (Add in: Once a positive majority of the BOD members vote, the vote stands with or without the remainder of the BOD voting.) Ignoring or not voting for an email motion will be considered an abstention. (minutes 3/12/2010) (Change to Minutes 3/12/2013)

*Jim: I make a motion that the ALSA President be allowed to approve e-blasts without the entire BOD approval.*

*Kitty seconds the motion.*

*Motion carried.*

### **Standing Rules**

Section 4. Policies and Workings of the BOD:

(e) 48-hours will be allowed on business days for the BOD to approve email blasts. After 48-hours with no objections from the BOD, the email blast will go out with the President's approval. (minutes 3/12/2010) (Change to: Email blasts can be approved by the President without going through the entire BOD. Change to Minutes 3/12/2013)

### **Treasurer's Report:**

(Non BOD) Patti Wattigney

a) Review Treasures report

Treasurer Report for the Month of February 2013

1) All bank accounts have been reconciled

2) Annual Report has been timely filed.

3)

Current Assets

Checking Accounts	\$ 11,521
Investment Account	53,532
Cash Memorials	<u>3,835</u>

Total Current Assets \$ 68,888

Liabilities

Accounts Payable	<u>0</u>
------------------	----------

Total Liabilities 0

Equity	<u>\$ 68,888</u>
--------	------------------

Total Liabilities & Equity	<u>\$ 68,888</u>
----------------------------	------------------

Cash Balance on Hand January 2013 \$ 66,858

Receipts

Membership Revenue	\$ 2,725
Show Fee Revenue	2,104
Grand National Revenue -2012	65
Judge / Judge Clinic Fees	0
Other Revnue	<u>13</u>

Total Receipts \$ 5,407

Disbursements		
Grand National Expenses -2012	141	
Corporate Filings	10	
BOD Expenses	0	
Bank / Credit Card Fees	264	
Office Contract/Expenses	2,962	
Linda Pierce Awards	0	
Handbook Committee	0	
Publications Committee	0	
Website Expenses	<u>0</u>	
Total Disbursements		\$ <u>3,377</u>
		<u>\$ 68,888</u>
Balance on Hand February 28, 2013		

.....

*Charles makes a motion to approve the treasurer's report.*  
*Kitty seconds the motion.*  
*Motion carried.*

#### **Old Business:**

#### **New Business:**

- a) Letter from Cathleen White regarding missing a point from the 1998 show season for CDR Tombomachay.

*Jim: I make a motion to allow the point be given to Cathleen White's llama and have the office send the certificate.*  
*Larry seconds the motion.*  
*Motion carried.*

- b) Question concerning Grand Nationals placing.  
*A phone call will be made to the exhibitor in question to rectify the situation.*

- c) Letter from Eileen Ditsler: Tabled until the Grand Nationals report.

E) email motion

**03-12-13: Larry:** Here you all go!

**I motion that the deadline for any Handbook changes be made by November 30 of each year and it be added to the Page 6, Handbook Committee... to be in effect immediately.**

There are several reasons for this.....

**03-12-13: Jim :** Let's check this out tonight in the meeting  
*Charles seconds the motion.*  
*Motion carries.*

#### **Committee Reports:**

- 1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No Report

- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
No Report

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

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

- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: Open  
No Report

- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle  
a) Jim's report

*Kitty: I make a motion to approve Jim's nomination as chairman of the Grand National Committee as well as all of the Board of Directors be put on the committee.*

*Charles seconds the motion*

*Roll call vote: Allen- yes, Charles-yes, Jim-yes, Kitty- yes, Larry- yes*

*Motion carried*

*Kitty: I make a motion to move the 2013 ALSA Grand National Show to Shawnee, Oklahoma for the weekend of October 25-27, 2013.*

*Charles Seconds the motion.*

*Motion carried unanimously*

*Allen: I make a motion to approve the deposit on the contract for the Grand National Show facility in Shawnee, Oklahoma.*

*Larry seconds the motion*

*Motion carried.*

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

*Larry: I make a motion to add the updates to the handbook as well as the above motion for the timeframe for submitting changes to the handbook.*

*Kitty seconds the motion.*

*Motion carried.*

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

**ALSA Judges' Committee Report  
March 2013**

The Judges' Committee would like to submit to the board for approval the following judges who are using CEC credits to recertify at their 3 year mark.

Bill Feick  
Phil Feiner  
Ken Forster  
Barbara Harris  
Cheryl Juntilla  
Patti Morgan  
Mary Wickman – Performance only

There are still several who are due to recertify this year who have not submitted their CEC reports.

The committee reviewed a request from Terese Evenson to waive her remaining fleece apprenticeships and final fleece clinic. Based upon her experience it was agreed that her remaining apprenticeships could be waived but since her experience didn't reflect any actual judging experience we weren't able to waive her final clinic requirement. If at a later time she wishes to submit actual fleece judging experience we will be more than happy to reevaluate the requirements.

With the continued economic situation, smaller shows, cancelled shows and other hardships that many of our judges are facing the committee is at this time working on further changes to the CEC requirements. We hope to have this completed and to the board for approval by the April 2013 meeting.

The following are the judges who have meet the requirements to be considered to judge Regionals or Nationals. Restrictions based on the handbook are duly noted. At this time if there could be an exception made that the Regional shows be allowed to select their judges now. This will allow them to begin planning their shows rather than waiting for a Nationals committee to come together.

**Halter/Performance**

Baker, Maryan: Ineligible to judge National Fleece 2013  
Baker, Wally  
Davis, Allen: Ineligible to judge Rocky Mountain regional 2013  
Feick, Bill: Ineligible to judge Nationals Performance 2013  
Feiner, Phil  
Forster, Ken  
Harris, Barbara  
Henry, Margaret  
Juntilla, Cheryl  
McDougall, John  
Morgan, Patti  
Moser, Judi: Ineligible to judge Nationals Halter 2013  
Meyers, Beth  
Neal, Rick  
Schultz, Bill: Ineligible to judge Grand Nationals Halter 2013

Swanson, Mike: Ineligible to judge Southwestern Regional 2013

Yeagle, Deb: Ineligible to judge Grand Nationals Halter 2013

Wickman, Mary Performance only

**Fleece**

Bishop-Forshey, Joy

Bruhn, Ann

Kinyon, Karen

Morgan, Patti

Ross, Judy

Ruckman, Cindy

Yeagle, Deb

03-11-13:

The clinic is now in a go mode for June 14th, 15th and 16th at Darrel and Betty Thunders ranch in Castle Rock CO.

The Thunders have an area for a meeting room for our class room work but because they are on septic would the board approve the cost of a porta-john for those days?

May we follow the precedence that has been established at the last few clinics of the fee of \$250 for those needing to recertify or wishing to enter the apprentice program. We would then also offer a breeders segment for \$75 per day attended.

If you could get back with me as soon as the board approves these requests so that we can have Robin get a notice out. I will also notify those judges and apprentices that are due.

Respectfully submitted,

ALSA Judges' Committee

Barb Harris – chair

.....

*Larry: I motion to accept the Judges Committee report*

*Jim seconds the motion*

*Motion carried*

9) Membership Committee: (liaison: Kitty)

Chair: Kathy Devaul

No Report

10) Nomination Committee: (liaison: TBA)

Chair: Carolyn Myers

a) *Assign liaison*

*Charles was unanimously voted as the liaison for the nomination committee*

11) Performance Committee: (liaison: TBA)

Chair: Eileen Ditsler

a) *assign liaison*

*Kitty was unanimously voted as liaison of the performance committee*

We would like to request the addition of Kurt Pihera to the committee.  
Eileen Ditsler

*Kitty: I make a motion to accept Kurt Pihera to the Performance Committee.  
Larry seconds the motion.  
Motion carried.*

*Table the second portion of the Performance Committee email.*

12) Policy & Planning Committee: (liaison: Ken)  
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: Larry)  
Chair: Ruby Herron  
No Report

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

Regional Championship Committee Report for March 12, 2013

1. We are happy to report that all of last year's Regional Superintendents will be serving again this year and that a volunteer has stepped up to serve as Superintendent for the Northwestern Region. We request that the Board approve the following:

Central Region - Superintendent Penny Thomas, with the Championship to be held in conjunction with the Oklahoma City State Fair.

Northwestern Region - Superintendent Sean Kutzler, who is currently investigating two possible dates and locations. A specific proposal will be submitted for Board approval as more information becomes available.

Rocky Mountain Region - Superintendent Barb Harris, with the Championship to be held on Labor Day weekend in conjunction with the LOCC Fall Classic.

Southwestern Region - Superintendent Joy Pedroni, who is investigating a new location and dates. A specific proposal will be submitted for Board approval when more information is available.

2. We have received a suggestion that the grand and reserve placings awarded at the Regional Championships should count toward an ALSA Championship regardless of the number of animals in the division. This seems like a good idea as it could give exhibitors an incentive to enter more animals and reward them for supporting the Regional Championships.
3. Last year we were under the impression that the Classic and Miniature divisions had to be offered at the Regional Championships, but it turned out that they were not offered at the Grand National. Interest in these divisions varies greatly from region to region, so we request that it be left to the Superintendents' discretion whether to offer them as optional classes at the Regional Championships.
4. At the October 9, 2012 meeting the Board approved the request that Superintendents have the discretion to use seed money to pay travel expenses for volunteers who serve as show clerks. That change has been incorporated in the revised draft to the Regional Superintendent Guidelines attached hereto. If this draft is approved, we will submit a final version to the office to replace the current version on the website.

#### Review of REGIONAL SUPERINTENDENT GUIDELINES

Jim: Motion to approve 1-3 with a slight discussion for #4.

Kitty seconds motion

Motion carried

17) Show Management Committee: (liaison: Allen)

Chair:

No Report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

No Report

#### **EMAIL MOTIONS AND/OR ACTIONS:**

A)

02-13-2013: Trish: At this time I resign my seat on the ALSA Board of Directors, effectively immediately.

02-26-2013: Ken: I have again contacted Trish and she is not withdrawing her resignation.

02-26-2013: Larry: I motion to accept Trish's resignation effective immediately.....

02-26-2013: Jim: I second and vote yes.

02-26-2013: Allen: yes

02-26-2013: Larry: YES

02-26-2013: Charles: I vote yes

02-26-2013: Kitty: I vote Yes.

02-26-2013: Six yes votes. Trish's resignation has been accepted by the BOD.

B)

02-18-13: Kitty submitted Feb minutes for review.  
02-18-13: Allen approved.  
02-18-13: Ken & Jim submitted corrections  
02-18-13: Kitty submitted corrected minutes for approval.  
02-18-13: Kitty submitted change.  
02-22-13: Charles submitted correction  
02-25-13: *Charles: Motion to approve the minutes.*  
02-25-13: *Jim seconded.*  
02-25-13: Jim-yes Kitty-yes; Allen-yes  
02-28-13: Larry-yes; Charles-yes.  
03-05-13: Minutes approved for posting.

C)

03-06-13: *Larry: I motion based upon on acceptance of Trish's Resignation Letter by the BOD that her name be removed from the ALSA Web Site.*  
03-06-13: Jim seconded.  
03-06-13: Jim-yes  
03-11-13: Allen-abstention; Larry-abstention; Kitty-abstention; Charles -abstention  
03-11-13: Ken-no  
03-11-13: 1-yes; 1-no; 4-abstention > Motion Failed due to tie vote.

D)

03-06-13: *Ken: Requested approval of e-blast announcing Trish's resignation from the ALSA BOD.*  
03-06-13: Allen-yes; Kitty-yes; Charles-yes; Jim-yes  
03-11-13: Ken-yes; Larry-abstention  
03-11-13: 5-yes; 1-abstention > E-blast approved.

*Jim :I make a motion to adjourn the conference call.*  
*Kitty seconds the motion.*  
*Motion carried.*

The conference call ended at 12:17 a.m. E.S.T.

Minutes: Kitty



**ALSA Monthly BOD Meeting  
Feb. 12, 2013**

**This meeting will be recorded**  
Meeting was called to order: 8:07 EST

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Absent

Secretary: Trish Brandt-Robuck/Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Llewellyn

Charles Poillion

Kitty Tuck-Hampel

Office Manager: Robin Turrell

**Old Business:**

Sent: Tue, Feb 5, 2013 12:57 pm

Subject: Fleece committee recommendations

The ALSA Judges' committee has reviewed the following Fleece committee recommendations that were sent to the ALSA board in December of 2012. Our decisions can be found in red. Thank you to Cindy and her committee for all of the work they have put into this.

1. CEC's for Fleece Judges: In addition to being active within the Camelid community (superintending shows, writing articles, teaching, etc.), we believe that a Fleece Judge should judge a minimum of 50 fleeces within a 3-year period.

*ALSA BoD: Motion to Approve: Jim*

*Second: Larry*

*Motion Carried*

2. Fleece Judges who are recertifying: Create a one day seminar/workshop to be held

regionally at minimum expense to participants (\$50/person maximum). This event would be taught by certified ALSA Instructors and would use a round table discussion format. The goal would be to open lines of communication, to discuss the issues of the day and to work toward consistent judging among all ALSA fleece judges.

*ALSA BoD: Motion to Approve: Larry*

*Second: Jim*

*Motion Carried*

3. Walking Fleece FIBER Evaluation: At the Judges' discretion and with the exhibitors' permission, pulling or cutting a small sample may be a part of a Walking Fleece(FIBER) evaluation.

*ALSA BoD: Motion to Approve: Trish*

*Second: Jim*

*Motion Carried*

page 16 Section 1:B:7:a

7. Size of Shows and Required Number of Judges

a. Newly sanctioned shows (i.e. shows that have not been offered before) must hire Judges with 5 years or more of experience. Established shows must hire the appropriate level Judge for the expected number of animals, as defined in the judges section of the Handbook, Part S, Section 2.B.8.

Recommendation: Allow exceptions. New wording to be: (in Red)

7. Size of shows and Required Number of Judges

a. **Unless an exception has been granted by the Judges Committee**, newly sanctioned shows (i.e. shows that have not been offered before) must hire Judges with 5 years or more of experience. Established shows must hire the appropriate level Judge for the expected number of animals, as defined in the judges section of the Handbook.

BOD recommends Send to Judges Committee

*ALSA BoD: Motion to Approve: Charles*

*Second: Allen*

*Motion Carried*

ALSA Judges' Committee

Barb Harris Chair

Maryan Baker

Margaret Henry

Patti Morgan

Kevin Sullivan

Deb Yeagle

b) Other Fiber Committee items from January meeting.

As per the request by November Fleece Committee Report; Fleece Committee change their term expiration back to July, in line with the other committees instead of December, as it is now.

*Motion by Kitty*

*Second: Jim*

*Roll Call Vote:*

*Kitty- Yes*

*Jim- Yes*

*Charles- Yes*

*Larry- Abstain*

*Allen- Yes*

*Trish- No*

*Motion Carried.*

### **Office Business:**

Robin Turell, Office Manager

BOD Meeting, Office - February 1, 2013

- 1). We have collected all the money that was owed for the 2012 ALSA Grand National except for 1 exhibitor.
- 2). Many people are taking advantage of the online renewal system. We receive renewals and/or new memberships daily.
- 3). The 2013 show season is underway. We have 29 shows sanctioned for 2012 thus far. (Please see attached 2013 recap report.)
- 4.) I was contacted by a member that wishes to host a NW Regional Show in Corvallis Oregon. I need to know how to direct this person?
- 5). Here is the status of the 2012 ALSA Grand National Ribbons
  - I spoke to Carl Schwenke of Royall Awards.
  - He informed me that he will be printing the ribbons that are DUE TO US this week. When we will receive these ribbons at the ALSA office, *FREE OF CHARGE*, we need to pay him the balance owed. When he has received the money, he will work on the ribbons that we never ordered.
  - When the ribbons are received in the office, I will be working on exchanging the ribbons.
  - To re-iterate, Sharon Carrier NEVER ordered any youth judging ribbons.
  - I have not received any ribbons from either Carol Ann Tallmon or Sharon VanHooser

6). Here is the status of the 2012 ALSA Grand National Trophies

- I received 3 trophies from Dee January from the 2012 GN.
- I have not received a trophy from Carol Ann Tallmon to replace and re-issue.
- I will be working on exchanging the trophies.

7.) The updated 2013 Judges List has been received and is on the ALSA website.

Robin H. Turell  
ALSA Office Manager

*Motion to Approve Office Report: Kitty*

*Second: Trish*

*Motion Carried*

We would like to send a letter for Good Sportsmanship to Marcie Saska Agnew for her exemplary behavior at the ALSA Grand Nationals.

*Motion to Approve: Jim*

*Second: Kitty*

*Motion Carried*

### **Treasurer's Report:**

(Non BOD) Patti Wattigney

December 2012 Treasurer's Report:

*Motion to Approve: Jim*

*Second: Kitty*

*Motion Carried*

a) January's Treasurer's Report to be approved.

b) February's report pending

### **New Business: Committee**

### **Reports:**

- 1) **Alpaca Committee:** (liaison: Allen)  
Chair: Kevin Sullivan

CHANGE IN HANDBOOK:

PAGE 18: Section 2. Alpaca Shows

b. Halter/Performance Judges should be paid the following minimum Fees per day:  
Level Judge- Up to 75 Alpacas \$250  
Level Judge- Over 75 Alpacas \$350

c. Fiber Judges should be paid the following minimum Fees per day:  
Level Judge- Up to 75 Alpacas \$250  
Level Judge- Over 75 Alpacas \$350

This must be changed to Read: (in Red for b, c)  
Level Judge- Less than 5-years experience \$250  
Level Judge- 5-years Experience or more \$300

This will make the Alpaca and Llama judges fees equal for all ALSA judges.

*Motion to Approve: Trish*

*Second: Charles*

*Motion carried.*

2) **Election Committee:** (liaison: Ken)

Chair: Lougene Baird

ALSA Election Committee Report – February 1, 2013

The Petition to Nominate Form was posted to the ALSA Website during the first week in January. Several Petitions have been received from the membership. The Committee has contacted the CPA firm to count the General Election ballots. Please let the Committee know of any ALSA Bylaws changes that may be under consideration for review to present to the membership for a vote to change.

The committee is asking the BOD to review and approve the text for several e- Blasts to the membership about the election deadlines, etc.

The Day of Record has been set for April 1, 2013. This is the date that a person must have dues paid to nominate, be nominated and to receive a Ballot.

Per ALSA Bylaws ARTICLE IV – ELECTION Section 1: election - Other 2013 deadlines are: April 10th Petition to Nominate Forms must be received by the Election Committee; April 30th for candidates to submit their Statements of Candidacy to the Committee; June 5th all Ballots must be received by the CPA who is tallying the election.

ALSA members are encouraged to contact the committee should they have questions regarding the election process.

Respectfully,

Lougene A Baird, Chair  
ALSA Election Committee

Email motion #5

02-11-13: Larry: I motion for the election e-mail blast be sent out according to the Election Committee's request.

*Jim- seconded.*

*Jim-yes; Charles-yes; Trish-yes; Kitty- Yes; Allen- Yes*

*Motion Carried*

- 3)       **Ethics:** (liaison: Jim)  
          Chair: Paul Schwartz  
          No Report
- 4.)       **Fiber Committee:** (liaison: Larry)  
          Chair: Cindy Ruckman  
          Report Accepted in Old Business
- 5)       **Finance & Budget Committee:** (liaison: Larry)  
          Chair:  
          No Report
- 6)       **Grand National Committee:** (liaison: Ken)  
          Chair:  
          No Report
- 7.)       **Handbook Committee:** (liaison: Larry)  
          Chair: Marcie Saska Agnew  
The Handbook is being finalized as we speak.
- 8)       **Judge's Committee:** (liaison:  
          Allen)                   Chair: Barb  
          Harris

### **ALSA Judges' Committee Report February 2013**

This committee has been reviewing various items that have been in the handbook, past minutes or verbal tradition. At this time we would like to make the following changes. In these times of smaller shows and shrinking economy many shows are being creative in ways we wouldn't have seen in the past. In some instances these

shows have had alpacas compete in their performance classes for years and now to broaden their scope have wanted to offer alpaca halter classes. After reviewing this we believe that ALSA has expended a great deal of time in training our judges and we would like to expand on the rule found in Part S 4B 12:

12. Only Judges re-certifying and successfully completing an Advanced Llama Judges Clinic (with Limited Alpaca) may judge combined llama and alpaca shows if alpacas do not exceed 25 in number.

**We want to change this to read:**

**ALSA trained llama halter judges may judge up to 25 shorn alpacas. If said judge also holds alpaca halter certification then in that case they may judge any number of alpacas shorn or unshorn. ALSA trained alpaca halter judges may also judge up to 25 llamas. If said judge also holds llama halter certification then in that case they may judge any number of llamas.**

**We would hope that this rule change could go into effect upon board approval.**

Back on October 22, 2009 the following was approved by the ALSA board. At this time we would like to make some modifications to these rules and request that they be included in the 18<sup>th</sup> edition Handbook so they are maintained in an easily accessible record. Our changes are for llama judges only. We are evaluating guidelines for alpaca judges in the event alpaca halter and fleece classes are offered at ALSA Grand National.

## **QUALIFICATIONS for ALSA REGIONAL and NATIONAL SHOW JUDGES**

An ALSA Member and Judge in current good standing with no negative reviews, comments or reports in the files Not be a member of the BOD or Major Committee Chairperson with policy- making authority within another SHOW organization. Have ALSA SENIOR JUDGE Status with a minimum of 5 years judging experience Have judged a Regional Show before selection as an ALSA Grand National Judge Have attended or audited a recent Advanced Judge Clinic and/or attended Annual Judges Meeting for knowledge of current update, guidelines and rules. Motion by BOB Seconded by TOM Passed

**The following is with the changes we want to make (in Red)**

## **QUALIFICATIONS for ALSA REGIONAL and NATIONAL SHOW JUDGES**

An ALSA Member and Judge in current good standing with no negative reviews, comments or reports in their files. Not be a member of a BOD or major committee chairperson with policy-making authority within another show organization.

Have ALSA judge status with a minimum of 5 years judging experience. Have judged a Regional Show before selection as an ALSA Grand National Judge.

Must be current with all required paper work (i.e. Annual/CEC report, Open book test and any other paper work which may be required at a later time).

At a point in time an unwritten strictly verbal tradition came about that in order to be on an ALSA committee the committee member could not be on any committees of another show organization.

Time has passed and volunteers who can give of their time as is needed to be on a committee are becoming fewer. Many volunteers are out there who share a common love and dedication to llamas and are willing to share their help with any organization available.

Therefore the Judges' committee would like to be clear that we have no objections to volunteers who may also share their time on committees of another show association. We value their dedication to the llama community as a whole.

*Motion to Approve the Last Paragraph: Jim*

*Second: Trish*

*Motion Carried*

Respectfully submitted,  
ALSA Judges'  
Committee Barb Harris –  
Chair

**Motion to Approve the Entire Judges Committee Report Effective for 2013: Allen**

*Second: Trish*

*Motion Carried with 1-Abstain*

9) **Membership Committee:** (liaison: Kitty)

Chair: Kathy Devaul

No Report

10) **Nomination Committee:** (liaison: Trish)



Chair: Carolyn Myers  
No Report

11) **Performance Committee:** (liaison: Trish)  
Chair: Eileen Ditsler  
No Report

12) **Policy & Planning Committee:** (liaison: Ken)  
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: Larry)  
Chair: Ruby Herron

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

A) Report tabled from Jan 2013 BOD meeting.

#### Regional Championship Committee Report for January 8, 2013

It came as a surprise to see in the December 11, 2012 BOD meeting minutes that the ALSA Treasurer and Board apparently have questions regarding the accounting for the 2012 Regional Championships and that the report was being sent back to the Committee for "clarification and corrections regarding sponsorship monies." I have not received any questions or communications from the Treasurer or the Committee Liaison and neither have the Regional Superintendents. The only reason I even know there were questions raised is because my husband noticed on Sunday, January 5, that the minutes had finally been posted on the ALSA website.

If the Board or the Treasurer have questions regarding committee business, simply communicating with the Committee Chair directly would get them answered a lot more quickly.

First, the \$121.87 miscellaneous expense at the Southwest Regional was supplies for the hospitality table paid for out of the \$500 seed money. Receipts

documenting those expenses were sent to the ALSA office by the Regional Superintendent. In fact, that Regional Superintendent donated an additional \$12.03 out of her own pocket to cover the cost.

Secondly, when the ALSA Board decided in 2011 to stop paying any Regional Championship premiums it also agreed that the sponsorship money donated to a Regional Championship would remain in that Region to be used for prizes. The sponsorship money goes to the exhibitors and not to ALSA, so it is neither income nor an expense for ALSA's books. The lines on the spreadsheet for sponsorships and premiums are left over from the time when ALSA did provide premium money and the regional superintendents had to account for how much premiums were actually paid out and return the leftover money to ALSA. I kept them on the accounting form in hopes that someday ALSA would be in a financial position to again provide some financial support to the Regional Championships.

Finally, this is my final report as Regional Championship Committee Chairperson. Personal circumstances require me to resign, effective immediately. I hope that the Board will continue to support the Regional Superintendents who provide a valuable service to ALSA members. I also hope that the Board members will make some effort to re-establish championships in the other regions so that all ALSA members can have the opportunity to participate in a Championship show regardless of where they live. I will be happy to provide whatever information or assistance I can to help the next Chairperson of the Regional Championship Committee.

Cheryl Juntilla

*Motion to Decline Cheryl Juntilla's Resignation: Jim*

*Second: Larry*

*Motion Carried*

Letter to be written to Cheryl Juntilla saying we received her resignation, but respectfully decline it.

***Letter Written From the ALSA BoD to Cheryl Juntilla, Patti Wattigney, and Joy Pedroni***

*Motion to Approve letter: Larry*

*Second: Jim*

*Roll call vote:*

*Jim- Yes*

*Allen- Yes*

*Larry- Yes*

*Kitty- Yes*

*Charles- Yes*

*Trish- No*

*Motion Carried*

- 17)      **Show Management Committee:** (liaison: Allen)  
         Chair:  
         No Report
- 18)      **Web Site Committee:** (liaison: Jim)  
         Chair: Ruby Herron  
         No Report
- 19)      **Youth Committee:** (liaison: Charles)  
         Chair: Susan Leslie  
         No Report

Without any other business, *Motion to Adjourn:* Kitty

*Second: Charles*

*Motion Carried.*

Conference call adjourned at 11:31 EST

EMAIL MOTIONS AND/OR ACTIONS:

1)

01-09-13: Request to pay Sharon Carrier for the her 2012 Grand National expenses of \$1131.76 .

01-09-13: Jim-yes; Charles-yes.

01-10-13: Trish-yes; Allen-yes; Larry-yes; Kitty-yes.

01-10-13: Payment approved.

2)

01-13-13: Minutes submitted for approval.

01-14-13: Jim approved; Larry one correction; Allen approved.

01-15-13: Charles approved, Trish approved.

01-17-13: Kitty approved.

01-21-13: Minutes approved with correction to email vote A. Needs Larry-abstention added.

3)

01-29-13: Larry-I motion that Cindy be allowed to attend a Special or Regular BOD Meeting to be the expert from the fleece committee for their last report submitted to

the BOD. Please keep in mind that these changes came from Fleece Experts who are more knowledgeable than all of us combined.

Jim- Seconded and voted yes. Charles-yes; Kitty-yes; Allen-yes. Trish-abstention; Larry-abstention.

02-06-12: Motion carried 4-yes and 2-abstention.

4)

02-18-13: Kitty requested approval of reworded letter to Cheryl, Joy and Patti.

*02-19-13: Jim: Motion to approve. Charles seconded.*

*02-19-13: Jim-yes; Charles-yes*

*02-20-13: Larry-yes; Kitty-yes; Allen-yes. Trish-abstention.*

*02-20-13 : Rewritten letter approved.*

Next Board Meeting: Tuesday; March 12, 2013  
8:00pm EST

# ALSA Monthly BOD Meeting

## January 08, 2013

(All times posted are EST, if not noted)

Call to order: 8:10 p.m.

Next Regular Board Meeting:

Tuesday; Feb 12, 2013

Special meeting January 16, 2013 8 p.m. for tabled items from this meeting.

Roll Call:

Members Present:

President -Ken Forster

V. President -Jim Doyle

Secretary -Trish Brandt-Robuck

Treasurer -(non Board) Patti Wattigney

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel

Charles Poillion

Robin Turell- Office manager (non Board)

Office Business:

Robin Turell, Office Manager

BOD Meeting January 8, 2013

1). It has been a year since the new ALSA office took over. There have been quite a few changes for the good:

- The membership numbers have been programmed so they are in a chronological order no one can have the same number.
- The ALSA recording numbers have been programmed so they are in a chronological order so no two animals can have the same number.
- The website is handled by one person and one hosting site. There have not been mistakes or losses of any information. New information is able to be put on the website very quickly.
- The certificates are getting out on a timely basis, but more can be done. This is one of the goals for 2013.
- The website and the database are easier to navigate, but this, too, has more that can be done. With the help of the website committee, this is another goal set for 2013.
- There have been some different ways that superintendents and exhibitors have been given help with their show/showing and thus helping the ALSA office.
- When you look on the ALSA website for a particular member, you will see if they are a "current member" for that year. This will help with their entries; the member dues or the non-ALSA fees.
- The cards are sent out on a timely basis to the exhibitors, BUT in case a superintendent needs to know if a person is a current member of ALSA, I have been

sending a confirmation email to people as they request the membership online and they can forward to their superintendent or request me to send an email directly to them.

- I have also had some superintendents give me a list of people they are questioning and I will email the results to them.
- As soon as the superintendent gives me the results "electronically", they are put on the ALSA website UNTIL the show is posted.
- I have also let the members know that they are welcome to call, email, or write me with any question about a placement, etc. and I will help.
- I am currently working on a packet to be sent to each superintendent to help with the basic information needed.
- Communication with members and other interested people have been increased. Whenever someone contacts the ALSA office, they get a response AND in a timely manner.

2). Set goals for 2013:

- updating on the ROM Winners, the listing of ELITE Champions, the ALSA Champions, and more.

As always, I welcome any suggestions and/or criticism!

3). The GN money situation has been worked on.

4). The GN ribbon situation is also being worked on. They should be delivered to the ALSA office this month and then they will be forwarded to the exhibitors that did not get their ribbons.

5). Most of the 2012 shows have been posted...

We finished with a total of 74 shows.

6) So far we have 13 shows sanctioned for 2013.

Treasurer's Report:

(Non BOD) Patti Wattigney

To be reviewed by BOD week of Jan 14th. for 2012 closeout.

### **Old Business:**

1) apology for erroneous interpretation by BOD regarding Regional Report financials. Motion by Larry: apology letter written by Kitty to Patti Wattigney, Cheryl Juntilla, and Joy Pedroni for BOD requesting Regional Bookkeeping corrections that were not needed.

2nd by Kitty,

Motion carried

Motion by Larry: Rescind the December description regarding lack of fiber on head and ears.

2nd by Jim

Discussion on Light Wool new descriptions voted on in December. Judges should be making sure Llamas are in correct classes, and know the different classifications.

Have been complaints regarding judges not moving llamas.

Roll call vote:

Larry-yes, Kitty-yes, Jim-yes, Trish-no, Allen-yes, Charles-no

4 yes and 2 no

motion carries

**New Business:**

- a) Meeting minutes recording from call be sent to all BOD not just some so this will assist in reviewing the meeting minutes when received.
- b) Jim will send to all BOD members, delete when finished reviewing.

**Committee Reports:**

1) Alpaca Committee: (liaison: Allen)  
Chair: Kevin Sullivan  
NO REPORT

2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
Already covered by email votes per below.

3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
NO REPORT

4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman  
a) Review of committee chair correspondence not sent as a report.  
tabled for time to review to Wed Jan 16, 2013 8 pm EST.

5) Finance & Budget Committee: (liaison: Larry)  
Chair:  
NO REPORT

6) Grand National Committee: (liaison: Ken)  
Chair:  
a) assign Chair being worked on.  
b)

7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
Suggest deadline for Handbook changes be November 31, then changes can be ready for Jan 1 posting on the web.  
Tabled till Wed Jan 16, 2013 8 pm meeting

8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris  
Report accepted

9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devall  
NO REPORT

10) Nomination Committee: (liaison: Trish)

Chair: Carolyn Myers

NO REPORT

11) Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

NO REPORT

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

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: Larry)

Chair: Ruby Herron

NO REPORT

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Report tabled till meeting Jan 16, 2013, 8 pm.

17) Show Management Committee: (liaison: Allen)

Chair:

NO REPORT

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

NO REPORT

19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

NO REPORT

Need committee to look at 2013 Scholarship.

any other business.

Motion to adjourn by Trish

2nd by Kitty

motion carried



Meeting adjourned 10:33 pm EST  
Respectfully submitted  
Trish Brandt-Robuck  
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

A)

12-27-12: Dec 11, 2012 minutes submitted for approval.

01-01-13: Jim approved.

01-02-13: Charles approved; Trish approved.

01-03-13: Allen approved.

01-04-13: Ken approved. Minutes sent for posting.

Larry-abstention

Kitty-abstention

B)

01-02-12: Election committee requested approval of e-blast for 2013 ALSA election.

Charles-yes; Jim-yes; Trish-yes; Allen-yes; Kitty-yes.

01-05-13: Ken-yes: Request approved.

Larry-Abstention

**ALSA Monthly BOD Meeting  
Feb. 12, 2013**

**This meeting will be recorded**  
Meeting was called to order: 8:07 EST

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Absent

Secretary: Trish Brandt-Robuck/Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Llewellyn

Charles Poillion

Kitty Tuck-Hampel

Office Manager: Robin Turrell

**Old Business:**

Sent: Tue, Feb 5, 2013 12:57 pm

Subject: Fleece committee recommendations

The ALSA Judges' committee has reviewed the following Fleece committee recommendations that were sent to the ALSA board in December of 2012. Our decisions can be found in red. Thank you to Cindy and her committee for all of the work they have put into this.

1. CEC's for Fleece Judges: In addition to being active within the Camelid community (superintending shows, writing articles, teaching, etc.), we believe that a Fleece Judge should judge a minimum of 50 fleeces within a 3-year period.

*ALSA BoD: Motion to Approve: Jim*

*Second: Larry*

*Motion Carried*

2. Fleece Judges who are recertifying: Create a one day seminar/workshop to be held

regionally at minimum expense to participants (\$50/person maximum). This event would be taught by certified ALSA Instructors and would use a round table discussion format. The goal would be to open lines of communication, to discuss the issues of the day and to work toward consistent judging among all ALSA fleece judges.

*ALSA BoD: Motion to Approve: Larry*

*Second: Jim*

*Motion Carried*

3. Walking Fleece FIBER Evaluation: At the Judges' discretion and with the exhibitors' permission, pulling or cutting a small sample may be a part of a Walking Fleece(FIBER) evaluation.

*ALSA BoD: Motion to Approve: Trish*

*Second: Jim*

*Motion Carried*

page 16 Section 1:B:7:a

7. Size of Shows and Required Number of Judges

a. Newly sanctioned shows (i.e. shows that have not been offered before) must hire Judges with 5 years or more of experience. Established shows must hire the appropriate level Judge for the expected number of animals, as defined in the judges section of the Handbook, Part S, Section 2.B.8.

Recommendation: Allow exceptions. New wording to be: (in Red)

7. Size of shows and Required Number of Judges

a. **Unless an exception has been granted by the Judges Committee**, newly sanctioned shows (i.e. shows that have not been offered before) must hire Judges with 5 years or more of experience. Established shows must hire the appropriate level Judge for the expected number of animals, as defined in the judges section of the Handbook.

BOD recommends Send to Judges Committee

*ALSA BoD: Motion to Approve: Charles*

*Second: Allen*

*Motion Carried*

ALSA Judges' Committee

Barb Harris Chair

Maryan Baker

Margaret Henry

Patti Morgan

Kevin Sullivan

Deb Yeagle

b) Other Fiber Committee items from January meeting.

As per the request by November Fleece Committee Report; Fleece Committee change their term expiration back to July, in line with the other committees instead of December, as it is now.

*Motion by Kitty*

*Second: Jim*

*Roll Call Vote:*

*Kitty- Yes*

*Jim- Yes*

*Charles- Yes*

*Larry- Abstain*

*Allen- Yes*

*Trish- No*

*Motion Carried.*

### **Office Business:**

Robin Turell, Office Manager

BOD Meeting, Office - February 1, 2013

- 1). We have collected all the money that was owed for the 2012 ALSA Grand National except for 1 exhibitor.
- 2). Many people are taking advantage of the online renewal system. We receive renewals and/or new memberships daily.
- 3). The 2013 show season is underway. We have 29 shows sanctioned for 2012 thus far. (Please see attached 2013 recap report.)
- 4.) I was contacted by a member that wishes to host a NW Regional Show in Corvallis Oregon. I need to know how to direct this person?
- 5). Here is the status of the 2012 ALSA Grand National Ribbons
  - I spoke to Carl Schwenke of Royall Awards.
  - He informed me that he will be printing the ribbons that are DUE TO US this week. When we will receive these ribbons at the ALSA office, *FREE OF CHARGE*, we need to pay him the balance owed. When he has received the money, he will work on the ribbons that we never ordered.
  - When the ribbons are received in the office, I will be working on exchanging the ribbons.
  - To re-iterate, Sharon Carrier NEVER ordered any youth judging ribbons.
  - I have not received any ribbons from either Carol Ann Tallmon or Sharon VanHooser

6). Here is the status of the 2012 ALSA Grand National Trophies

- I received 3 trophies from Dee January from the 2012 GN.
- I have not received a trophy from Carol Ann Tallmon to replace and re-issue.
- I will be working on exchanging the trophies.

7.) The updated 2013 Judges List has been received and is on the ALSA website.

Robin H. Turell  
ALSA Office Manager

*Motion to Approve Office Report: Kitty*

*Second: Trish*

*Motion Carried*

We would like to send a letter for Good Sportsmanship to Marcie Saska Agnew for her exemplary behavior at the ALSA Grand Nationals.

*Motion to Approve: Jim*

*Second: Kitty*

*Motion Carried*

### **Treasurer's Report:**

(Non BOD) Patti Wattigney

December 2012 Treasurer's Report:

*Motion to Approve: Jim*

*Second: Kitty*

*Motion Carried*

a) January's Treasurer's Report to be approved.

b) February's report pending

### **New Business: Committee**

### **Reports:**

- 1) **Alpaca Committee:** (liaison: Allen)  
Chair: Kevin Sullivan

CHANGE IN HANDBOOK:

PAGE 18: Section 2. Alpaca Shows

b. Halter/Performance Judges should be paid the following minimum Fees per day:  
Level Judge- Up to 75 Alpacas \$250  
Level Judge- Over 75 Alpacas \$350

c. Fiber Judges should be paid the following minimum Fees per day:  
Level Judge- Up to 75 Alpacas \$250  
Level Judge- Over 75 Alpacas \$350

This must be changed to Read: (in **Red** for b, c)  
**Level Judge- Less than 5-years experience \$250**  
**Level Judge- 5-years Experience or more \$300**

This will make the Alpaca and Llama judges fees equal for all ALSA judges.

*Motion to Approve: Trish*

*Second: Charles*

*Motion carried.*

2) **Election Committee:** (liaison: Ken)

Chair: Lougene Baird

ALSA Election Committee Report – February 1, 2013

The Petition to Nominate Form was posted to the ALSA Website during the first week in January. Several Petitions have been received from the membership. The Committee has contacted the CPA firm to count the General Election ballots. Please let the Committee know of any ALSA Bylaws changes that may be under consideration for review to present to the membership for a vote to change.

The committee is asking the BOD to review and approve the text for several e- Blasts to the membership about the election deadlines, etc.

The Day of Record has been set for April 1, 2013. This is the date that a person must have dues paid to nominate, be nominated and to receive a Ballot.

Per ALSA Bylaws ARTICLE IV – ELECTION Section 1: election - Other 2013 deadlines are: April 10th Petition to Nominate Forms must be received by the Election Committee; April 30th for candidates to submit their Statements of Candidacy to the Committee; June 5th all Ballots must be received by the CPA who is tallying the election.

ALSA members are encouraged to contact the committee should they have questions regarding the election process.

Respectfully,

Lougene A Baird, Chair  
ALSA Election Committee

Email motion #5

02-11-13: Larry: I motion for the election e-mail blast be sent out according to the Election Committee's request.

*Jim- seconded.*

*Jim-yes; Charles-yes; Trish-yes; Kitty- Yes; Allen- Yes*

*Motion Carried*

- 3)       **Ethics:** (liaison: Jim)  
          Chair: Paul Schwartz  
          No Report
- 4.)       **Fiber Committee:** (liaison: Larry)  
          Chair: Cindy Ruckman  
          Report Accepted in Old Business
- 5)       **Finance & Budget Committee:** (liaison: Larry)  
          Chair:  
          No Report
- 6)       **Grand National Committee:** (liaison: Ken)  
          Chair:  
          No Report
- 7.)       **Handbook Committee:** (liaison: Larry)  
          Chair: Marcie Saska Agnew  
The Handbook is being finalized as we speak.
- 8)       **Judge's Committee:** (liaison:  
          Allen)                   Chair: Barb  
          Harris

### **ALSA Judges' Committee Report February 2013**

This committee has been reviewing various items that have been in the handbook, past minutes or verbal tradition. At this time we would like to make the following changes. In these times of smaller shows and shrinking economy many shows are being creative in ways we wouldn't have seen in the past. In some instances these

shows have had alpacas compete in their performance classes for years and now to broaden their scope have wanted to offer alpaca halter classes. After reviewing this we believe that ALSA has expended a great deal of time in training our judges and we would like to expand on the rule found in Part S 4B 12:

12. Only Judges re-certifying and successfully completing an Advanced Llama Judges Clinic (with Limited Alpaca) may judge combined llama and alpaca shows if alpacas do not exceed 25 in number.

**We want to change this to read:**

**ALSA trained llama halter judges may judge up to 25 shorn alpacas. If said judge also holds alpaca halter certification then in that case they may judge any number of alpacas shorn or unshorn. ALSA trained alpaca halter judges may also judge up to 25 llamas. If said judge also holds llama halter certification then in that case they may judge any number of llamas.**

**We would hope that this rule change could go into effect upon board approval.**

Back on October 22, 2009 the following was approved by the ALSA board. At this time we would like to make some modifications to these rules and request that they be included in the 18<sup>th</sup> edition Handbook so they are maintained in an easily accessible record. Our changes are for llama judges only. We are evaluating guidelines for alpaca judges in the event alpaca halter and fleece classes are offered at ALSA Grand National.

## **QUALIFICATIONS for ALSA REGIONAL and NATIONAL SHOW JUDGES**

An ALSA Member and Judge in current good standing with no negative reviews, comments or reports in the files Not be a member of the BOD or Major Committee Chairperson with policy- making authority within another SHOW organization. Have ALSA SENIOR JUDGE Status with a minimum of 5 years judging experience Have judged a Regional Show before selection as an ALSA Grand National Judge Have attended or audited a recent Advanced Judge Clinic and/or attended Annual Judges Meeting for knowledge of current update, guidelines and rules. Motion by BOB Seconded by TOM Passed

**The following is with the changes we want to make (in Red)**



## **QUALIFICATIONS for ALSA REGIONAL and NATIONAL SHOW JUDGES**

An ALSA Member and Judge in current good standing with no negative reviews, comments or reports in their files. Not be a member of a BOD or major committee chairperson with policy-making authority within another show organization.

Have ALSA judge status with a minimum of 5 years judging experience. Have judged a Regional Show before selection as an ALSA Grand National Judge.

Must be current with all required paper work (i.e. Annual/CEC report, Open book test and any other paper work which may be required at a later time).

At a point in time an unwritten strictly verbal tradition came about that in order to be on an ALSA committee the committee member could not be on any committees of another show organization.

Time has passed and volunteers who can give of their time as is needed to be on a committee are becoming fewer. Many volunteers are out there who share a common love and dedication to llamas and are willing to share their help with any organization available.

Therefore the Judges' committee would like to be clear that we have no objections to volunteers who may also share their time on committees of another show association. We value their dedication to the llama community as a whole.

*Motion to Approve the Last Paragraph: Jim*

*Second: Trish*

*Motion Carried*

Respectfully submitted,  
ALSA Judges'  
Committee Barb Harris –  
Chair

**Motion to Approve the Entire Judges Committee Report Effective for 2013: Allen**

*Second: Trish*

*Motion Carried with 1-Abstain*

9) **Membership Committee:** (liaison: Kitty)

Chair: Kathy Devaul

No Report

10) **Nomination Committee:** (liaison: Trish)

Chair: Carolyn Myers  
No Report

- 11) **Performance Committee:** (liaison: Trish)  
Chair: Eileen Ditsler  
No Report

- 12) **Policy & Planning Committee:** (liaison: Ken)  
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: Larry)  
Chair: Ruby Herron

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

A) Report tabled from Jan 2013 BOD meeting.

#### Regional Championship Committee Report for January 8, 2013

It came as a surprise to see in the December 11, 2012 BOD meeting minutes that the ALSA Treasurer and Board apparently have questions regarding the accounting for the 2012 Regional Championships and that the report was being sent back to the Committee for "clarification and corrections regarding sponsorship monies." I have not received any questions or communications from the Treasurer or the Committee Liaison and neither have the Regional Superintendents. The only reason I even know there were questions raised is because my husband noticed on Sunday, January 5, that the minutes had finally been posted on the ALSA website.

If the Board or the Treasurer have questions regarding committee business, simply communicating with the Committee Chair directly would get them answered a lot more quickly.

First, the \$121.87 miscellaneous expense at the Southwest Regional was supplies for the hospitality table paid for out of the \$500 seed money. Receipts

documenting those expenses were sent to the ALSA office by the Regional Superintendent. In fact, that Regional Superintendent donated an additional \$12.03 out of her own pocket to cover the cost.

Secondly, when the ALSA Board decided in 2011 to stop paying any Regional Championship premiums it also agreed that the sponsorship money donated to a Regional Championship would remain in that Region to be used for prizes. The sponsorship money goes to the exhibitors and not to ALSA, so it is neither income nor an expense for ALSA's books. The lines on the spreadsheet for sponsorships and premiums are left over from the time when ALSA did provide premium money and the regional superintendents had to account for how much premiums were actually paid out and return the leftover money to ALSA. I kept them on the accounting form in hopes that someday ALSA would be in a financial position to again provide some financial support to the Regional Championships.

Finally, this is my final report as Regional Championship Committee Chairperson. Personal circumstances require me to resign, effective immediately. I hope that the Board will continue to support the Regional Superintendents who provide a valuable service to ALSA members. I also hope that the Board members will make some effort to re-establish championships in the other regions so that all ALSA members can have the opportunity to participate in a Championship show regardless of where they live. I will be happy to provide whatever information or assistance I can to help the next Chairperson of the Regional Championship Committee.

Cheryl Juntilla

*Motion to Decline Cheryl Juntilla's Resignation: Jim*

*Second: Larry*

*Motion Carried*

Letter to be written to Cheryl Juntilla saying we received her resignation, but respectfully decline it.

***Letter Written From the ALSA BoD to Cheryl Juntilla, Patti Wattigney, and Joy Pedroni***

*Motion to Approve letter: Larry*

*Second: Jim*

*Roll call vote:*

*Jim- Yes*

*Allen- Yes*

*Larry- Yes*

*Kitty- Yes*

*Charles- Yes*

*Trish- No*

*Motion Carried*

- 17)      **Show Management Committee:** (liaison: Allen)  
         Chair:  
         No Report
- 18)      **Web Site Committee:** (liaison: Jim)  
         Chair: Ruby Herron  
         No Report
- 19)      **Youth Committee:** (liaison: Charles)  
         Chair: Susan Leslie  
         No Report

Without any other business, *Motion to Adjourn:* Kitty

*Second: Charles*

*Motion Carried.*

Conference call adjourned at 11:31 EST

EMAIL MOTIONS AND/OR ACTIONS:

- 1)  
01-09-13: Request to pay Sharon Carrier for the her 2012 Grand National expenses of \$1131.76 .  
01-09-13: Jim-yes; Charles-yes.  
01-10-13: Trish-yes; Allen-yes; Larry-yes; Kitty-yes.  
01-10-13: Payment approved.

- 2)  
01-13-13: Minutes submitted for approval.  
01-14-13: Jim approved; Larry one correction; Allen approved.  
01-15-13: Charles approved, Trish approved.  
01-17-13: Kitty approved.  
01-21-13: Minutes approved with correction to email vote A. Needs Larry-abstention added.

- 3)  
01-29-13: Larry-I motion that Cindy be allowed to attend a Special or Regular BOD Meeting to be the expert from the fleece committee for their last report submitted to

the BOD. Please keep in mind that these changes came from Fleece Experts who are more knowledgeable than all of us combined.

Jim- Seconded and voted yes. Charles-yes; Kitty-yes; Allen-yes. Trish-abstention; Larry-abstention.

02-06-12: Motion carried 4-yes and 2-abstention.

4)

02-18-13: Kitty requested approval of reworded letter to Cheryl, Joy and Patti.

*02-19-13: Jim: Motion to approve. Charles seconded.*

*02-19-13: Jim-yes; Charles-yes*

*02-20-13: Larry-yes; Kitty-yes; Allen-yes. Trish-abstention.*

*02-20-13 : Rewritten letter approved.*

Next Board Meeting: Tuesday; March 12, 2013  
8:00pm EST