

**ALSA Regular Monthly Meeting
January 10, 2012**

Meeting was called to order at 8:07 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney – Joined 8:07pm; Dismissed herself – 9:30pm

Secretary Keith Wattigney

Board Members:

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell – Joined 8:07pm; Dismissed herself – 9:30pm

Next Board Meeting: Tuesday, February 7, 2012 at 8:00pm EST

Office Business:

Robin Turell, Office Manager

The new Office is receiving the boxes from the prior Office Manager.

The layout for the 2012 membership cards have been approved and the membership cards are being processed and mailed to the members.

Larry motioned to use the services of Site Street to get the .org up and running not to exceed 8 hours. Trish seconded. Motion passed.

Larry motioned to have Site Street host both the .org and the .net websites for the cost of \$15.00/month. Keith seconded. Motion passed.

Treasurer's Report:

Patti Wattigney, Treasurer

Treasurer Report for the Month of December 31, 2011

- 1) All bank accounts have been reconciled.

- 2) The 2011 Gross Income was down 31% compared to 2010. The 2011 Expenses was down 38% compared to 2010. (The program write off in 2010 was not used to determine this percentage).
- 3) There was a slight net loss for the year 2011, but compared to 2010 (without using the show program write off) it was a much better year for ALSA.

Balance Sheet
As December 31, 2011

Current Assets

Cash	\$ 12,270
Investment Account	58,084
Cash – Memorials	<u>\$ 3,857</u>

Total Current Assets 74,211

Total Assets \$ 74,211

Equity \$ 74,211

Cash Balance on Hand November 30, 2011 \$ 88,359

Receipts

Membership Revenue	\$ 5,292
Show Fee Revenue	1,490
Grand National Revenue	1,270
Judge Revenue	650
Regional Revenue	0
Other Revenue	<u>118</u>

Total Receipts \$ 8,820

Disbursements

Membership	\$ 0
Grand Nationals	13,517
Committee Expenses	0
Judge Expenses	2,012
Regional Expenses	0
Other Expenses	703
Office Expenses	5,866
BOD Expenses	<u>870</u>

Total Disbursements \$ 22,968

Balance on Hand December 31, 2011 \$ 74,211

Allen motioned to approve the Treasurer Report. Trish seconded. Motion passed.

Proceedings:

Old Business:

- 1) By email: *Keith motioned to accept Maryan Baker's resignation. Allen seconded. Motion passed.*
- 2) *Allen motioned to accept the December 13, 2011 minutes with the noted corrections. Keith seconded. Motion passed.*
- 3) *Allen motioned to accept the December 29, 2011 minutes with the noted corrections. Keith seconded. Motion passed.*

New Business:

None

Committee Reports:

1. Alpaca Committee: (liaison: Allen)
Chair:
2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird
3. Ethics Committee: (liaison: Larry)
Chair: Jim Doyle
4. Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
5. Finance & Budget Committee: (liaison: Larry)
Chair:
6. Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carolann Tallmon

ALSA Board of Directors,

a)

Having been approved by the Board of Directors the Grand National Committee has begun with ideas for the 2012 Grand National. We are currently getting prices for ribbons from the company that provided our trophies last year that is located in Lincoln. We are hoping that having the order for our trophies this year would give us a break in pricing. Currently we are relying on the Miltons to bring the ribbons from

Oregon to save on shipping. The ribbon cost this past year was extremely expensive. Our thought is that we could have one of the streamers denote the 15th anniversary. Obviously our theme for this year is the anniversary of the Grand National. We will be needing a complete list of the judges very soon so that we can get them under contract. Hopefull our list will include many more experienced judges than in the last couple of years. The best judes should be hired to judge the Grand National and Regionals.
Carol Ann

b)

The Grand National Committee has discussed the pros and cons on the suggestion of a "Classic Llama Class". Our feelings about this addition led to a list of concerns. We believe that adding a class this year should entail continuing this class in the future years. Although the offer of Trish's sponsorship is greatly appreciated the amount of premiums being more in any one class would not be fair. Premiums should be the same across the board. I think all of the Board knows our thoughts on the collection of sponsorships. If someone designates their donation go for a specific purpose, such as premiums, that's where it should go. In this regard, soliciting money for the Classics would not be fair to the donor to apply it elsewhere.

This leads to the matter of future Grand Nationals. We might have the sponsorships for this year but what about the future? If this is a onetime donation it will seriously dip into the premium monies and be a deficit for ALSA in the upcoming years.

The committee has contacted several members that have Classics to get a definitive description. The one constant in this survey was that the fiber is different. Because the halter classes at an ALSA show are not to be judged on fiber but on conformation, does this class really differ greatly from the Light Wool Class?

Just a suggestion from the committee - how would it work if we added a fiber class for the Classics and left them showing in a Light Wool class? Once again, the premium money collected would have to be distributed equally in the fiber classes. It would keep our payout for halter classes the same but offer more in the fiber division and give the members a way of showcasing their Classics.

The Committee welcomes your thoughts on the matters submitted.

Carol Ann Tallmon

Chair

Keith motioned to accept the Committee report. Allen seconded. Motion carried.

7. Handbook Committee: (liaison: Larry)

Chair:

Trish motioned for Larry to be the liaison to the Handbook Committee. Allen seconded. Motion passed.

ALSA Handbook: 17th Edition - 2012

ALSA handbook changes approved by the Board in 2011 have been completed through recently posted December 1, 2011, board minutes and ALSA office contact information change. I had anticipated making any additional handbook edits resulting from the December 13, 2011, board meeting and submit to committee for finalization to close out this year's handbook revision; however, those meeting minutes have not been posted for inclusion into the handbook.

As I previously mentioned to Ken Forster, I was experiencing trouble with my Adobe InDesign CS2 program I have used over the past four years for updating the ALSA Handbook. I did receive Adobe InDesign CS4 software used by another ALSA committee from the ALSA office this month. I did not attempt to use this software because of a possible unauthorized user conflict as described in accompanying software documentation.

I was able to convert the ALSA Handbook 17th Edition work version due out to the membership in time for the start of the new show season this January to an editable Microsoft PC word program. Any future handbook changes needed to be made can be accomplished in this format. I have mailed a CD copy of this text to Ken with the above Adobe software for his attention.

I had intended to wait until all 2011 amendments were included in this handbook before final page, table of contents and index formatting was done and then reviewed by Handbook Committee for final proofing. We are at the close of 2011 and, because of upcoming family and other personal commitments, any additional handbook revisions completed on my part at this late date in the year would not be possible within any certain time period. Consequently, I am going to discontinue my participation on the Handbook Committee upon submission of this report.

Wally Baker

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

Doug Overman resigned as the Chairman

Barb Harris was approved as the new Chair by the BOD by an email motion.

Judges Report 12-29-11

The judges committee has completed its investigation on the 2 judges the BOD was informed about on 10-21-11.

The JC is recommending one judge to attend the next Judging Clinic for further education. And the other judge we found nothing wrong.

Are the handbook changes coming soon for us to review?

Thank You

Judges Committee

Doug Overman

Allen motioned to accept the Judge's Committee report. Larry seconded. Motion passed.

9. Membership Committee: (liaison: Marilyn)
Chair: Ruby Heron

10. Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers

Allen motioned for Trish to be the liaison to the Nomination Committee. Keith seconded. Motion passed.

11. Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler

Allen motioned for Trish to be the liaison to the Performance Committee. Keith seconded. Motion passed.

I have heard back from all but one of the performance committee members.

We are unanimous of opinion = No splitting novice classes.

Various reasons were brought up.

There is concern about show management having to supply extra ribbons for another class which may or may not be needed. Adding extra show costs seems counterproductive in our current economic times.

Also splitting the class presents another concern of how the splitting gets done. Unless there is a predetermined way splitting the novice, there would always be cries of unfair. Or even the possibility of "class shopping".

I can think of other options that might be considered. In large classes points are given to 10th place. If an individual show knows they'll have a larger novice class they can order more ribbons to give out. If a ribbon is all that is needed, how about participation ribbons. If easier competition is desired, show management is welcome to create any sort of fun classes such as maiden performance.

We all agree that the challenge of winning over a certain competitor or llama is what drives us to try harder, even if it takes years.

Eileen Ditsler

Trish motioned to accept the Committee report. Allen seconded. Motion passed.

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

13. Promotion Committee: (liaison: Keith)
Chair: Need to fill

14. Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon

15. Publications Committee: (liaison: Marilyn)
Chair:

Allen motioned for Marilyn to be the new liaison to the Publications Committee. Trish seconded. Motion passed.

Mary Adams resigned as the Chair of the Publications Committee. Marilyn will contact her to reaffirm that she does want to resign.

16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla

17. Show Management Committee: (liaison: Allen)
Chair: John Maddy

18. Web Site Committee: (liaison: Marilyn)
Chair:

19. Youth Committee: (liaison: Larry)
Chair: Susan Leslie

Need an eblast notifying youth of scholarship application deadline date.

Larry motioned to give the approval for the Youth Committee to come up with an eblast and other pertinent information to be published on the website (to be approved by the BOD). Trish seconded. Motion carried.

Any Other Business:

Larry motioned that Cathie Kindler's protest money not be refunded because she failed to follow the proper procedure to file a protest. Keith seconded. Motion passed.

EMAIL MOTIONS AND/OR ACTIONS:

01-08-12 Larry: I motion to approve Barb Harris as the Chair of the Judges Committee.
Seconded by Keith.

Larry-yes, Keith-yes, Allen-yes, Trish-yes, Marilyn-absent, Stacie-absent.
Motion Carried

Trish motioned to adjourn. Keith seconded. Motion passed. Meeting adjourned 10:55pm EST.

ALSA Regular Monthly Meeting
February 7, 2012

Meeting was called to order at 8:13 p.m. EST.
by President, Ken Forester

ROLL CALL:

Members present:

President Ken Forester

V. President vacant

Board Members

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

absent members

Keith Wattigney

Stacey Forshee

Office Manager-Robin Turell

Next Board Meeting: March 13, 2012 8:00 pm EST

Office Report:

1. The office will take over the Quick book account from Patti.
2. The ALSA website has been moved and the security issue fixed.

Other Office business:

a) Security issues: Who get pass codes?

1. Robin Turell, office manager is the only person with pass code outside of the President.

b) Outstanding member check from 2010.

1. letter requesting payment will be developed by Ken.

c) Life time membership that has been split.

Both had lifetime membership initially, not an issue.

Treasurer's Report

Balance Sheet

January 2012

Current Assets

Cash	\$16,062
Investment Account	\$58,125
Cash - Memorials	\$3,860
Total Current Assets	\$78,047
Total Assets	\$78,047

a) Questions on SE Regional

b. 1099's sent in as required

c. starting to work on 2011 income tax report

Motion by Larry: Approve treasurer's report

2nd by Allen:

Carried

Old Business:

a) Approval of 17th Edition ALSA Handbook

1. Tabled -All changes discussed at the Feb. 21, 2012 meeting

b) 01-31-2012 Allen: Motion to send out e-blast stating WE WILL NOT BE CHARGING A FEE FOR CREDIT CARDS.

Keith called for discussion

1. Tabled till feb. 21 2012 meeting so BOD can get financial information regarding fees.

New Business:

a) Should Part W Pack Trials be removed from handbook?

Motion by Allen: Send Part W regarding pack Trials to Performance committee for review and discussion.

Seconded by TrishRoll call vote: Allen -yes, Trish-yes, Marilyn-yes, Larry-No.

Motion carried.

Committee Reports

1. Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

1. Working on a Clinic for 2012

2.Election Committee: (liaison: Marilyn)

Chair: Lougene Baird

ALSA Election Committee Report – February 1, 2012

To this date, the Committee has not received a single Petition to Nominate Forms from the membership. If all goes as it has in the past, late March and early April will see an increase in Petitions.

Thank you for promptly posting the Petition to Nominate Form on the ALSA Website. As time progresses, it would be a good idea to e-mail blast a reminder for members to talk with other members and send in Petitions to the EC.

The Committee has contacted the CPA about tallying the 2012 ballots.

We encourage any ALSA member to call should they have questions regarding the election process.

Respectfully,

Lougene A Baird, Chair

3.Ethics: (liaison: Keith)

Chair: Jim Doyle

4. Fiber Committee: (liaison: Larry)

Chair: Cindy Ruckman

Motion by Larry:I motion for Cynthia Ernst, MI approved for the said committee.

2nd by Keith

5. Finance & Budget Committee: (liaison:)

Chair:

a) 01-15-12 Larry resigned as liaison

6. Grand National Committee: (liaison: Ken)

Chair: Malcolm and Carol Ann Tallman

a) Dates for the 2012 Grand Nationals show are Oct. 25, 26, and 27.

Motion by Marilyn: Accept National dates as submitted.

2nd by Larry

carried

b) Request by Larry for meeting with Committee and BOD

a. checking dates

7. Handbook Committee: (liaison: Larry)

Chair:

Motion by Larry: for Marcia Askew-Burton to be the Chair of Handbook Committee.

2nd by: Trish

carried

8. Judge's Committee: (liaison: Allen)

Chair: Barb Harris

I WOULD LIKE APPROVAL FOR THESE PEOPLE FOR THE JUDGES COMMITTEE.

PATTI MORGAN and DEB YEAGLE.

Motion by Larry to accept committee recommendations for Judges committee.

2nd by Trish

carried

Motion by Allen: To approve clinic information and have an email Blast and then have it posted to website.

2nd by Trish

Carried

9. Membership Committee: (liaison: Marilyn)

Chair: Ruby Herron

Ruby has submitted her resignation.

Motion by Marilyn To accept resignation and thanking Ruby for her work.

2nd by Allen

carried

10. Nomination Committee: (liaison: Trish)

Chair: Carolyn Myers

11. Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

Appreciate BOD support regarding not splitting performance Novice classes.

12. Policy & Planning Committee: (liaison: Ken)

Chair: Barb Harris

a) February 2012 Policy and Planning Committee Report

The following proposed bylaw change is being submitted to the ALSA board because the Policy and Planning committee believes that when an individual assumes the role of a board member there are certain responsibilities that go with the position. One such responsibility is being up to date on any and all discussions that are being conducted by the ALSA Board of Directors.

The proposed change to Article III, Section 8 of the ALSA Bylaws is indicated in red:

Section 8. Resignation and Removal.

Any Director may resign effective immediately upon giving written notice to the President, the

Secretary or the Board of Directors of the corporation. The Board of Directors may declare vacant the office of a Director who has been declared of unsound mind by an order of the court

or convicted of a felony or has three unexcused absences from meetings of the Board of Directors in the course of a year. Other infractions in regards to meetings may result in censure, suspension or dismissal based on the decision of the ALSA Board of Directors. A board member may be censured, suspended or ejected for unauthorized activity by a majority vote of the Board of Directors.

Respectfully submitted,

ALSA Policy and Planning Committee

Barbara Harris

Michele Batt

Lora Crawford

Tracy Weaver

Motion by Larry: to approve changes that will go on the ballot for Bylaw changes.

2nd by Allen

Carried

b) I would like to inform the board that Patti Morgan has tendered her resignation from the Policy and Planning Committee as she has accepted a position on the Judge's Committee. Thank you Patti for all that you have done on the Policy and Planning Committee.

Motion by Allen to accept Patti Morgan's resignation, and thank her for the time and energy on this committee.

2nd by Trish

carried

Barb Harris

13. Promotion Committee: (liaison: Keith)

Chair: None

14. Protest Committee: (liaison: Keith)

Chair: Robin Sturgeon

15. Publications Committee: (liaison: Marilyn)

Chair:

Motion by Marilyn: to accept Mary Adams resignation and thank her for her time and effort.

2nd by Larry;

carried

16. Regional Committee: (liaison: Keith)

Chair: Cheryl Juntilla

Regional Championship Committee Report for February 7, 2012 Board Meeting

1. It has been confirmed that all 2011 Regional Championship judges' fees and expenses have been paid.

2. From the results published in Showring and communications with judges, volunteers and exhibitors it has been possible to calculate entry fees, sponsorships, expenses and premiums paid in the Buckeye and Great Lakes Regions. The attached revised spreadsheet shows that those two shows basically broke even and that the overall net profit from the 2011 Regional Championships was \$4,502.05. The bottom line would have been better if the superintendent of the Southeastern Regional Championship had not spent more than \$2,000 on a catered dinner. Exhibitors' dinners at the other Regional Championships were either potlucks or paid for by sponsors and did not cost the ALSA membership any money. The Southeastern superintendent represented to exhibitors that the dinner was being paid for by sponsors, and it appears there was actually enough sponsorship money to cover the premiums paid to exhibitors and also pay for part of the dinner. However, it appears that about \$1,517.00 from entry fees that should have been sent to the ALSA office was used to pay for the dinner instead. No receipts or other proof of expenses were provided, so it is impossible to tell exactly how the missing funds were spent.

3. In spite of the questionable use of ALSA funds by the Southeastern regional superintendent, we hope that the Board will consider the proposal to make the Regional Championships break-even events with any net profits left after expenses to be used for premiums for the exhibitors. If so, we will develop a plan for the mechanics of how this will work while also providing safeguards to help prevent future misappropriations of ALSA funds.

#3 BOD sent back for further clarification and details.

4. Request approval of Barb Harris to again serve as superintendent of the Rocky Mountain Regional Championship to be held in conjunction with the LOCC Fall Show on Labor Day weekend with the same cost-sharing arrangement as in previous years.

5. Request approval of Jim Doyle to again serve as superintendent of the Central Regional Championship to be held in conjunction with the Oklahoma City State Fair with the same cost-sharing arrangement as last year.

6. The committee chair has been informed that the Hoosier Llama Alpaca Association has volunteered to host the Buckeye Regional Championship to be held in conjunction with its Fall Show on September 22 & 23 in Noblesville, Indiana, but the superintendent has not yet been identified. When the superintendent has been identified we will obtain more details and hopefully be able to submit a proposal to the Board in the very near future.

7. Attached is a proposed announcement requesting proposals from other regions which we request be sent out via e-mail blast as soon as possible.

Motion by Larry: accept committee report except #3 which is being returned to the committee.

2nd by Allen,
Carried

Cheryl Juntilla
Regional Championship Committee Chair

17. Show Management Committee: (liaison: Allen)
Chair: John Maddy

18. Web Site Committee: (liaison: Marilyn)
Chair: none

19. Youth Committee: (liaison: Larry)

Chair: Susan Leslie

Any Other Business:

1. Motion by Larry: Removal of Stacie Forshee for missing 3 consecutive BOD meetings as stated in the ALSA Bylaws.

2nd by Trish:

Carried

A letter will be sent from the President to Stacie.

2. Motion by Larry: All BOD members sign a Resolution for a BOD ,Change of Directors, number.

2nd by Allen

carried

Meeting Adjourned with motion by Trish at 12:26am

2nd by Larry

carried

EMAIL MOTIONS AND/OR ACTIONS:

A)

01-16-12 Approval of letter to member.

Allen=yes; Keith=yes; Trish=yes; Marilyn=yes; Larry-absent; Stacie-absent

01-16-12: Letter approved and sent.

B)

1-24-12 7:12 am CST: Allen: Motion to have Patti sign 1098 Form and send 1099s ASAP.

01-24-12 7:25 am CST: Seconded by Keith.

Allen=yes; Keith=yes; Marilyn=yes; Trish-absent; Larry=yes; Stacie-absent

01-25-12 Motion Carried

C)

01-24-12 Approval of Dec 13, 2011 Final Minutes with correction of New Business 1) to read as:

Maryann motioned to list the Scholarship Committee as a Sub Committee on the ALSA website under Youth Committee. Allen seconded. Motion passed.

Allen=yes; Larry=yes; Marilyn=yes; Keith=yes; Stacie-absent; Trish-abstain

01-27-12 Minutes Approved

D)

01-24-12 Approval of Dec 29, 2011 Final Minutes

Allen=yes; Marilyn=yes; Keith=yes; Larry- Trish-abstain; Stacie-absent. Ken=yes

01-27-12 Minutes Approved

E)

01-24-12 Approval of Jan 13, 2012 Minutes

Allen=yes; Marilyn=yes; Keith=yes; Larry-absent; Trish-absent; Stacie-absent

2-06-12 Vote count: Yes votes-3; No votes-0; abstain -3; President votes yes

Motion carried.

F)

01-24-12 E-blast ALSA Updates submitted for approval.

01-25-12 E-blast approved.

G)

01-28-12 E-blast Youth in the Spotlight submitted for approval.

Trish=yes; Keith=yes; Allen=yes; Marilyn=yes; Larry=absent; Stacie=absent
02-06-12 Vote count: Yes votes-4; No votes-0; abstentions-2;
E-blast approved.

Tuesday February 21, 2012 8:08pm EST

Call to Order

Next Board Meeting: March 13, 2012 8:00 pm EST

Roll Call:

President: Ken Forster

V. President:

Secretary :

Board Members:

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

Larry Lewellyn

Keith Wattigney

Treasure (Non Board)Patti Wattigney

Office Manager: Robin Turell

Absent: None

Trish is acting secretary for this meeting.

Office Business:

Robin Turell, Office Manager

1. Office has new memberships organized, and new membership cards.
2. Posting new 2012 shows, and animal points.
3. Sending 2012 Certificates, ROMS etc.
4. Working on 2011 shows and certificates (that should have been completed Dec. 2011 by previous office).

Treasurer's Report

Patti Wattigney

Keith: Motion to send e-blast stating not changing credit card usage fee.

Allen seconded. Motion carried.

Old Business:

a) Final approval of 17th Edition ALSA Handbook.

Changes covered under Handbook committee below.

Trish: Motion that Final copy by Feb. 28th and Printable copy by Feb 29th.

Allen seconded. Motion carried.

b) Credit card fees

Handled by World Pay

c) Approval of Feb 7, 2012 minutes

Minutes not received from acting secretary Trish.

d) National Clerk fee-2011

Allen: Motion to pay \$1635 to Sharon for balance due on 2011 National clerking.

Seconded by Trish. Motion carried.

e) Approval of Resolution

Trish: Motion to accept the following resolution. Seconded by Keith . Motion carried.

RESOLUTION OF THE DIRECTORS

ALPACA AND LLAMA SHOW ASSOCIATION, INC. (the organization)

The undersigned, being the Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number, and without the formality of convening a meeting, do hereby consent to the following action of the organization, to begin as of the 7th of February, 2012.

BE IT RESOLVED THAT: The organization's Board of Directors shall be fixed at six directors until results of the General Election 2013 are known and those elected are seated at the first meeting in July, 2013, at which time the Board of Directors shall return to seven directors.

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

 KJF 02-11-2012
Ken Forster President Date

 ALLEN DAVIS 2/19/2012
Allen Davis Date

 KJW 02-23-2012
Keith Wattigney Date

 LEL 03/05/2012
Larry Lewellyn Date

 T B-R 02/20/2012
Trish Brandt-Robuck Date

 MN 2-18-2012
Marilyn Nenni Date

CONSTITUTING ALL OF THE DIRECTORS

New Business:

Committee Reports

1. Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird
3. Ethics: (liaison: Larry)
Chair: Jim Doyle
4. Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

5. Finance & Budget Committee: (liaison: Larry)
Chair:

6. Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman

ALSA Board of Directors:

The Grand National Committee has made our judges selection for the 2012 Grand National from the approved judges list as sent to us by Ken Forster. Please add this to the agenda for tonight's meeting for your approval. I have contacted these individuals and they are all available and very excited at the prospect of judging at this show.

HALTER:

Judie Moser

Deb Yeagle

John McDougall

PERFORMANCE:

Bill Feick

Mike Haumschild

Could you please let us know as soon as possible as to whether these are approved by the Board.

Thank you,

Carol Ann Tallmon: Chair, Grand National Committee

BOD action:

Allen: Motion to approve the selected judges.

Trish seconded. Motion carried.

7. Handbook Committee: (liaison: Larry)

Chair: Marcie Askew-Burton

Following handbook corrections were made. The changes are effective Jan 1, 2012 including many typo errors that have been corrected for the new Handbook .

Since Classic Class & Miniature Class were made a class in 2010; do we want to make the following changes in the handbook to correct the classic llama area?

Note: Per old rules below the classes may be combined at show management discretion. They still do not have to hold a classic class. Classic class is also listed under Regional as an option.

Page 39

Part H Section 1-B Add Classic & Mini and change numbers accordingly

B. Wool Divisions: The following divisions may be combined at Show Management's discretion. (See Part I. for descriptions of these wool divisions.)

1. Suri

2. Classic

3. Light

4. Medium

5. Heavy

6. Mini

Page 40 Section1 F-2 Add classic & change numbers accordingly

2. Wool Divisions

a. Suri

- b. Classic
- c. Light
- d. Medium
- e. Heavy
- f. Mini
- g. Or combinations of the above. (There are no wool divisions for Non-Breeders.)

Page 42 Section 6 ~~Delete Classic & Miniature~~

Section 6. Optional Classes (See Part P. for class descriptions)

- A. Challenge Pack
- B. Short Stack/Pack String
- C. Public Relations Driving Class
- D. Parade Cart Driving
- E. Ground Driving
- F. Drive and Pack
- G. Bred and Owned
- H. Costume
- I. Dam and Cria
- J. Versatility Grand Champion
- ~~K. Miniature Llama~~
- ~~L. Classic Llama~~

Page 42 Add Classic Wool & change numbers accordingly

Part I. Approved Llama Halter Classes

Section 1. Halter Classes for Breeding Quality Llamas

A. Wool Division Descriptions

1. Classic Wool:

- a. Double coat with prominent, abundant guard hair throughout coat.
- b. On the body (except juveniles and yearlings), undercoat has moderate to sparse density and is either minimally or not at all visible under the guard hair.
- c. Very short smooth fiber on face, ears, forehead and head.
- d. Short leg fiber above the knee or hock and short smooth or minimally ruffled hair below the knee or hock.
- e. A large "window" of short, smooth hair on either side of their sternum.
- f. Neck fiber that often sheds out leaving a discernible guard hair "mane".

2. Suri Wool: Suri llama have a natural balanced, athletic type which may appear more narrow than llamas of other fiber types when viewed from the front or rear aspect. The fiber of a Suri Llama should have a natural luster and hang and drape over the llamas body, usually forming a natural part along the spine. The fibers are grouped into a very distinctive and well defined lock structure, which is indicated by the many individual separate locks of fiber formed at the skin and carrying out to the ends of each lock. The fiber should be lustrous, the locks independent and consistent in size, and the degree of wave or spiral content throughout the neck and body. The fiber is also characterized by absence of crimp and minimal loft.

3. Light Wool: Minimal body wool, short neck wool with smooth legs.

4. Medium Wool: Moderate to long body wool, minimal to moderate neck wool, smooth to moderate leg wool.
5. Heavy Wool: Abundant body and neck wool with minimal to abundant leg wool (i.e. leg wool at least to knee and hock).
6. Combined Division: Any combination of the above divisions.

Page 112 Delete all info on classics:

Page 112, Section 11-D-1 Delete all info on Miniature.

BOD action.

Larry: Motion to rescind 2010 vote.

NO second received. Motion died.

Trish: Motion to add Classic and Miniature as listed above.

Allen seconded.

Roll call vote: Larry-no; Keith=yes; Allen=yes; Marilyn=yes and Trish=yes.

4=yes votes and 1=no vote.

Motion carried.

Marilyn

Motion to add Youth Judging to page 41, Section 5-A as #5.

Allen seconded.

Roll call vote: Trish=yes; Marilyn=yes; Keith=yes; Allen=yes and Larry=yes.

5=yes votes.

Motion carried.

Marilyn: Motion to delete Section 1-B page 124 and change to B. Youth manual can be found on the ALSA website.

Also reword B#3 as excess to youth manual.

Larry seconded.

Motion carried.

Page 125 Section 8-A-S Leave as is for now. send to youth committee for their review.

Marilyn: Motion page 126, Delete Section 11 & Section 12-A. All section numbers change accordingly.

Seconded by Trish.

Motion carried.

Marilyn: Motion page 28; C-7 Produce of Dam and Get of Sire qualify same as number 6.

Larry seconded. Motion carried.

8. Judge's Committee: (liaison: Allen)
Chair: Barb Harris
9. Membership Committee: (liaison: Marilyn)
Chair:
10. Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
11. Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

12. Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
 13. Promotion Committee: (liaison: Keith)
Chair: None
 14. Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon
 15. Publications Committee: (liaison: Marilyn)
Chair:
 16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla
 17. Show Management Committee: (liaison: Allen)
Chair: John Maddy
 18. Web Site Committee: (liaison: Marilyn)
Chair: none
 19. Youth Committee: (liaison: Larry)
Chair: Susan Leslie
- Motion by Larry to adjourn meeting
2nd by Keith
carried
Meeting adjourned 11:11 pm.

EMAIL MOTIONS AND/OR ACTIONS:

A) 02-08-12

Larry: I motion for Ruby Herron to be approved for the Handbook Committee as requested by the Chair.

Seconded by Trish.

Larry-yes; Trish-yes; Allen-yes; Keith-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

B) 02-08-12

Larry: I make a motion that Karen Kinyon, Senior Judge and Jerry Miller, Experienced Show Superintendent be approved as members of the Protest Committee as requested by the Chair.

Seconded by Trish.

Larry-yes, Trish-yes, Allen-yes; Keith-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

C) 02-10-12

Larry: I motion that Cheryl Juntilla, Regional Chair be approved to order Rocky Mountain and Central Regional ribbons at 10% savings to ALSA.

Seconded by Keith.

Larry-yes; Keith-yes, Allen-yes; Trish-yes; Marilyn-yes

02-10-12 Five yes votes. Motion carried.

D) 02-11-12

Larry: I motion for Cynthia Ernst, MI a Alpaca Apprentice in Halter, Performance, Fleece and Llama Fiber Apprentice be approved for the Fiber Committee.

Seconded by Keith.

Larry-yes; Keith-yes; Marilyn-yes: Allen-yes, Trish-yes

02-15-12 Five yes votes. Motion Carried.

E) 02-18-12

Allen: Motion to accept Deb Yeagle and Cindy Ernst as members of the Alpaca Committee.

Marilyn Seconded.

Allen-yes; Marilyn-yes; Keith-yes: Larry-no reply; Trish-no reply

02-20-12 Ken-yes

02-20-12 Motion carried.

03-28-2012

Minutes submitted by

Ken Forster

Tuesday March 13, 2012 8:00 pm EST

Call to Order

This meeting was recorded

Next Board Meeting: April 10, 2012 8:00 pm EST

Roll Call:

Members Present:

President: Ken Forster

V. President:

Board Members:

Allen Davis

Marilyn Nenni

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell

Absent:

Secretary: Keith Wattigney Excused

Non-BOD Treasure: Patti Wattigney Excused

Office Business:

Robin Turell, Office Manager

a) Robin gave report on number of members, shows sanctioned and shows posted.

b) Still need 2011 show results from four shows.

c) Still have twenty 2011 shows requiring results posting. With keeping current on 2012 items; projected completion date is end of April.

d) Have not received items from Cheryl Ryberg; such as books, obstacle manuals and older show reports.

e) BOD approved adding Adult Showmanship to llama recording form and adding a link under AWARDS on the website for adult showmanship.

f) Marilyn requested letter be sent to all show supers explaining what info is required on show results.

g) New name badges for judges was discussed. BOD requested more price quotes.

Treasurer's Report

Patti Wattigney

Treasurer Report for the Month of February 2012

1) All bank accounts have been reconciled.

2) 2011 Form 990, Return of Organization Exempt from Income Tax is in the process of being finalized.

3) Included in the Other Expenses was a check from the Linda Pierce Memorial Fund in the amount of 1,000.00 payable to Grand Junction Relay for Life.

4) Office Expenses – New: Includes two months of the office contract amount & other expenses.

Balance Sheet

February 29, 2012

Current Assets

Cash \$11,943

Investment Account \$58,157

Cash – Memorials \$2,862

Total Current Assets \$72,962

Total Assets \$72,962

Liabilities	
Accounts Payable	\$2,959
Total Liabilities	\$2,959
Equity	\$70,003
Total Liabilities & Equity	<u>\$72,962</u>

Cash Balance on Hand January 31, 2012 \$78,047

Receipts

Membership Revenue	\$2,275
Show Fee Revenue	\$2,275
Grand National Revenue	\$250
Judge Revenue	\$350
Regional Revenue	\$0
Other Revenue	\$62
Total Receipts	\$5,212

Disbursements

Membership	\$ 0
Other Expenses	\$1,051
Committee Expenses	\$0
Judge Expenses	\$0
Bank /Credit Card Fees	\$257
Grand National Show Program	\$1,037
Office Expenses - New	\$6,737
Website Expenses	\$1,215
BOD Expenses	\$0
Total Disbursements	\$10,297
Balance on Hand February 29, 2012	<u>\$72,962</u>

BOD actions:

- Requested break down on Other Expenses and Website Expenses.
- Question as to if Cheryl has billed for shipping office items.
- Marilyn requested that a financial budget be provided for 2012.

Old Business:

A) Email Motion

02-26-12 Marilyn: I make a motion that the Office send a confirmation email out to each show superintendent when a show is sanctioned and also a confirmation email out to the same show superintendent when show results and show fees are submitted to the Office.

Two letters are attached for your consideration.

Allen-yes; Trish-yes; Marilyn-yes

03-13-12 During BOD meeting. Larry-seconded and voted yes.

Motion carried.

B) Revision to Bylaws change.

Marilyn made motion to revise Bylaw change wording to:

Section 8. Resignation and Removal.

Any Director may resign effective immediately upon giving written notice to the President, the Secretary or the Board of Directors of the corporation. The Board of Directors may declare vacant the office of a Director who has been declared of unsound mind by an order of the court or convicted of a felony or has **three unexcused absences from** meetings of the Board of

Directors in the course of a year (date of unexcused absence defines the start of the "course of a year"). Other infractions in regards to meetings may result in censure, suspension or dismissal based on the decision of the ALSA Board of Directors. A board member may be censured, suspended or ejected for unauthorized activity by a majority vote of the Board of Directors.

Seconded by Larry.

Motion Carried.

C) Approval of 17th Edition Handbook

Trish made motion to approve 17th edition handbook with the following correction.

Wording page 3, section 2-B-1 #1 to match wording page 132 #4.

Also several spacing corrections required pages 121, 132, 133 and 135.

Marilyn seconded. Motion carried.

D) Approval of Feb minutes

Feb 07 and Feb 21 minutes not received from Trish (acting secretary).

E) 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; ALSA Standing Rules, Article 2, Section 6 & ALSA Bylaws, Article 3, Section 8)*

BOD action: Above item was discussed by the BOD.

New Business:

A) Letter of complaint concerning SSLA show-Hillbilly Hoedown.

BOD action: Above show was not an ALSA sanctioned show. Reply letter will be written to complainant.

Committee Reports

1. Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan

2. Election Committee: (liaison: Marilyn)
Chair: Lougene Baird

3. Ethics: (liaison: Keith)
Chair: Jim Doyle

4. Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

5. Finance & Budget Committee: (liaison: Larry)
Chair:

6. Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman

Items from joint committee-BOD conference call

a) *Set payment amount for 2012 Grand National clerk.*

BOD action: tabled

Ken to contact Sharon and BOD will finish by email voting.

b) *Reminder to BOD members. Contact Dee January if you want motel room reserved for Grand National.*

c) Approve payment of Grand National storage bill \$1359 due in April.
Larry made motion to approve. Marilyn seconded. Motion carried.

d) Approve two deposit of \$100 to Lancaster Event Center for 2013 & 2014 to hold dates.
Allen made motion to approve. Larry seconded. Motion carried.
BOD approved for Ken to inform committee immediately.

7. Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew

Price quote for printing Handbook.

Allen: Motion to approve printing by JK Graphics for 500 copies at the price of \$1325. Committee to check price of 3 hole punching compared to spiral binding and purchase the least costly.

Trish seconded.

Motion carried.

BOD approved for Larry to inform committee *immediately*.

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

Date: Thu, 1 Mar 2012 16:15:15 -0500

A) To the ALSA board:

The Judges' Committee would like to request that the rule published in the 16th Edition of the ALSA Handbook requiring judges to pay their dues by the 1st of February in order to judge during that calendar year be exempted for the 2012 year only. Our reasons are as follows:

1) With the fact that a hard copy of the 16th edition of the ALSA Handbook was never mailed out many judges who lack computer access were unaware of this rule being in effect.

2) The rule change only shows up in the Judges and Apprenticeship Chapter and not in the Membership and Dues Chapter. In the Membership and Dues chapter it still shows that once a judge has paid their dues they are once again eligible to judge in that calendar year.

3) With the change in Office Manager and location there has been confusion over where to send dues and getting them to the appropriate location.

If this exemption is approved we would also like to request that the ALSA office send an email blast to all judges letting them know of this exception and that it will be held to strictly in 2013. In addition to this we would like to request that the blast also ask that if they aren't sure if their dues were credited to please check with Robin.

Respectfully submitted,

Barb Harris

Patti Morgan

Kevin Sullivan

Deb Yeagle

ALSA Judges Committee

Board covered by e-mail vote:

03-03-12: Marilyn; make a motion to approve the one time exemption for the deadline of the 2012 Judge's dues as requested by the Judge's Committee and to extend the deadline to March 30th for 2012 only.

03-03-12: Allen seconded

Allen-yes; Marilyn-yes;

03-05-12: Trish-yes

03-13-12 Larry-yes

Motion carried.

B)After reviewing ALSA BOD minutes from June and July of 2011 regarding Kevin Sullivan and his request to be an ALSA Alpaca Level Halter and Performance Judge at this time the ALSA Judges' Committee would like to recommend that Kevin Sullivan be approved. He passed his clinic and it appears the withholding of his license was due to errors in funds from a show he superintended. It is assumed that these funds must have been brought up to a current status as I find no references to them or disciplinary actions against Kevin regarding them.

Respectfully submitted



Barb Harris

ALSA Judges' Committee Chair

Allen motioned to approve Kevin Sullivan as Alpaca Halter and Performance Judge.

Larry seconded.

Motion approved.

9. Membership Committee: (liaison: Marilyn)
Chair: Ruby Herron

10. Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers

11. Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler

Sean Price from Texas has volunteered to be part of our performance committee.

Eileen Ditsler

Larry: Motion to approve. Trish seconded. Motion carried.

BOD approved for Trish to inform committee immediately.

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

13. Promotion Committee: (liaison: Keith)
Chair: None

14. Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon

15. Publications Committee: (liaison: Marilyn)
Chair:

16. Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla

Regional Championship Committee Report for March 13, 2012

1) Ribbons for the Central and Rocky Mountain Regions were ordered in time to take advantage of the ten percent off winter sale.

2) Joy Pedroni has volunteered to serve as superintendent for a Western Regional Championship show in Northern California. The proposed location is easily accessible from both the Northwestern and Southwestern Regions as it is just off of U.S. 5, which is the main north-south highway in that part of California. The facility is the Tehama County Fairgrounds in Red Bluff, CA. Their website is <http://tehamadistrictfair.com>. The facility rental cost would be \$605 per day (2 days) for the Pauline Davis Pavilion and \$128 per day (2 days) for the beef arena. The beef arena would be for stalling the animals outside undercover for shade. The Pavilion is where the show would actually be held.

The exact date has not yet been determined, but we request that Joy Pedroni be approved as Regional Superintendent so that she can proceed with reserving a facility.

Cheryl Juntilla

Regional Championship Committee Chair

Trish: Motion to approve Joy Pedroni as the chairman of the South Western Regional Championship show.

Larry seconded.

Motion carried.

17. Show Management Committee: (liaison: Allen)

Chair: *John Maddy*

18. Web Site Committee: (liaison: Marilyn)

Chair: none

19. Youth Committee: (liaison: Larry)

Chair: Susan Leslie

Other Business:

EMAIL MOTIONS AND/OR ACTIONS:

Item 1)

02-24-12 Marilyn request approval of Regional Championship Shows e-blast

02-24-12 Allan-yes, Trish-yes

02-28-12 Keith-yes; Larry-yes; Marilyn-yes

02-28-12 Five yes votes; E-blast approved.

Item 2)

02-22-12 Ken: Request BOD approval to make the following change since we deleted the section on miniature llamas.

Page 83-84

Section 14. Pack Class

This class is designed to present or simulate the conditions and obstacles actually encountered when packing llamas on the trail. Llamas must be 5 months old to compete in an Open, Novice, Advanced, Master Pack Class.

A. Age Requirements

2. 36 months and over: llamas carry 20 lbs. **Miniature llamas** and alpacas will not carry any additional weight to pack system other than light weight fill material for panniers.

02-27-12 Trish-yes; Allen-yes

02-28-12 Marilyn-yes; Keith-yes; Larry-absent

02-28-12 Four yes votes & one abstain: BOD approved.

Item 3)

02-27-12 Ken: Requested ASAP response as to the following.

Approval to run a ½ page ad in the Celebration program for ALSA *and also have a* vendor booth/table for ALSA. Donated by Dan Milton. Booth to be ran by Robin.

02-28-12 Keith-yes

02-28-12 No other replies. Ken gave permission.

02-28-12 Allen-yes; Trish-yes

02-28-12 Three yes votes; Item approved by the BOD..

Item 4)

03-03-02: Marilyn request approval of three e-blast; General Election, Judges Clinic and ALSA Fees.

Marilyn-yes; Allen-yes; Keith-yes

03-06-2012 4:45pm : President gave approval to send the 3 e-blast after making spelling corrections.

Allen: Motion to adjourn.

Seconded by Trish.

Meeting adjourned 12:45 am EST.

Minutes submitted by

Ken Forster

**ALSA Regular Montly Meeting
April 10, 2012**

Meeting was called to order at 8:05 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney (Excused herself at 8:35pm, after Treasurer Report)

Secretary Keith Wattigney

Board Members:

Allen Davis

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell

Next Board Meeting: Tuesday, May 8, 2012 at 8:00 pm EST

Office Business:

Robin Turell, Office Manager

- 1) 03-23-12: Ken received email from Cheryl stating there were 10 or more boxes to ship to new office yet.
- 2) Trish motioned to have an eblast sent out notifying current members that are present at the Celebration Show and Sale in Oklahoma City that they will be able to pick up their free handbook. Allen seconded. Motion carried.

Treasurer's Report:

Treasurer Report for the Month of March 2012

- 1) All bank accounts have been reconciled.
- 2) 2011 Form 990, Return of Organization Exempt from Income Tax has been finalized.
- 3) Grand National Disbursements include the clerking fees from 2011 and airline reimbursement for one of the 2012 judges.

Balance Sheet
March 31, 2012

Current Assets

Cash	\$ 12,090
Investment Account	58,192
Cash – Memorials	<u>\$ 1,885</u>

Total Current Assets	<u>72,167</u>	
Total Assets	<u>\$ 72,167</u>	
Liabilities		
Accounts Payable	<u>\$ 0</u>	
Total Liabilities	<u>\$ 0</u>	
Equity	<u>\$ 72,167</u>	
Total Liabilities & Equity	<u>\$ 72,167</u>	
Cash Balance on Hand February 29, 2012		\$ 72,962
Receipts		
Membership Revenue	\$ 2,525	
Show Fee Revenue	3,155	
Grand National Revenue	0	
Judge Clinic Revenue	1,400	
Regional Revenue	0	
Other Revenue	<u>58</u>	
Total Receipts		\$ 7,138
Disbursements		
Membership	\$ 0	
Other Expenses	118	
Committee Expenses	0	
Scholarship Funding	1,000	
Bank /Credit Card Fees	208	
Grand National	2,354	
Office Contract	2,916	
Website Expenses	1,140	
BOD Expenses	<u>197</u>	
Total Disbursements		<u>\$ 7,933</u>
Balance on Hand March 31, 2012		<u>\$ 72,167</u>

The BOD acknowledged that they received and reviewed the 2011 Form 990, Return of Organization Exempt from Income Tax.

Trish motioned to approve the Treasurer Report. Larry seconded. Motion carried.

Proceedings:

Old Business:

1)

03-20-12: Marilyn Nenni submitted her resignation.

03-20-12: Resignation accepted by Keith

03-20-12: Resignation accepted by Trish

03-21-12: Larry called for discussion

03-25-12; 4:36 pm CST: As with other BOD members that resigned; Marilyn was given a chance to withdraw her resignation.

03-25-12; 10:41 PM CST: Received email from Marilyn. Did not contain a withdrawal.

03-26-12: Ken again wrote BOD stating Marilyn had not withdrawn her resignation and asked the BOD to act on the resignation.

Keith motioned to accept Marilyn's resignation. Trish seconded. Motion carried.

The BOD would like to thank Marilyn for her services.

New Business:

1) The ALSA Facebook account is not a line of communication to the ALSA BOD.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No Report

2) Election Committee: (liaison: Marilyn)

Chair: Lougene Baird

Election Committee Report –April 4, 2012

The deadline for submitting Petition to Nominate Forms is April 10th by 12:00 PM (noon) Eastern Time. The Day of Record was April 1.

Four ALSA members have completed the Petitioning process. Each potential candidate has been notified of their success and all have received the paperwork describing the requirements to be followed for submitting a statement as well as the revised section of the Standing Rules pertaining to 'elections'.

At this time, the Election Committee has not received notification from any of the candidates of their intention to accept or decline their nomination. The deadline for Statements of Candidacy, acceptance or decline of the nomination is April 30.

Based on the smaller number of ballots that will be mailed, the Committee was successful in obtaining a lower price from the CPA counting and certifying the ballots. The design for the envelopes has been sent to the printer. The completion of printing and mailing is scheduled for the first week in May.

The Election Committee is grateful for the Board of Director's decision to allow the Election Committee additional latitude to pick up some of the work usually done by the Nominations Committee. At the close of the Nomination period (April 10) the Election Committee will relinquish those responsibilities back to the Nominations Committee.

Respectfully submitted,

Lougene Baird, Chair
ALSA Elections Committee

Larry motioned to accept the Election Committee Report. Allen seconded. Motion carried.

3) Ethics: (liaison: Keith)
Chair: Jim Doyle
No Report

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

a)
Date: January 8, 2012 Received from Liaison 04-08-12
I respectfully request the following two people be approved for Llama Fleece Committee membership: Patty Morgan (CO) and Susie Smithers (OH).
Respectfully submitted,
Cindy Ruckman~
ALSA Llama Fleece Committee Chair

Allen motioned to accept Patti Morgan and Susie Smithers as Llama Fleece Committee members. Keith seconded. Motion carried.

b)
Date: February 7, 2012 Received from Liaison 04-08-12
Dear ALSA Board of Directors,

I respectfully request the following person be approved for Llama Fleece Committee membership: Geri Rutledge (NE).

After reviewing and comparing our committee reports and BOD minutes for 2010 & 2011, it appears that the current draft of the 2012 ALSA Handbook has been updated and is correct as it relates to Llama Fleece and Llama Fleece Shows.

Respectfully submitted,

Cindy Ruckman~

ALSA Llama Fleece Committee Chair

Allen motioned to accept the February 7th report. Keith seconded. Motion carried.

c)

Sent: Tue, 3 Apr 2012 14:43

Subject: RE: LFC Feb BOD Report

I'm not sure who needs to be approved and who doesn't for the LFC at this point. It was my understanding that once a "new" liaison is appointed, then it was up to that person to select the committee and request approval. I think that I did that yearly in the past. Anyway, according to the ALSA minutes, I became the LFC Liaison at the Dec. 13 meeting. The only member approved in other reports was Geri & Cynthia. Also, there is no record of my Committee Report being submitted in the Jan or Feb minutes. I did not submit a March report primarily because I was waiting for a response from the two previous months. I am attaching those reports. It's really not a big deal either way, I just want to get caught up and move forward with some scorecard work once I know that it's okay for me to move forward.

Also, I noticed that the GN Committee did not request a Fleece Judge. Do they know that, per the Handbook, the GN Fleece Show is under their authority and that with Geri's "retirement", the LFC will not be coordinating the show?

Cindy~

- 5) Finance & Budget Committee: (liaison: Larry)
Chair:

Covered under the Treasurer Report.

- 6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman
No Report

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

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

A)

ALSA Judges' Committee Report

At this time the Judges' Committee would like to submit for board approval the following instructors:

Llama

Lora Crawford

Judie Moser

Deb Yeagle

Llama Fleece

Cindy Ruckman

Deb Yeagle

Assistant Llama Instructors

Barb Harris

Danielle Wagoner

Gayle Woodsum

Alpaca

Mary Reed

Anthony Stachowski

Deb Yeagle

Alpaca Fleece

Mary Reed

Anthony Stachowski

Deb Yeagle

Allen made the motion to accept the List of Instructors as presented by the Judge's Committee report. Larry seconded. Motion carried.

B)

Sent: Sun, Apr 8, 2012 9:43 am

Subject: Re: Current instructors addition

Allen,

Please note that Karen Kinyon has been added to the Fleece Instructor list. Karen Kinyon, Sharon Beacham and 3 others created the Fleece committee and program. Karen also created Walking Fiber.

It appears that Susan Tellez dropped her off the instructor list. Reason unknown. It appears from what Karen further told me was it was during Susan's tenure that the Fleece committee was given the files of judges who were fleece only as well as giving more freedom to the fleece committee to decide the criteria of their judges. This goes against everything I can find on judges and who has the responsibility for them. I will be working on getting this rectified.

Also Karen has graciously agreed to instruct the Fleece clinic here in Colorado. Even though she isn't certified as an Alpaca Fleece instructor she will cover that so at least those judges attending will have a boost up when we do get an Alpaca fleece clinic set up.

We would also like to submit Kevin Sullivan's name to be the alpaca representative on the ALSA Judges' Committee.

Respectfully submitted,

☐ Barb Harris

ALSA Judges' Committee Chair

Larry motioned to accept Karen Kinyon to the Fleece Instructor List and to instruct the Colorado Fleece clinic. Allen seconded. Motion carried.

Allen motioned to approve Kevin Sullivan as the alpaca representative on the ALSA Judges' Committee. Larry seconded. Motion carried.

C)

Our committee has been discussing issues regarding a judge under current suspension. Attached is a proposal that we as a committee feel better fits the complaints that were brought to the Judges' Committee. It is also more in line with what the committee original submitted to the ALSA board. We would appreciate if the ALSA board would review this proposal.

Tuesday, April 10, 2012

The ALSA Judges' Committee has been reviewing the committee's original recommendation and subsequent board's decision regarding the disciplinary action for Cathie Kindler.

At this time the Judges' Committee would like to present to the board a proposal that is more in line with the original complaints that were filed.

We support the board's decision in the suspension of Ms Kindler but would like to request that board reevaluate the requirement as posted in the minutes dated June 14, 2011 that Ms Kindler be required to attend an Advanced Judging Clinic. The committee did not feel at the time of our report that Ms Kindler's performance as a judge was in question but her demeanor as an instructor was our concern.

It is therefore our request that rather than requiring Ms Kindler having to attend an Advanced Judging clinic at the end of her suspension in order to resume her judging duties that instead if she is wishing to continue as an instructor she be required to reenter the Instructor program. This would mean that she would be required to be an assistant instructor at a minimum of two Judging clinics and a favorable evaluation by the Lead Instructor at all said clinics.

If the board agrees that this is more in line with the original complaints against Ms Kindler we would like to further request that this modification be submitted in writing through a certified letter to Ms Kindler.

Respectfully submitted,
ALSA Judges' Committee

Barb Harris - Chair
Patti Morgan
Deb Yeagle

Keith motioned to not approve the above recommendation. Allen seconded. Allen-yes; Keith-Yes; Larry-No. Motion carried.

- 9) Membership Committee: (liaison:)
Chair:

No Report. Need Committee Chair

- 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: Keith)
Chair: None

No Report.

- 14) Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon

No Report.

- 15) Publications Committee: (liaison: Larry)
Chair:

No Report.

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

Regional Championship Committee Report for April 10, 2012

1. Last year some exhibitors indicated they would have liked to use credit cards to pay their Regional Championship entry fees. Some, but not all, of the Regional Superintendents are in favor of this idea. We checked with Robin in the ALSA Office and she thinks it is a good idea and is willing to assist the Regional Superintendents with processing the credit cards payments, but isn't sure how expensive the credit card companies' charges would be. Small business owners with whom I've talked feel their customers really appreciate the convenience of paying

by credit card and that the fees incurred are more than offset by the income generated. We therefore request that Regional Superintendents who wish to accept payments for entry fees be allowed to do so, with the exact mechanics to be worked out with Robin. We also request that whether to accept credit card payments be left to the discretion of each Regional Superintendent.

Keith motioned to approve the above request to use credit card payments for Regional entry fees. Allen seconded. Motion carried.

2. We request Board approval of the following judges:

Central Regional Championship - Danielle Wagoner

Keith motioned to accept Danielle Wagoner as the Judge for the Central Regional Championship Show. Larry seconded. Motion carried.

Keith has BOD approval to send this information to Cheryl Juntilla.

3. We have been unable to confirm that the HLAA will host the Buckeye Regional Championship because no superintendent has been identified. I have sent e-mails to a few of the people in that region and have received some positive feedback on the idea of having the Great Lakes and Buckeye Championships in Valparaiso again, but nobody has volunteered to be superintendent. It would be very helpful if Board members who attend the Celebration Sale and Show could reach out to ALSA members there and try to recruit volunteers for the regions that do not yet have superintendents.

17) Show Management Committee: (liaison: Allen)
Chair: John Maddy

No Report.

18) Web Site Committee: (liaison:)
Chair: none

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

a)

We will be raffling a donated llama sculpture by Henry Rivera for the ALSA Youth Scholarship Program which has never been seen..... 1 ticket \$5.00 and 3 Tickets for \$10.00. Susan Leslie was notified of this adventure. More to come on youth...

b)

Does the Youth Scholarship Committee do anything to generate monies? Should they not be overseeing the silent auction for the scholarship program at GN?

Other Business:

1. Memberships- Incentives for members to go to shows...The point scale may have to be reevaluated for 2013. This will be sent to the Show Management Committee and the Policy and Planning Committee for their evaluation.

EMAIL MOTIONS AND/OR ACTIONS:

a)

03-15-12: Received final proof of Handbook from Handbook Committee

03-18-12: Marilyn sent corrections for handbook.

03-21-12: Final Proof received from Handbook Committee.

03-21-12: ALSA 17th Edition Handbook posted to ALSA website.

b)

03-16-12: March 13, 2012 minutes submitted by Ken for approval.

03-19-12: Larry-yes

03-19-12: Marilyn sent corrections

03-19-12: Ken submitted March 13, 2012 minutes draft 2.

03-24-12: Ken submitted minutes to ALSA Office for posting.

c)

03-20-12: Trish: motion to pay Sharon Carrier \$2500 for clerking the 2012 ALSA Grand National.

03-20-12: Allen seconded. Allen-yes; Trish-yes; Larry-absent; Keith-absent.

03-30-12: Ken votes yes. 3 yes votes. Motion carried.

d)

03-21-12: Keith: Motion to accept the new Judges' badge as shown

03-22-12: Larry seconded.

Keith-yes; Larry-yes, Allen-yes; Trish-absent

03-30-12: Trish-absent; Ken votes-yes. 4-yes votes; Motion carried.

e)

03-26-12: Ken: I would like BOD approval for Lougene to be chair of Nominations committee. This needs the BOD immediate response.

Nomination deadline is in two weeks, April 10th.

03-26-12: Trish-yes; Keith-yes

03-29-12: Allen-yes; Larry-absent; Ken voted-yes.

03-29-12: 4-yes votes. Item approved.

f)

03-27-12: Feb 07, 2012 minutes sent for approval by Trish.

03-27-12: Ken made several corrections. Trish submitted final minutes.

03-27-12: Larry approved.

03-28-12: Allen approved. Trish approved. Ken approved.

03-30-12: Final Feb 07 minutes sent to ALSA office for posting.

g)

03-27-12: Feb 21, 2012 minutes sent for approval by Ken.

03-28-12: Trish submitted several corrections along with Final minutes.

03-28-12: Larry approved; Allen approved; Trish approved.

03-30-12: Final Feb 21 minutes sent to ALSA office for posting.

Allen motioned to adjourn. Larry seconded. Motion carried. Meeting adjourned 11:00 pm EST.

**ALSA Regular Monthly Meeting
May 8, 2012**

Meeting was called to order at 8:18 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney (Excused herself at 8:56 pm, after Treasurer Report)

Secretary Keith Wattigney (Joined at 8:35 pm)

Board Members:

Allen Davis

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell

Next Board Meeting: Tuesday, June 12, 2012 at 8:00 pm EST

Office Business:

Robin Turell, Office Manager

- 1) Larry motioned to mail out the 17th Edition Handbooks. Trish seconded. Motion carried.
- 2) Trish motioned to have an eblast sent out about the Breeder's Clinic at the Pearson's. Larry seconded. Motion carried.

Treasurer's Report:

Treasurer Report for the Month of April 2012

- 1) All bank accounts have been reconciled.
- 2) 2011 Form 990, Return of Organization Exempt from Income Tax has been timely filed.
- 3) Grand National Disbursement consists of the facility deposit for 2012 and the yearly storage fee.

Balance Sheet

April 30, 2012

Current Assets

Checking Accounts	\$ 11,242
Investment Account	58,225
Cash – Memorials	<u>\$ 1,886</u>

Total Current Assets 71,353

Total Assets \$ 71,353

Liabilities

Accounts Payable \$ 0

Total Liabilities \$ 0

Equity \$ 71,353

Total Liabilities & Equity \$ 71,353

Cash Balance on Hand March 31, 2012 \$ 72,167

Receipts

Membership Revenue	\$ 2,675
Show Fee Revenue	2,112
Grand National Revenue	81
Judge Dues	100
Memorial Youth Funding	210
Other Revenue	<u>34</u>

Total Receipts \$ 5,212

Disbursements

Office Move	\$ 160
Other Expenses	0
Judge Badges	316
Election Expense	760
Bank /Credit Card Fees	117
Grand National	1,742
Office Contract	2,916
Website Expenses	15
BOD Expenses	<u>0</u>

Total Disbursements \$ 6,026

Balance on Hand April 30, 2012

\$ 71,353

Trish motioned to approve the Treasurer Report. Allen seconded. Motion carried.

Allen motioned to accept the Proposed 2012 Budget as presented. Trish seconded. Motion carried.

Proceedings:

Old Business:

- 1) Open email motion:
04-19-12: Ken asked for approval of letter to be sent to member concerning NSF checks.
04-19-12: Trish made motion to approve letter.
04-19-12; Trish-yes
04-20-12: Keith Yes
05-08-12: Allen-Yes

New Business:

- 1) Larry motioned to send a warning letter to the owner/exhibitor addressing the ethics violations. Trish seconded. Motion carried.
- 2) Keith motioned to send Part U, Ethics, Section 4. Judges, C. Page 139 to the Judge's Committee for reevaluation. Trish seconded. Motion carried.
- 3) The ALSA office will address the letter from member regarding the points and Grands and Reserves at the Regionals and Nationals.

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
No Report
- 2) Election Committee: (liaison: Allen)
Chair: Lougene Baird

Trish motioned for Allen to be the new liaison to the Election Committee. Larry seconded. Motion carried.

ALSA Election Committee Report – May 3, 2012

The Committee received the final Statement of Candidacy from Nominees by the deadline stated in the Standing Rules.

The membership will be electing three Directors from a slate of five candidates. The candidates are Jim Doyle (Krum TX) from the Central Region, Ken Forster (Forman ND) from the Great Lakes Region, Larry Lewellyn (Sedalia CO) from the Rocky Mountain Region, Charles Poillion (Howey in The Hills FL) from the Southeastern Region and Kitty Tuck-Hampel (Bonaire GA) from Southeastern Region.

The Committee requested the Statements of Candidacy be posted to the ALSA website and thanks the ALSA office for doing this.

On this year's ballot the membership will also vote to approve/disapprove one change in the ALSA Bylaws.

The Balloting material was mailed from Castle Rock CO Friday, May 4, 2012. 400 Ballots were mailed, 10 percent of the ballots, or 40, must be returned to establish a quorum. Election of Directors shall be by a plurality vote.

Ballots must be received by the CPA, McCall Scanlon & Tice, LLC, by Tuesday, June 5, 2012. The tally of votes will begin on Wednesday, June 6, 2012 – the first business day following the close of balloting. Results should be received by the Election Committee and forwarded to the Committee's Board Liaison later that day.

As Chair, I would like to thank the Committee members, the Board and Liaison and Treasurer for help in validating an accurate list of members in-good-standing. Robin in the ALSA office was most helpful in obtaining information and helping the EC meet all deadlines.

Thanks also to all five Candidates who are willing to serve our organization. The Election Committee appreciates your cooperation in meeting all deadlines. Good luck to each of you. Respectfully submitted,

Lougene Ann Baird, Chair
ALSA Election Committee

Larry motioned to accept the Election Committee Report. Allen seconded. Motion carried.

- 3) Ethics: (liaison: Keith)
 Chair: Jim Doyle
 No Report
- 4) Fiber Committee: (liaison: Larry)
 Chair: Cindy Ruckman
 No Report
- 5) Finance & Budget Committee: (liaison: Larry)
 Chair:

Covered under the Treasurer Report.

- 6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman

04-21-2012

I will try to answer these comments in the order that they were presented.

First, the National Committee has not chosen the fiber judges - that has always been taken care of by the fiber committee. We are not asked by this committee if we approve but simply told who they are. The fiber committee has always acted separately from the National Committee by ordering their own ribbons, chosen judges, kept their financials separate, etc.

The scheduling situation being brought to our attention is a real sore spot with the National Committee. If you will remember, Ken, when we had the committee meeting with the fiber committee as they requested, it was basically mandated to us that they wanted to cut off the entries (no late entries) and we were totally opposed. They are right - it did cut down on entries. It took away many entries from both the fiber and the versatility classes. They are the ones that requested the time for the presentation. Again, not our decision. Is this once again something that the Committee takes the blame for when it was not our decision?

If the fiber committee had truly taken notice as they said, that "everything was through and everyone was out of the barns", they would have been quite surprised that the performance courses ran on until "late" in the afternoon or I should say evening. We have tentatively set the fiber presentation for 8:00 Sunday morning before both rings have started their competitions. They will get their "own time" as they have requested. The Committee has decided that there will NOT be a cut off for late entries as there was last year. It is extremely difficult for the fiber entries to meet their deadlines. As for judging on Thursday - they could not seem to understand that many exhibitors do not arrive until the wee hours of Thursday and Friday morning. They are busy setting up and getting ready for classes that start early Friday morning. Our decision making is based on what will benefit all of the exhibitors the most.

To the matter of Supers getting paid? If the BOD in fact wants to go strictly by the handbook - fine. As you may recall when the Grand National Committee had the meeting with the BOD it was brought up. I can say as being the Grand National Supt., I have not been paid a thin dime. I am supplied a hotel room and that's it. Malcolm and I have never requested to be reimbursed for our expenses. If it is in the handbook and that is what is decided, I will be glad to turn in all of my expenses, i.e., gas, meals, out of pocket expenses (as all three of us have done for several years) etc. (We have graciously taken this upon ourselves so that we can save ALSA money. Do they realize that we spend an entire year to make this better and come up with new ideas? This is NOT a one weekend endeavor.

If a fiber person wants to be on the National Committee, do they realize that by becoming a member of this team that they will be expected to work in other areas besides fiber? Our committee wears many different hats throughout the year and at the Show itself. They would be expected to assume other responsibilities and there are many. The Committee spends a day and a half (after we get there on Tuesday night) simply sorting the ribbons. The trophies must be unpacked and placed in order by classes and make sure they are in the arena at the correct time. There are many office duties before the actual show that must be performed. I could go on and on but as so many things are taken care of as they arise it would be difficult.

04-24-12

The Grand National Committee would be more than happy to take over the fiber division; however, we would like to enlist our own Superintendent and Judge. This of course would be members in good standing.

Carol Ann

Trish motioned that the Grand National Committee select a Fiber person to run the Fiber Show at the Grand Nationals. Allen seconded. Roll Call Vote: Allen-Yes; Keith-Abstain; Larry-No; Trish-Yes. Motion carried.

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

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

**Judges' Committee Report
May 2012**

The committee has been reviewing requirements for an ALSA judge to become an ALSA instructor. Reviewing previous handbooks and guidelines it has come to our attention that key wording has been lost over time regarding the criteria for an ALSA judge to become an instructor. The following is the current wording as it appears in the 17th Edition.

C. The Judges' Committee makes recommendations to the Board of Directors for instructors, assistant instructors and apprentice instructors.

1. An instructor must be a member in good standing, a licensed Llama or Alpaca Judge and have prior instructor experience. To be placed on the recommendation list, an Instructor must first successfully complete at least two (2) approved ALSA Judging Clinics as an Assistant Instructor with a favorable evaluation from the Instructor. All instruction materials must be approved by the Judges' Committee.

During the tenure of Virginia Christensen as the chair of the Judges' Committee the current chair had discussions with her as to the requirements for a judge to become an instructor. This was in relationship to the current Judges' Committee chair's position as chair of the Education Committee. It was covered at that time that a Level 3 judge needed to complete at least two (2) Assistant Instructor positions in their chosen discipline (i.e. llama halter/performance, alpaca halter performance, llama fleece or alpaca fleece). As the wording stands at this time a fleece judge who had completed two assistant instructorships with favorable reviews could at this time also apply for a position as a llama or alpaca halter/performance judge.

Therefore we would like the following change to the above paragraph:

, an Instructor must first successfully complete at least two (2) approved ALSA Judging Clinics as an Assistant Instructor, **in their chosen discipline**, with a favorable evaluation from

the Instructor.

In addition we would like to make a correction to the following wording in the opening line:

1. An instructor must be a member in good standing, a licensed Llama, Alpaca or Fleece Judge with five (5) years judging experience and have prior instructor experience.

The conversation with Virginia further clarified, back at that time, that the list of instructors available for clinics was only changed if an instructor requested to be removed or due to violations and/or disciplinary actions was removed from said list. It appears that has not been followed and instructors have been left off for reasons unknown.

At this time the committee wishes to propose that the Standard Operating Procedure for maintaining the list of approved ALSA Instructors be as follows:

An ALSA instructors and assistant instructor list will be maintained by the ALSA Judges' Committee based upon the following criteria:

- Completion of requirements to become a certified ALSA Instructor.
- Maintain within the Instructor's Judges file a list of clinics instructed and reviews of said clinics.
- Maintain within the Instructor's Judges file any complaints or disciplinary actions directly related to their position as an instructor.
- Any requests by said instructors to take a leave of absence or retirement.

Using said criteria the ALSA Judges' Committee will at least once a year review the ALSA Instructor and Assistant Instructor list with subsequent recommendations to the Board of Directors.

The ALSA Judges' Committee will at review any complaints of an instructor submitted to this committee and will investigate said complaints. If complaints are validated disciplinary action will be reviewed by the ALSA Judges' Committee and then recommended to the ALSA Board of Directors.

Disciplinary action will be based on the severity of the complaint and could include, but not limited to, any of the following:

- Letter of warning to be placed in said instructors file.
- Suspension as an instructor with the requirement that said instructor will be required to reenter the ALSA Instructors Program and complete all levels of that program satisfactorily.
- Revocation of instructor's certification without possibility of reinstatement as an instructor.

The committee would like to also clarify that all ALSA Judge's files are the property of the ALSA Judges' Committee and will be maintained at all times by said committee.

**Respectfully submitted<
ALSA Judges' Committee
Barbara Harris – Chair
Patti Morgan
Kevin Sullivan
Deb Yeagle**

The above will be tabled until the June meeting.

9) Membership Committee: (liaison:)

Chair:

No Report. Need Committee Chair

- 10) Nomination Committee: (liaison: Trish)

Chair: Carolyn Myers

No Report.

- 11) Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

The performance committee members have yet to come up with any reason to keep the pack trial portion in the handbook. We are unaware of anyone having used it. If it has been ever used, it was a very long time ago. It is our recommendation to remove it for the next revision.

Eileen Ditsler

Trish motioned to accept the above recommendation. Larry seconded. Motion carried.

- 12) Policy & Planning Committee: (liaison: Ken)

Chair: Barb Harris

No Report.

- 13) Promotion Committee: (liaison: Keith)

Chair: None

No Report.

- 14) Protest Committee: (liaison: Keith)

Chair: Robin Sturgeon

No Report.

- 15) Publications Committee: (liaison: Larry)

Chair:

No Report.

- 16) Regional Committee: (liaison: Keith)

Chair: Cheryl Juntilla

No Report

Not much for the Regional Championship Committee report this month.

1. Request approval of Mike Swanson to judge the Southwestern Regional Championship.

2. Request that the flyer that was distributed at the Celebration show and is posted on the ALSA website also be sent to ALSA members via an e-mail blast so that members in all regions know about the opportunities to participate in regional championship shows.

Thank you.

Covered by email vote.

05-09-12: Larry; Motion to approve Regional Report

05-09-12: Trish; Seconded Motion.

05-09-12: Larry-yes; Trish-yes.

05-10-12: Allen-yes

05-10-12: Motion carried to accept Regional Report

- 17) Show Management Committee: (liaison: Allen)
Chair: John Maddy
No Report.
- 18) Web Site Committee: (liaison:)
Chair: none
- 19) Youth Committee: (liaison: Larry)
Chair: Susan Leslie

Larry motioned to pay two \$500.00 scholarships and award them to the Youth's Committee selections. Trish seconded. Motion carried.

EMAIL MOTIONS AND/OR ACTIONS:

- 1)
 - 03-20-12: Response letter to member concerning SSLA show complaint sent to BOD for approval.
 - 03-20-12: Trish approved.
 - 03-21-12: Allen and Keith approved.
 - 03-26-12: Larry-no response.
 - 03-27-12: Ken-yes; 4-yes votes; letter approved.
- 2)
 - 04-20-12: Robin asked for approval of clinics e-blast.
 - 04-20-12: Larry-yes; Keith-yes
 - 04-21-12: Trish -yes; Ken-yes
 - 04-21-12: E-blast approved.
- 3)
 - 04-23-12: Keith submitted April 10, 2012 minutes for approval.
 - 04-23-12: Trish approved minutes.
 - 04-29-12: Allen and Larry approved minutes.
 - 04-30-12: April 10, 2012 minutes approved.
- 4)
 - 05-02-12: Larry: I Motion that Barb Harris, Judges Committee Chair be paid air fare only to assist the June ALSA Clinic at Pearson Farms.
 - 05-02-12: Keith seconded.
 - 05-02-12: Larry-yes; Keith-yes; Trish-yes;
 - 05-04-12: Allen-yes
 - 05-04-12: 4-yes votes; Motion carried.

5)

05-09-12: Ken request approval of Bylaws e-blast

05-09-12: Trish-yes

05-10-12: Keith-yes; Larry-yes; Allen-yes

05-10-12: E-blast approved.

Larry made the motion to send an eblast out to the members clarifying the proposed By-Laws change. Trish seconded. Allen seconded. Motion carried.

Keith motioned to adjourn. Larry seconded. Motion carried. Meeting adjourned 10:53 pm.

**ALSA Regular Monthly Meeting
June 12, 2012**

Meeting was called to order at 8:05 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney (Excused herself at 8:31 pm, after Treasurer Report)

Secretary Keith Wattigney

Board Members:

Allen Davis

Trish Brandt-Robuck (Joined 8:44 pm)

Larry Lewellyn

Office Manager: Robin Turell

Next Board Meeting: Tuesday July 10, 2012 at 8:00 pm EST

Office Business:

Robin Turell, Office Manager

- 1) All 2011 Shows have been inputted.

Treasurer's Report:

Treasurer Report for the Month of May 2012

- 1) All bank accounts have been reconciled.

Balance Sheet

May 31, 2012

Current Assets

Checking Accounts	\$ 11,024
Investment Account	58,260
Cash – Memorials	<u>\$ 2,098</u>

Total Current Assets	<u>71,382</u>
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Total Assets	<u>\$ 71,382</u>
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Liabilities

Accounts Payable	\$ 0	
Total Liabilities	\$ 0	
Equity	\$ 71,382	
Total Liabilities & Equity	\$ 71,382	
Cash Balance on Hand April 30, 2012		\$ 71,353
Receipts		
Membership Revenue	\$ 1,650	
Show Fee Revenue	2,295	
Grand National Revenue	0	
Judge Clinic Fees	375	
Memorial Youth Funding	0	
Other Revenue	36	
Total Receipts		\$ 4,356
Disbursements		
Office Move	\$ 0	
Other Expenses	0	
Handbook Printing	1,326	
Election Expense	0	
Bank /Credit Card Fees	120	
Grand National -Unused Premiums	-50	
Office Contract	2,916	
Website Expenses	15	
BOD Expenses	0	
Total Disbursements		\$ 4,327
Balance on Hand May 31, 2012		\$ 71,382

Allen motioned to approve the Treasurer Report. Larry seconded. Motion carried.

Proceedings:

Old Business:

- 1) The letter from the Regional Superintendent has been reviewed. *A request will be made to the Regional Committee to review and update the guidelines for Regional Superintendents as to Income and Expenses.*

New Business:

- 1) Letter from member:

I had made a suggestion and would like to know if you could please send out email blasts to advertise each ALSA show. All of the shows could use all the advertisement we can get.

Thanks so much for your help with this.

This will be done.

- 2) A new Resolution of the Directors pertaining to the number of Board of Directors was submitted to the Board.

Keith motioned to accept the new Resolution of the Directors to go back to the seven member Board of Directors using the two alternates from the 2012 election to fill the positions to give the membership more diverse representation from the different regions. Trish seconded. Roll call vote: Allen-Yes; Keith-Yes; Larry-Yes; Trish-Yes. Motion carried.

Larry Lewellyn has accepted the one year vacancy of Staci Forshee and Ken Forster has accepted the two year vacancy of Marilyn Nenni.

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
No Report

- 2) Election Committee: (liaison: Allen)
Chair: Lougene Baird
No Report

- 3) Ethics: (liaison: Keith)
Chair: Jim Doyle

- A) Matter of ex BOD Member Cathie Kindler posting information from ALSA Executive Session on the SSLA web site.

05-18-12 Ethics report.

Below are the opinions of the Ethics committee regarding Cathie Kindler.

1. ALSA Judging license be revoked
2. The original suspension of 2 years be reinstated.

Jim Doyle
Chair ALSA Ethics Committee

From: Jim
Sent: Fri, Jun 1, 2012 8:45 am
Subject: Recommendations for C. Kindler

The Ethics Committee has been asked to visit C. Kindler's misbehavior a second time and to clarify our first recommendation.

The Ethics committee feels that C. Kindler's posting of confidential material from ALSA board meetings is an **ethics violation**.

She violated the following rules

Page 166 of ALSA Handbook

Section 6. BOD Conduct

(a) Items of expected behaviors of BOD members are: respect, confidentiality, responsibility of a timely response, opportunity of opinion on all issues, avoidance of conflict of interest. Threatening and/or slanderous emails to other BOD members are not acceptable.

(minutes 1-16-08)

(b) **It is not appropriate for BOD members to post on an internet chat list since it could easily represent only a personal opinion or a personal agenda and not the opinion of the ALSA BOD. (minutes 10-23-08)**

Page 156 of ALSA Handbook

Section 6. Member in Good Standing

A member in good standing is one who has paid the current membership fee or has a Lifetime membership. A member ceases to be in good standing upon:

(a) Failure to pay the annual membership fee, or any subscription or indebtedness due to the Association.

(b) Suspension due to infraction of ALSA rules, or

(c) Permanent suspension by a two thirds (2/3) vote of the Board of Directors.

The Board may cause the name of such member to be removed from the register of members. Such a member may be admitted to the membership by the Board upon their receiving such funds, as they may consider satisfactory.

If she was not on the board at the time of the posting of confidential material then she violated the (Member in Good Standing) rule which makes her ineligible to be a judge.

Below are the opinions for the 2nd submittal of the Ethics Committee.

Recommendation regarding Cathie Kindler

1. ALSA Judging license be revoked (Webster Dictionary-to annul by recalling or taking back: repeal, rescind) She does not get it back ever.

2. The original suspension of 2 years be reinstated. She cannot take part in any ALSA functions for a period of two years, **because her life time membership is not in good standing.**

Larry motioned that Cathie Kindler's ALSA membership be suspended for a period of two years effective immediately (June 12, 2012) and in accordance with Section 2, Violations and Penalties, Part 3 Penalties , b & c page 145 and 146 of the ALSA Handbook not be able to participate in or at any ALSA function due to her Unethical and Unprofessional behavior according to the current ALSA Handbook and the findings by the Ethics Committee. Keith seconded. Motion carried unanimously.

The liaisons' have the BOD's approval to notify the appropriate Committees of the above motion before the minutes are posted.

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

To: ALSA Board of Directors
Subject: ALSA Llama Fleece Committee Report for June 2012
ALSA BOD Meeting
Date: June 11, 2012

Dear ALSA Board of Directors,

The Llama Fleece Committee would like to make the following recommendations:

1. In an effort to clarify confusion regarding points awarded for llama fleece, page 33 of the new handbook (35/188 of the online document toolbar), D. 4 states: *There are no points recorded for Champion and Reserve Champion at Halter, Performance Cart Driving, or Fiber. These achievements are recognized under ALSA Champion and Elite Champion Awards.* (per Robin Turell at the ALSA Office, "Halter" should not be here. Grand & Reserve Champions in the Halter division are awarded points; Performance divisions are not awarded points). The "Points Chart" (187/188 of the online document toolbar) does not exempt any Champions/Reserve divisions and therefore it could be interpreted that animals earning a Grand and/or Reserve Champion will receive points based upon their division and not just their class. Additionally, Section O, 3, h (pg 100, 102/188 of the online document toolbar) states: *Grand Champion and Reserve Grand Champion points will be given in each fiber division, Double, Single and Suri. The champions will be decided by the highest points scored on the fiber score card. In case of a tie, the judge will determine which criteria to use to break the tie.* All of that being said, it is our recommendation that ALSA Points are awarded the any Grand and/or Reserve Fiber Champion and that everything should be tabulated as it is for Halter divisions.
2. Pursuant to Item 1, we recommend the word "fiber" from page 33 D4 for the 2013 18th Edition of the ALSA Handbook.
3. Pursuant to Item 1, we recommend that ALSA eliminate the ALSA Fleece ROM and ALSA Fleece Champion and replace these awards with ALSA Walking Fleece ROM, ALSA Shorn Fleece ROM, ALSA Walking Fleece Champion and ALSA Shorn Fleece Champion (tabulated via the results of each divisions classes). We believe that the addition of separate lifetime fleece championships will encourage participation and add clarity to the ALSA Fleece Championship status.

Other discussion points include:

1. Updating the ALSA Fleece Scorecards with the updated ALSA logo and reorganizing the placement of criteria so that "Cleanliness & Preparation" are at the bottom;
2. Updating the Llama Fleece Judges Manual so that it is updated for the August 2012 Llama Fleece Judges Clinic;
3. Considerations for new scorecards as of January 1, 2013

Respectfully submitted,
Cindy Ruckman
ALSA Llama Fleece Committee

Tabled for BOD to review.

5) Finance & Budget Committee: (liaison: Larry)
Chair:

Covered under the Treasurer Report.

6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman

- A) Exhibitor's with disabilities ALSA form needs approval.
Larry motioned to approve the form. Keith seconded. Motion carried.
- B) The Grand National Committee is right on schedule with our plans for the special 2012 Anniversary Show. The trophies have been selected and the ribbon order has been placed.
We would also like to announce our two new superintendents. Steve Quackenbush from Colorado will be the Performance Superintendent and Sharilyn Ramsey from Nebraska will be the Fiber Superintendent. We would also like to announce that our Fiber Judge will be Maryan Baker from California.
We look forward to seeing everyone in October for this very special event - the 15th Anniversary of the ALSA Grand National! Many of you have already seen the wonderful logo for this year designed by Becky Raber. Hopefully this will get you excited for the fun that we are planning.
Carol Ann Tallmon
Chair, Grand National Committee

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

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

A) Tabled from May meeting

**Judges' Committee Report
May 2012**

The committee has been reviewing requirements for an ALSA judge to become an ALSA instructor. Reviewing previous handbooks and guidelines it has come to our attention that key wording has been lost over time regarding the criteria for an ALSA judge to become an instructor. The following is the current wording as it appears in the 17th Edition.

C. The Judges' Committee makes recommendations to the Board of Directors for instructors, assistant instructors and apprentice instructors.

1. An instructor must be a member in good standing, a licensed Llama or Alpaca Judge and have prior instructor experience. To be placed on the recommendation list, an Instructor must first successfully complete at least two (2) approved ALSA Judging Clinics as an Assistant Instructor with a favorable evaluation from the Instructor. All instruction materials must be approved by the Judges' Committee.

During the tenure of Virginia Christensen as the chair of the Judges' Committee the current chair had discussions with her as to the requirements for a judge to become an instructor. This was in relationship to

the current Judges' Committee chair's position as chair of the Education Committee. It was covered at that time that a Level 3 judge needed to complete at least two (2) Assistant Instructor positions in their chosen discipline (i.e. llama halter/performance, alpaca halter performance, llama fleece or alpaca fleece). As the wording stands at this time a fleece judge who had completed two assistant instructorships with favorable reviews could at this time also apply for a position as a llama or alpaca halter/performance judge.

Therefore we would like the following change to the above paragraph:

, an Instructor must first successfully complete at least two (2) approved ALSA Judging Clinics as an Assistant Instructor, **in their chosen discipline**, with a favorable evaluation from the Instructor.

In addition we would like to make a correction to the following wording in the opening line:

1. An instructor must be a member in good standing, a licensed Llama, Alpaca **or Fleece** Judge **with five (5) years judging experience** and have prior instructor experience.

The conversation with Virginia further clarified, back at that time, that the list of instructors available for clinics was only changed if an instructor requested to be removed or due to violations and/or disciplinary actions was removed from said list. It appears that has not been followed and instructors have been left off for reasons unknown.

At this time the committee wishes to propose that the Standard Operating Procedure for maintaining the list of approved ALSA Instructors be as follows:

An ALSA instructors and assistant instructor list will be maintained by the ALSA Judges' Committee based upon the following criteria:

- Completion of requirements to become a certified ALSA Instructor.
- Maintain within the Instructor's Judges file a list of clinics instructed and reviews of said clinics.
- Maintain within the Instructor's Judges file any complaints or disciplinary actions directly related to their position as an instructor.
- Any requests by said instructors to take a leave of absence or retirement.

Using said criteria the ALSA Judges' Committee will at least once a year review the ALSA Instructor and Assistant Instructor list with subsequent recommendations to the Board of Directors.

The ALSA Judges' Committee will at review any complaints of an instructor submitted to this committee and will investigate said complaints. If complaints are validated disciplinary action will be reviewed by the ALSA Judges' Committee and then recommended to the ALSA Board of Directors.

Disciplinary action will be based on the severity of the complaint and could include, but not limited to, any of the following:

- Letter of warning to be placed in said instructors file.
- Suspension as an instructor with the requirement that said instructor will be required to reenter the ALSA Instructors Program and complete all levels of that program satisfactorily.
- Revocation of instructor's certification without possibility of reinstatement as an instructor.

The committee would like to also clarify that all ALSA Judge's files are the property of the ALSA Judges' Committee and will be maintained at all times by said committee.

Respectfully submitted<
ALSA Judges' Committee
Barbara Harris – Chair
Patti Morgan
Kevin Sullivan

Deb Yeagle

Keith motioned to approve the May Report as written. Larry seconded. Motion carried.

B) June report

**ALSA Judges' Committee Report
June 2012**

The committee was asked to review two items and provide our thought and input on them.

The first item dealt with a complaint filed against a judge who is currently under suspension. After much deliberation the committee felt this was an ethics issue decided to defer this issue to the Ethics committee.

The second item deals with the following rule as it appears in ALSA Handbook 17th Edition Part U Ethics, Section 4 - Judges:

C. Judge must not have personal contact with exhibitors (other than a brief greeting) until after the entire show is over. Examples of personal contact include but are not limited to: talking to exhibitors outside the ring, riding together, dining together, visiting in the barn, and viewing sale animals or attending llama or alpaca sales in conjunction with the show they are judging.

After discussion we believe that this rule is important. It clarifies what is considered acceptable behavior by a judge. In this era of smaller shows where most judges know many of the exhibitors many times something innocent can be misconstrued which could lead to the questioning of a judge's integrity.

We do want to clarify though that shows that have dinners or potlucks that are available for all the exhibitors to attend may invite their judge(s) to also attend provided the judge(s) is(are) allowed to obtain their food without the presence of exhibitors and are seated in an area which can be secured from any exhibitors who are still showing.

The committee has also submitted a proposal to both the Alpaca Committee and the Fleece Committee to make all ALSA judges equal as in doing away with Level and Senior designations and allowing recertification through CEC credits. This proposal has been suggested so as to remove any possible suggestion that there is discrimination against any of ALSA's judges.

Because this is a major change the Judges' Committee is aware of the need for the Alpaca and Fleece Committees to discuss and decide the best way to possibly adopt such a change. We are open to them for any discussion on this topic and hope that a decision granting equality to all ALSA judges can be put forth for implementation in January 2013.

We would also like to obtain board approval for a Beginners/Advanced Llama Judging clinic with a breeders segment to be hosted by Sally and Jeff Rucker, owners of Stage Stop Llamas. Their ranch is located in a central location in Colorado. Tentative dates will be in May or June of 2013. If approved Judie Moser will be the instructor with Barb Harris as her assistant.

Respectfully submitted,
ALSA Judges' Committee
Barb Harris – Chair
Patti Morgan
Kevin Sullivan
Deb Yeagle

Larry motioned to approve the above mentioned Beginners/Advanced Llama Judging clinic as to location, time, instructor and assistant instructor. Allen seconded. Motion carried.

Allen motioned to approve the June report as written. Larry seconded. Motion carried.

- 9) Membership Committee: (liaison:)
Chair:
No Report. Need liaison and Committee Chair
- 10) Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
No Report.
- 11) Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler
- 12) Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
No Report.
- 13) Promotion Committee: (liaison: Keith)
Chair: None
No Report.
- 14) Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon
No Report.
- 15) Publications Committee: (liaison: Larry)
Chair:
No Report.
- 16) Regional Committee: (liaison: Keith)
Chair: Cheryl Juntilla

A)

Joy Pedroni has asked for permission to hire Margaret Drew as a second performance judge. We have checked with the Judges Committee and confirmed that she has six years experience and will be sending that Committee the information needed to update her file regarding the other criteria (number of shows, etc.) Having two performance judges will make those classes go faster and be a benefit to the exhibitors.

The cost would only be her \$300 fee for one day and a meal or two on the day she judges. She will be attending the show anyway, so will pay for her own hotel and travel expenses. She will have animals entered in halter classes only, so there should not be any conflict of interest problem according to Part U, Section 5 (D) of the Handbook. To avoid even the appearance of a conflict I would request that the show schedule be adjusted so that all of the halter classes be completed before the performance classes begin. That way there will be no reason for the two judges to have any conversations before the halter classes.

It turned out that the cost of the facility is going to be much less than estimated in the original proposal approved by the Board at its March 13 meeting. At that time the cost was projected to be approximately \$1,466. When Joy drove up to Red Bluff, she was able to book a different part of the Fairgrounds which will only cost about \$750. With the money saved on the facility, there should be more than enough to cover the cost of a second judge.

Please submit this request to the other Board members and let us know as soon as possible if it is approved.

Thank you.

Cheryl J.

Trish motioned to accept the addition of Margaret Drew as the second performance judge. Keith seconded. Motion carried.

B)

Regional Championship Committee Report for June 12, 2012

1. Jim Doyle resigned as Superintendent of the Central Regional Championship when he was nominated to run for the Board of Directors in order to avoid any conflict of interest between the duties of the two positions.

Penny Thomas has agreed to take over for him and we request that the Board formally approve her as Superintendent of the Central Regional Championship.

2. It was discovered that an ALSA show to be held in conjunction with one of the Regional Championships was incorrectly listed on some event calendars as being sanctioned by another show association. That error has been addressed and corrected.

3. The Committee requests that the Board approve the request for a second performance judge for the Southwestern Regional Championship previously submitted via e-mail.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

Trish motioned to accept the above (Part B) report. Allen seconded. Motion carried.

Thank You Jim Doyle for serving as the past Central Regional Championship Superintendent.

17) Show Management Committee: (liaison: Allen)

Chair: John Maddy

No Report.

18) Web Site Committee: (liaison:)

Chair: none

No Report

19) Youth Committee: (liaison: Larry)

Chair: Susan Leslie

No Report

EMAIL MOTIONS AND/OR ACTIONS:

A)

05-15-12 Minutes for May 8, 2012 submitted for approval.

05-15-12 Keith-yes, Trish-yes

05-21-12 Allen-yes

05-22-12 Larry-no response; Ken-yes

05-22-12 May 8, 2012 Minutes approved.

B)

05-14-12 Allen: MOTION TO SEND (2) E-MAIL BLAST FROM ELECTION COMMITTEE.

05-14-12: Trish seconded

05-14-12: ALLEN-YES; Trish-yes; Larry-yes

05-15-12: Keith-yes

05-15-12: Motion carried

C)

05-22-12 Keith: Makes a motion for Allen Davis to be accepted to judge the Rocky Mountain regional.

05-22-12 Larry seconded.

05-22-12 Keith-yes; Larry-yes; Trish-yes

05-23-12 Ken-yes

05-23-12 Motion carried

D)

05-22-12

The Grand National Committee has made our selection, with the BOD's approval, of our Fiber Superintendent and the Fiber Judge.

We have chosen Sharilyn Ramsey as the Superintendent. She lives near York, NE and has been a fleece judge and has helped with the decorating and check in at the Grand National. She has been the Hobo Show Fiber Superintendent.

Our selection for Fiber Judge is Maryan Baker. We all know that Maryan is an excellent fiber judge and with her as the judge we will be able to only have one judge instead of two. This will save the National Committee the expenses of the second judge which would be substantial.

We have spoken to both of these ladies and they are both thrilled with the opportunity to serve in these positions if approved.

Could we please ask the BOD to take an e-mail vote as soon as possible so that we can get their contracts out and Sharilyn can get started with her job.

We are still working on the selection of our Performance Superintendent and will let you know as soon as we can.

Thanks,

Carol Ann Tallmon

05-22-12 Trish: I move to support the fiber superintendent Sharilyn Ramsey and fiber judge, Maryan Baker, selection of the GN committee

05-22-12 Keith seconded.

05-22-12: Trish-yes; Keith-yes

05-25-12: Allen-yes; Larry-absent

05-25-12: Motion carried.

05-25-12

The National Committee now has the selection for our Performance Superintendent. Steve Quackenbush is in Colorado and has served as the performance supt. for the Rocky Mountain Region on several occasions. He came highly recommended to us and after talking to him, he is eager to work on the National level.

Once again, if you could please get the BOD to vote by e-mail so that we can have these three people finalized, we would greatly appreciate it.

Thank you,

Carol Ann Tallmon

05-29-12: Trish: I move to accept the recommendation of GN committee, for performance superintendent, Steve Quackenbush.

05-29-12: Allen-yes; Trish-yes

06-05-12: Keith-yes

06-06-12: Larry-absent; Ken-yes

06-06-12: Motion carried.

Note: Board thanks Kenny Steward for his years of service as National Performance Superintendent.

Keith motioned to adjourn. Larry seconded. Motion carried. Meeting adjourned 10:37 pm.

Minutes submitted by Keith W.

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

WHEREAS on February 7, 2012; Stacie Forshee was removed from the ALSA Board of Directors for missing 3 consecutive BOD meetings as stated in the ALSA Bylaws. As there were no alternate candidates remaining from the 2011 election; the position was not filled and BOD number was dropped to six members per approved motion.

WHEREAS on March 20, 2012: Marilyn Nenni resigned from the ALSA Board of Directors. As there were no alternate candidates remaining from the 2011 election; the position was not filled and BOD number was dropped to five members per approved motion dated April 10, 2012.

WHEREAS per ALSA Bylaws; ARTICLE III - Board of Directors; *Section 1. Number.*
The number of directors shall be not less than five or more than nine. The exact number of directors, within the range of the above, shall be fixed and may from time to time be changed by a resolution adopted by the Board of

Directors. Any reduction of the authorized number of Directors does not remove any Director prior to the expiration of such Director's Term of office.

The undersigned, being the Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number; do hereby consent to the following action of the organization, to begin as of the 1st of July, 2012 per the June 12, 2012 ALSA minutes.

BE IT RESOLVED: The organization's Board of Directors shall be fixed at seven directors using the alternates from the 2012 election to fill the remaining terms of Stacie Forshee and Marilyn Nenni.

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

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

Kenneth Forster 06-12-2012

Ken Forster President Date

Allen Davis 06-12-2012

Allen Davis Date

Keith Wattigney 06-12-12

Keith Wattigney Date

Larry Lewellyn June 12, 2012

Larry Lewellyn Date

Trish Brandt-RL
Trish Brandt-Robuck Date

6/12/2012

CONSTITUTING ALL OF THE DIRECTORS

June 13, 2012
Cathie Kindler
178 Llama Valley TRL #6030
Ellijay, GA 30540-0894

Ken Forster
ALSA President
8911 Hwy 32
Forman, ND 58032

USPS Priority Mail #420 30540 9405 5036 9930 0044 5596 79

Dear Ms. Kindler

This letter serves to inform you that the ALSA Board of Directors has taken additional disciplinary action as results of an Ethics Committee investigation concerning the posting of ALSA information on the SSLA website. The complete report can be found on the ALSA website in the June 12, 2012 minutes.

At this time the ALSA Board of Directors has suspended your ALSA membership for a period of two (2) years effective June 12, 2012. During this two year period you must follow all rules of suspension per the ALSA 17th Edition Handbook; Part V; Section 2: A-3b and A-3c copied below.

b. Suspension of such persons for any period from showing or having others show, exhibit or train for that person. A suspended person is forbidden for the time specified in the sentence to hold or exercise office in ALSA or any Sanctioned Show, from privilege of taking any part whatsoever in any Sanctioned Show, and is excluded from all show grounds during Sanctioned Shows, as an exhibitor, participant or spectator.

c. Suspension of any llama(s) or alpaca(s), completely or part owned, of such a person at the time of the alleged violation. The Protest Committee or Board of Directors may at a later date remove the suspension of said llama(s) or alpaca(s) if a sale thereof is made in such a manner as to be a bona fide transaction and not with the intention of relieving the suspended owner of penalty.

This suspension should serve as a strong warning that your conduct will continue to be monitored and that another incident involving ALSA Rules will result in more severe disciplinary action, up to and including your ALSA membership being revoked.

Sincerely

Ken Forster
ALSA President

Your Item's Status: Your item was delivered at 11:28 am on June 16, 2012 in ELLIJAY, GA 30540

ALSA Regular Monthly Meeting
July 10, 2012

This meeting was recorded
Call to order 8:08

Welcome to new ALSA Board members Kitty, Jim and Charles.
Thank you to Keith for his time on the ALSA Board.

Next Board Meeting: Tuesday August 14, 2012 at 8:00 pm EST

Roll Call:

Members Present:

President Ken Forster

V. President -

Treasurer (Non Board) Patti Wattigney

Secretary -

Board Members: Trish Brandt-Robuck, Jim Doyle, Allen Davis, Larry Lewellyn, Kitty Tuck-Hampel, Charles Poillion

Charles Poillion started the meeting with the ethics complaint, which would invalidate the BOD being increased to 7 members. This was discussed at great length, and the reiteration of the Ethics committee response and final declaration that the number of BOD being increased to 7 is valid. Charles wanted every member to be contacted. Since everything was done by the Handbook and above board it was decided to move on.

Election of Officers:

Nominations for President

Motion by Trish for Ken Forster, 2nd by Allen.

Motion by Charles for Kitty Tuck-Hampel, 2nd by Kitty.

Nominations closed with motion and 2nd.

Roll call vote:

Allen- Ken

Charles- Kitty

Jim- Ken

Larry- Ken

Kitty- Kitty

Trish- Ken

Ken Forster 4 votes Kitty Tuck-Hampel 2

President: Ken Forster

Nominations for Vice President

Motion by Allen for Jim Doyle, 2nd Larry

Motion by Kitty for Trish Brandt-Robuck- Trish declined

Motion and 2nd to close nominations
Roll call vote with all voting for Jim Doyle.
motion carried unanimously
Vice-President: Jim Doyle

Nomination for Secretary
Motion by Kitty for Trish Brandt-Robuck, 2nd by Charles,
Motion and 2nd to close nominations and pass ballot for Trish
Motion carried unanimously
Secretary: Trish Brandt-Robuck

Nominations for Treasurer
Motion by Larry for Patti Wattigney, a non board member to continue on as
treasurer.
2nd by Kitty,
Motion carried unanimously
Treasurer: (non Board) Patti Wattigney

Assign committee liaisons:
Alpaca Committee: (Allen) -Allen
Election Committee: (Presently Allen) - Allen
Ethics: presently Larry -Jim
Jim and Charles both interested
Roll call vote:
Jim- Jim
Larry- Jim
Kitty- Charles
Trish- Jim
Allen-Jim
Charles-Charles
Votes- 4 for Jim and 2 for Charles. Jim Doyle Ethics liaison.

Finance & Budget Committee: (Presently Larry)-Larry
Handbook Committee: (Presently Larry) -Larry
Judge's Committee: (Presently Allen) -Allen
Membership Committee: (None at this time) -Kitty
Nomination Committee: (Presently Trish) -Charles
Performance Committee: (Presently Trish) -Trish
Trish and Kitty both interested
Roll call vote
Charles -Kitty
Allen -Trish
Trish -Trish
Kitty -Kitty
Jim -Trish
Larry -abstain

Votes 3 for Trish and 2 for Kitty Trish is Performance liaison

Policy & Planning Committee: (liaison: Ken) -Ken

Promotion Committee: (was Keith) -Charles

Protest Committee: (was Keith) -Jim

Kitty and Jim both interested

Roll call vote

Allen -Jim

Charles -Kitty

Jim -Jim

Larry -Jim

Kitty -Kitty

Trish -Jim

votes 4 for Jim and 2 for Kitty Jim is Protest Liaison

Publications Committee: (Presently Larry)

Regionals Committee (Keith) -Kitty

changes in December, Chair remains, liaison changes

Kitty and Trish both interested.

Roll call vote

Larry -Kitty

Trish -Trish

Kitty -Kitty

Jim -Kitty

Charles -Kitty

Allen -Trish

votes 4 for Kitty and 2 for Trish Kitty is Regional liaison

Show Management Committee: (Presently Allen)-Allen

Web Site Committee: (none at this time) -Jim

Youth Committee: (Presently Larry) -Charles

Office Business:

Robin Turell, Office Manager

Welcome aboard to new BOD members,

Membership presently is at 637 as of Monday July 8, 2012. New memberships are arriving daily. And every Life and regular adult member received the 2012 Handbook. We have about 10 handbooks left, so need more printed.

*Motion by Jim: Print 100 more handbooks @ \$2.65 each plus shipping which approximately \$3.15 per book.

Second by Kitty:

Motion carried unanimously

The ALSA database is working well and points are being awarded. Certificates are being sent out constantly, and not waiting for every quarter to send them.

Sanctioned shows are numbered presently at 63, with more coming in. 2011 had a final count of 92 shows by year end.

We used to have monthly statements with pertinent information, and this is again going to be incorporated into the monthly office Report.

The ALSA projector that was purchased in 2010 for the Bend, Oregon Clinic by Susan Tellez, needs to be accounted for, Ken will call Doug Overman to see if he ever received it from Cathie Kindler.

Treasurer's Report:

Discussed Youth Scholarship monies.

*Motion by Kitty: To transfer \$200, from the monies finally received from past Non sufficient fund checks, to scholarship fund in order to cover scholarship fund payments going out.

2nd by Trish

Motion carried unanimously

Alpaca and Llama Show Association
Balance Sheet
As of June 30, 2012

	<u>Jun 30, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
ALSA Cap 1 Investment Account	58,293.28
ALSA Linda Pierce Memorial Fund	790.39
ALSA Memorial Youth Scholarship	1,308.35
Chase - Credit Card	6,251.66
Chase - Operating	4,829.62
Total Checking/Savings	<u>71,473.30</u>
Total Current Assets	<u>71,473.30</u>
TOTAL ASSETS	<u>71,473.30</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	49,204.42
Retained Earnings	24,335.98
Net Income	-2,067.10
Total Equity	<u>71,473.30</u>
TOTAL LIABILITIES & EQUITY	<u>71,473.30</u>

*Motion by Trish to approve treasurer's Report,
Second by Jim
Motion carried unanimously

Proceedings:
Old Business:

1) Review of 2011 SE Regional

Need to verify buckeye and Great Lakes have same proper accounting as stated in the Regional Superintendent Guidelines that is sent to all the superintendents. Kitty will check in the SE Regionals, and what appears to be inappropriate use of funds, will be corrected. A report on the SE 2011 Regionals expenditures will be given at the August ALSA BOD meeting.

New Business:

- 1) Letter from Cathie Kindler: Ken will send letter for response to be within 10 days.
- 2) Letter from Mary Jo Miller. Tabled
- 3) Membership inquiries and the flowchart regarding membership letters to the board. If members are not responded to in the appropriate 48-hours, who then steps in and states "Thank you for your letter".

*Motion by Trish: Send Acknowledgement letter, thanking member.

Seconded by Kitty

Motion Carried unanimously

Robin will send a thank you when she receives a letter. Robin will write form letter for this purpose.

Flowchart will be tabled so all BOD can review it, and make suggestions for a faster and more responsive flowchart.

- 4) Membership numbers as well as how we can turn around these numbers to get back the members that have left ALSA.

Kitty will work on this.

- 5) Discuss the revamping of elections.

Will take major changes, will discuss at later date.

Need to move into email voting, cost is negligible, and those without email can ask for printed ballots.

- 6) All minutes, after approval are sent to members by e-blast, then put onto web site 24 hours later. Members have info first, a benefit to membership.

*Motion by Trish for membership to receive minutes by eblast after approval, then put on website 24 hours later.

Second by Kitty.

Motion carried unanimously

- 7) Letter from Protest writer: Ken will send letter

- 8) Letter from Marilyn Nenni: Ken will respond that treasure is checking into unsent premium money.

- 9) Susan Sterling letter: Reply indicating received letter and action taken.

- 10) Susan Gawarecki letter: Reply indicating received letter and action taken.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

Approved by BOD for continuation of chair.

No Report

2) Election Committee: (liaison: Allen)

Chair: Lougene Baird

Approved by BOD for continuation of chair.

a) 06-06-12 Report covered by email motions item E below.

b) Election Committee Report – July 3, 2012

The deadline for a member to challenge the ALSA 2012 General Election was 12:00 PM, noon EST/EDT June 30, 2012. As of that deadline, no challenge was received by the Election Committee.

Per the ALSA Standing Rules, ARTICLE IV – Election, Section I: Election (h) Challenges.....All ballots will be retained by the Election Committee until midnight July 1, after which they will be destroyed.

Because no challenges were received, the EC has requested the tallying CPA to destroy all ballots for this year's General Election.

The 2012 ALSA General Election is closed. The Committee again thanks the ALSA Directors and the ALSA Office for its help in the election process.

Lougene Ann Baird, Chair

ALSA Election Committee

BOD Approved report

3) Ethics: (liaison: Jim)

Chair:

a) 06-25-12 Ethics Committee response for 06-20-12 Ethics complaint covered by email motion item D below.

b) As Jim Doyle has been elected to the BOD. We would like to thank him for his time on the committee.

4) Fiber Committee: (liaison: Larry)

Chair: Cindy Ruckman

a) June Fiber report

To: ALSA Board of Directors

Subject: ALSA Llama Fleece Committee Report for June 2012

ALSA BOD Meeting

Date: June 11, 2012

Dear ALSA Board of Directors,

The Llama Fleece Committee would like to make the following recommendations:

1. In an effort to clarify confusion regarding points awarded for llama fleece, page 33 of the new handbook (35/188 of the online document toolbar), D. 4 states: There are no points recorded for Champion and Reserve Champion at Halter, Performance Cart Driving, or Fiber. These achievements are recognized under ALSA Champion and Elite Champion Awards. (per Robin Turell at the ALSA Office, "Halter" should not be here. Grand & Reserve Champions in the Halter division are awarded points; Performance divisions are not awarded points).

INCORRECT: PERFORMANCE POINTS ARE AWARDED -BOD

The "Points Chart" (187/188 of the online document toolbar) does not exempt any Champions/Reserve divisions and therefore it could be interpreted that animals earning a Grand and/or Reserve Champion will receive points based upon their division and not just their class. Additionally, Section O, 3, h (pg 100, 102/188 of the online document toolbar) states: Grand Champion and Reserve Grand Champion points will be given in each fiber division, Double, Single and Suri. The champions will be decided by the highest points scored on the fiber score card. In case of a tie, the judge will determine which criteria to use to break the tie. All of that being said, it is our recommendation that ALSA Points are awarded the any Grand and/or Reserve Fiber Champion and that everything should be tabulated as it is for Halter divisions.

2. Pursuant to Item 1, we recommend the word "fiber" from page 33 D4 for the 2013 18th Edition of the ALSA Handbook.

BOD accepted changes for 1 and 2

HANDBOOK CHANGES

3. Pursuant to Item 1, we recommend that ALSA eliminate the ALSA Fleece ROM and ALSA Fleece Champion and replace these awards with ALSA Walking Fleece ROM, ALSA Shorn Fleece ROM, ALSA Walking Fleece Champion and ALSA Shorn Fleece Champion (tabulated via the results of each divisions classes). We believe that the addition of separate lifetime fleece championships will encourage participation and add clarity to the ALSA Fleece Championship status.

BOD needs more clarification of criteria for each section.

Other discussion points include:

1. Updating the ALSA Fleece Scorecards with the updated ALSA logo and reorganizing the placement of criteria so that "Cleanliness & Preparation" are at the bottom;
2. Updating the Llama Fleece Judges Manual so that it is updated for the August 2012 Llama Fleece Judges Clinic;
3. Considerations for new scorecards as of January 1, 2013

Respectfully submitted,

Cindy Ruckman

ALSA Llama Fleece Committee

- 5) Finance & Budget Committee: (liaison: Larry)
Chair:

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

Chair: Malcolm and Carol Ann Tallman

The Grand National Committee would like to report that we are on schedule with our timelines and creative thinking. However, we would like the BOD to work with the ALSA office in getting the contracts out to our judges. This has always been handled by the office and the three of us have never seen a contract. Hopefully Robin has a copy of these in her files.

Robin will send contracts for National judges.

I sent a suggestion to Ken in an e-mail several weeks ago (no response) that a committee be formed to solicit premium money for the National. For whatever reason this has fallen on my shoulders to be sole beggar. I have exhausted my resources and "welcome" over the last several years. Please consider this as we would really like to offer more premiums to the exhibitors.

BOD will approve e-blast written by committee to be sent out by office manager. Committee is responsible for fund raising and sponsor solicitations for their show.

The Grand National Committee would like to propose to the BOD that beginning with this year's National (2012) that we invite the ILR Grand and Reserve Champions (only) to compete. We feel this would not only increase our numbers but might also alleviate some of the hard feelings between ALSA and ILR.

They must be current members of ALSA and each animal must be registered with an ALSA number. We will need an answer to this ASAP so that we will be able to get it posted.

*Motion by Jim: That we accept the ILR SD Grand and Reserve Champions into the ALSA Grand National. The Grand National committee will be responsible for checking the qualifications of the ILR entries and that all entries must be by ALSA members and the animal have an ALSA recording number.

Second by Kitty

Motion carried unanimously

Dee will be sending out e-mail blasts every couple of weeks that will hopefully keep Nationals in everyone's mind and generate some enthusiasm.

The committee would like to raise the entry fee for fiber from \$20.00 to \$25.00 per entry.

*Motion by Kitty to increase fiber entry by \$5.00

Seconded by Larry

carried

Thank you,

Carol Ann Tallmon, Chair

Information from LANA BOD member, that LANA will again sponsor the Versatile Class and will accept last minute entries.

7) Handbook Committee: (liaison: Larry)

Chair: Marcie Saskia Agnew

Approved by BOD for continuation of chair.

No Report

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

Chair: Barb Harris

Approved by BOD for continuation of chair.

ALSA Judges' Committee

July 2012 Report

The Judges' Committee would like to recommend that Ken Forster be recertified as an ALSA judge. This recommendation is based on the fact that Ken has meet all the requirements to be recertified through CEC credits.

Following the completion of the ALSA Llama Halter/Performance Judging clinic held in June of 2012 the following attendees are recommended to receive certification as llamas halter, performance and youth judges:

Joy Bishop-Forshey

Tricia Scheeberger

Robin Sturgeon

Tracey Weaver

The following clinic attendees are recommended to be accepted in the ALSA Llama halter/performance apprenticeship program:

Debbie Andrews

Ulin Andrews

Cynthia Ernst

Mayleen Hall

The ALSA Judges' Committee would like to congratulate all of the clinic attendees on a job well done.

We would also like to thank the Unzingers' for stepping in at the last minute to host this clinic when a sudden situation arose at Pearson Pond Farms that unfortunately prevented them from hosting the clinic. Our wishes for a speedy recovery go out to Jack and a big thank you to Tracy and Jack for stepping up to host a clinic. We hope that we can reschedule a clinic with them at a later time.

Respectfully submitted,
ALSA Judges' Committee

Barb Harris – Chair

Patti Morgan

Kevin Sullivan

Deb Yeagle

*Motion by Charles: accept Judges Report as written

Second by Kitty.

carried

9) Membership Committee: (liaison Kitty)

Chair:Kathy Devaul
*Motion by Kitty: Accept Kathy Devaul as Chair of Membership Committee.
Second by Trish
carried

10) Nomination Committee: (liaison: Charles)
Chair:

11) Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler
Approved by BOD for continuation of chair.

The performance committee discussed how to encourage people to move their llamas from advanced to master division as most shows are unable to fill a master level division.

Therefore the performance committee recommends the following handbook changes:

Page 34

Section 4. The ALSA Champion

B. Requirements

7. Advanced Performance Champion: Have earned four ALSA Performance Champions or three ALSA Performance Champions and two ALSA Reserve Champions in Advanced or Open Performance Classes. However, this animal will have the choice of moving to Masters Performance Division or continuing in Advanced Performance Division until a maximum of six ALSA Advanced Performance Championships has been achieved. This option is to satisfy the requirement for the Elite Champion as described in Part G, Section 5.

Page 35

C. Requirements

Alpaca

6. Advanced Performance Champion: Have earned four ALSA Performance Champions or three ALSA Performance Champions and two ALSA Reserve Champions in Advanced or Open Performance Classes. However, this animal will have the choice of moving to Masters Performance Division or continuing in Advanced Performance Division until a maximum of six ALSA Advanced Performance Championships has been achieved. This option is to satisfy the requirement for the Elite Champion as described in Part G, Section 5.

Page 36 -add Master to the performance division championships to count towards Elite
Section 5 The ALSA Elite Champion

B. Requirements

1. Placements before at least three different ALSA Judges in ALSA

sanctioned shows with a minimum of six in the Division to qualify for Championship status.

2. There is no time limit for earning this award.

3. To qualify for the title of Elite Champion Breeding Class, the llama must win:

a. Six Grand Championships at Halter.

b. Six Performance Championships, in Advanced, Master or Open Performance Divisions and

c. One first place Get of Sire/Produce of Dam (with a minimum of four get/three produce in the class).

4. To qualify for the title of Elite Champion Non-Breeding Class, the llama must win:

a. Six Grand Championships at Halter and;

b. Six Performance Championships in either Advanced, Master or Open Performance Divisions.

Eileen Ditsler

*Motion by Kitty: accept Performance report and changes.

Seconded by Trish

carried

HANDBOOK CHANGES

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

Chair: Barb Harris

Approved by BOD for continuation of chair.

No Report.

13) Promotion Committee: (liaison: Charles)

Chair: None

No Report.

14) Protest Committee: (liaison: Jim)

Chair: Robin Sturgeon

a) I would like to resign from my chair at this time I'm not able to spend the time that is need to get the process done in good time. I'm truly sorry but I feel that I have over stretched myself and hope that there is a person out there that can take my place fast. I do not want to slow down the process but that is what I have seem to of done.

Thank you

Robin Sturgeon

The Bod would like to thank Robin for her time and efforts, she will be missed.

b) Makeup of committee per Kitty's report.

15) Publications Committee: (liaison: Larry)

Chair:

No Report.

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

Regional Championship Committee Report for June 10, 2012

1. As requested by the Board, the Committee has reviewed and updated the Guidelines for Regional Superintendents. A copy of the updated version is attached. Since the Guidelines were originally implemented in 2008, a few revisions were appropriate to reflect current conditions. For instance, the ALSA office stopped sending show packets to superintendents several years ago, so all references to forms being included in show packets were changed to say the forms are available on the website or from the committee chairperson. The paragraph which said the regional superintendent should hire a photographer to take photos of all the grand and reserve champions for Showring magazine was changed to say that a banner or backdrop should be provided where exhibitors can take their own photos and that exhibitors should be encouraged to share their photos for possible use on the ALSA website. Given current economic conditions it is not always feasible to hire professional photographers and most people can now take and edit pretty good pictures with their own digital cameras and cell phones. If the Board approves the revised Guidelines, please let us know and we will forward a copy to Robin for posting on the website to replace the current version.

2. The information packet and entry form for the Rocky Mountain Regional Championship have been finalized and e-mailed to exhibitors in the Region. They can also be accessed via a link on the website Calendar. Information and entry forms for the other Regional Championships will be sent to the office as soon as possible.

3. The Committee Chair has received inquiries about whether a date has been set for the Southeastern Regional Championship. My response has been that we have been unable to make any plans for that Region because no one has volunteered to serve as superintendent. I hope that now that we have two board members from the SE Region they will be able to help in recruiting a volunteer.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

BOD is sending back the Regional Guidelines for more clarification and defining of the regulations, so no circumventing of rules by superintendents can occur.

Note: Copy of Guidelines below e-mail motions.

- 17) Show Management Committee: (liaison: Allen)
Chair: John Maddy
No Report.

- 18) Web Site Committee: (liaison: Jim)
Chair: none
No Report

- 19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

Susan Davis has resigned from the scholarship committee.
The BOD would like to thank Susan for all the time she has been put in on the scholarship committee.

Motion by Trish to adjourn the meeting

Seconded by Kitty.

Meeting was adjourned 12:35 am

EMAIL MOTIONS AND/OR ACTIONS:

A)

06-12-12: June 12, 2012 BOD meeting minutes sent for approval.

06-19-12: Larry-yes; Trish-yes; Allen-yes; Keith-yes

06-19-12: Final June 12, 2012 BOD Minutes approved.

B)

06-13-12: Request approval of two letters to members

06-14-12: Trish -yes; Larry-yes; Keith-yes and Allen-yes

06-14-12: Letters approved to be sent.

C)

06-21-12: Requested approval of e-blast to members concerning June 12, 2012 BOD meeting

06-21-12: Larry motioned to approve. Trish seconded.

06-21-12: Larry-yes; Trish-yes; Keith-yes and Allen-yes

06-21-12 E-blast approved.

D)

06-20-12: Ethics complaint received:

I write to you in complaint of the Current Board of Directors consisting of: Ken Forster-President, Keith Wattigney- Secretary, Allen Davis Board member, Trish Brand-Robuck-Board member, and Larry Lewellyn Board member. As per the ALSA Board of Directors Minutes of June 12, 2012, they state and I quote:

2) A new Resolution of the Directors pertaining to the number of Board of Directors was submitted to the Board.

Keith motioned to accept the new Resolution of the Directors to go back to the seven member Board of Directors using the two alternates from the 2012 election to fill the positions to give the membership more diverse representation from the different regions. Trish seconded. Roll call vote: Allen-Yes; Keith-Yes; Larry-Yes; Trish-Yes. Motion carried.

Larry Lewellyn has accepted the one year vacancy of Staci Forshee and Ken Forster has accepted the two year vacancy of Marilyn Nenni.

As per the ALSA BYLAWS: Article III- Board of Directors, Section 4. Vacancies:

b. The Board of directors shall fill the vacancy by appointing the unsuccessful candidate who received the most votes at the previous election of directors.

Since the "PREVIOUS" alternates have been fully used, the board is in violation by using candidates from the current election. Since Ken Forster and Larry Lewellyn have not finished their "current" terms, they cannot accept positions to fill terms from a "previous" election. It would be the determination of the "new" board to decide if and when to fill those positions or to stay as 5- Board members which are completely within the ALSA bylaws.

As per Standing Rules Article I- ALSA Board of Directors Section 6: BOD Conduct:

a). Items of expected behaviors of BOD member are: respect, confidentiality, responsibility of a timely response, opportunity of opinion on all issues, avoidance of conflict of interest.

Since Ken Forster- President of ALSA Board of Directors allowed a motion that completely breaks the ALSA Bylaws, and allowed a vote of said proposal, he is in violation of conflict of interest, since he is not only a previous Board member, but a current "Alternate", which would not be seated until the new board voted on a proposal to fill those vacancies.

Larry Lewellyn voted on this motion that clearly had his interest, since he was also an "Alternate" of the 2012 election and would not be seated until the new board voted on a proposal to fill the vacancies.

By sanctioning Ken Forster and Larry Lewellyn, this would make them ineligible to take office on the 2012 ALSA Board or even be alternates.

Each board member that voted on the improper proposal is in violation of the ALSA Bylaws and should be sanctioned for such. If this means the 3-new board members come on to the ALSA Board of Directors and hold a special election to fill the 2-open slots, so be it. There has been a precedence of a special election in the past, so this is not unheard of. (September 2004, contact Jeff Jones- President of ALSA.) This Board is in complete ethics violation and should be punished to more than the average member; since they are suppose to be the people that follow the rules to the letter of our ALSA Bylaws, Standing Rules and Rule Book.

Respectfully,

Kitty Tuck-Hampel

M-6015

06-25-12: Ethics Committee Response

After I visited with several ALSA members, all agree that the board went by the handbook (Article III- Board of Directors, Section 1. Number; Pages 156 and 157) and are delighted that the board is back to 7 members for a better representation of members from across the states. It is the consensus of the Ethics Committee that there is no valid complaint or conflict of interest.

Jim Doyle

Ethics chair

06-26-12: Trish: I motion to accept the ethics report declaring the BOD resolution increasing the BOD to 7 members is valid.

06-26-12: Larry seconded.
06-26-12: Trish-yes; Larry-yes; Keith-yes
06-27-12: Allen-yes
06-27-12: Motion carried

E)

Election Committee Report – June 6, 2012

The ALSA membership has cast their votes and the ALSA 2012 is complete. This year, 42 percent of the membership voted, one of the largest percentages in ALSA's history. General Election results were received today from McCall Scanlon & Tice, LLC., CPA, the firm counting the ballots. Ballots were counted by three independent staff, none were ALSA members or otherwise associated with the organization. The signed certified results will be forwarded to the ALSA Board for inclusion in the records of the organization.

The membership has elected three new Directors and two alternates. The following are the certified results.

Kitty Tuck-Hampel	102	Elected	
Southeastern Region			
Jim Doyle	91	Elected	Central
Region			
Charles Poillion	87	Elected	
Southeastern Region			
Larry Lewellyn	83	1st Alternate	Rocky
Mountain Region			
Ken Forster	70	2nd Alternate	Great Lakes
Region			

Bylaws change: 113 for the change, 44 against the change and 10 abstained. The change passed.

As required by the ALSA Bylaws, ballots were mailed the second week of May to all eligible members. 167 ballots were voted. Four ballots were returned to the Committee as not deliverable as addressed, indicating the members had not corrected their address with the ALSA office. The office was able to find most and they were mailed a ballot. The voted ballots represent 42 percent of the ballots sent.

Per the ALSA Standing Rules, all ballots will be retained by the Election Committee until midnight June 30 at which time they will be destroyed. If a challenge is issued, the ballots will be maintained until said challenge is acknowledged as resolved by the Board of Directors, at which point they may be destroyed.

This year, the Committee has worked with new office personnel and the Treasurer resulting in a smooth election process. Teamwork on the part of the ALSA Board of Directors and the ALSA office is necessary and is appreciated.

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

Lougene Ann Baird
Chair, ALSA Election Committee

06-27-12: Larry: I Motion that the ALSA Election Committee Report June 6, 2012 be accepted and e-blast sent.

06-27-12: Keith seconded.

06-27-12: Larry-yes; Keith-yes; Trish-yes; Allen-yes

06-27-12: Motion carried; e-blast to be sent

F)

06-27-12: Larry: Motion to send e-blast concerning Colorado fires.

06-27-12: Trish seconded.

06-27-12: Larry-yes; Trish-yes; Keith-yes; Allen-yes

06-27-12: Motion carried.

G)

06-28-12: Ken requested approval of e-blast to members concerning Ethics Committee report.06-29-12: Trish-yes; Allen-yes; Larry-yes; Keith-yes

06-29-12: e-blast approved.

Minutes respectfully submitted by Trish Brandt-Robuck
July 2012

ALSA Regular Monthly Meeting
Aug 14, 2012

Call to order 8:08 EST

Next Board Meeting:

Tuesday Sept 11, 2012 at 8:00 pm EST

Tuesday Oct 9, 2012 at 8:00pm EST

Thursday Oct 25, 2012; 8:00 am CST BOD Face to Face Meeting at Lincoln, NE

Friday Oct 26, 2012; 7:30 am CST Annual Membership Meeting at Lincoln, NE

Roll Call:

Members Present:

President - Ken Forster

V. President - Jim Doyle

Treasurer (Non Board) absent

Secretary - Trish Brandt-Robuck

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel

Charles Poillion

Office Business:

Robin Turell, Office Manager

1. The office is running smoothly. We have approximately 677 Members for ALSA. (we had posted 648 during the last meeting in July – so that is an increase of 29 memberships). We have 71 sanctioned ALSA shows. (we had posted 62 during the last meeting in July – so that is an increase of 9 shows).

I would like to send an e-mail to the committee chairs to let them know that I can set up a conference call for them.

Motion by Larry: Have Robin send email to committee chairs that she can set up calls for their committees

2nd by Kitty

carried

1. I would like to post the e-blasts to the ALSA Facebook account as soon the e-blasts are sent out.

BOD needs to determine what we want to do with Facebook, Robin and Jim looking into social media capabilities. Possibly bring back ALSA Forum

I sent each of you a copy of an insurance policy for the North American Llama & Alpaca Show which is held in Louisville KY in November.
BOD needs to look up insurance and rules.

Robin will eblast members so everyone knows what insurance policy covers, and rules.

1. If I am alerted to an e-blast that is being considered and MAY BE approved, then I am able to have it ready to send out so when it IS approved, there will not be a wait to have this done.
BOD will keep Robin in the loop for email blast being considered.

Treasurer's Report:
(Non Board) Patti Wattigney

**Alpaca and Llama Show Association
Balance Sheet
As of July 31, 2012**

	<u>Jul 31, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
ALSA Cap 1 Investment Account	58,327.85
ALSA Linda Pierce Memorial Fund	790.86
ALSA Memorial Youth Scholarship	1,509.19
Chase - Credit Card	3,155.71
Chase - Operating	4,945.12
Total Checking/Savings	<u>68,728.73</u>
Total Current Assets	<u>68,728.73</u>
TOTAL ASSETS	<u><u>68,728.73</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	49,204.42
Retained Earnings	24,335.98
Net Income	-4,811.67
Total Equity	<u>68,728.73</u>
TOTAL LIABILITIES & EQUITY	<u><u>68,728.73</u></u>

Motion by Allen to approve treasurers report
2nd by Trish
carried

Proceedings:

Old Business:

Item 1) Cathie Kindler suspension:

2011 Ethics Committee Report – August 9, 2012

Board sent previous Ethics Committee all evidence in the ethics complaint against Cathie Kindler including her letter in defense of the ethics complaint dated July 27, 2012.

The Committee findings are:

1. Committee agrees with Kindler that SSLA is not a "Chat Line"
2. Committee agrees with Kindler that she did not have the authority or capability to post anything on the web site
3. Committee agrees that even though Kindler was not the person who posted the document (C_K_response.6.doc) she was the originator of the document (e-mail from Cathie Kindler, Monday Oct. 24, 2011 9:40 PM) that divulged confidential board material, for the posting, she acquired as a Director of ALSA.
4. Committee furthermore agrees that this is a direct breach of confidentiality which is the grounds for the ethics violation.

The committee, upon further review of all the evidence, stands behind its original recommendation dated 5-31-12.

The Board may act upon our recommendations as they see fit.

Respectfully submitted,

Paul Schwartz

Motion by Allen- Uphold Ethics Committee report and BOD sanction dated June 12, 2012 stands as is.

2ND by Trish

Roll call vote

Larry- yes

Kitty- No

Allen- yes

Charles-No

Trish- yes

Jim- yes

4 YES with 2 NO votes

Motion carried

Ken will write letter to Ms. Kindler regarding the vote on upholding her sanctioning

Item 2) Email motion that called for discussion.

07-15-12: Kitty: Move to immediately rescind Kindler's two-year suspension and restore her judging license to its previous state - a one year suspension.

07-15-12: Charles seconded.

07-15-12: Trish called for discussion

Roll call vote

Allen- no

Charles-yes

Jim- no

Larry- no

Trish- no

Kitty- yes

4 NO and 2 YES votes

Motion not carried.

Item 3) Further review of 2011 SE Regional financials and superintendent.

Report for SE financials forwarded to BOD.

Motion by Trish: Craig Swindler no longer can be considered for an ALSA Show superintendent due to not following the Regional Superintendent Guidelines.

2nd by Allen

Point of Order

Motion by Larry: Go into executive session

2nd by Jim

Motion carried

Motion by Larry: Exit executive session.

2nd by Allen

Motion carried

Return to Motion by Trish prior to executive session

Roll call vote

Allen- yes

Charles-no

Larry- yes

Trish- yes

Kitty- abstains

Jim- yes

4 YES and 1 NO and 1 abstention

Motion carried

Motion by Larry: A demand letter to be written to the Southeast 2011 Regional Superintendent concerning fees due ALSA.

Roll call vote

Trish- yes

Kitty- no

Allen- yes

Charles-no

Jim- yes

Larry- yes

4 YES and 2 NO votes

Motion carried

Item 4) Letter from Mary Jo Miller tabled from August meeting.

Letter from President to Mary Jo regarding the ALSA Handbook regulations pertaining to a suspended member.

ALSA Handbook page 145 Section 2 Violations and Penalties, Part 3 Penalties, letter b.

Item 5) Grand National Committee item

Sent: Monday, July 30, 2012 5:56 PM

Subject: GN Founders Request

Since this is the 15th year of the ALSA Grand National Show....we were thinking it would be nice to acknowledge those that started the Show..ALSA would pay for one (1) night Motel...at the New Victorain Inn & Suites for each...in our block...cost of 89.99 plus tax per night.

This recognition would take place at the Opening Ceremonies on Friday AM.. and we will present a "Founders Award" from the GN at that time.

BOD comment: Due to conflicting information received regarding not having Founders Award the BOD would like this clarified and resent back to BOD.

Item 6) Nationals Versatility award

Email Motion VV

08-13-12: Trish: motion that we approve the email blast explaining the LANA versatility award for Grand Nationals.

Larry seconded.

Trish-yes; Jim-yes; Larry-yes

Kitty voted yes at the BOD meeting.

New Business:

1) Meeting Minutes Procedures and time tables discussed.

2) Items brought to BOD

Part C. Eligibility for Llama and Alpaca Shows

Page 12; Section 1.

I. No llamas or alpacas owned, co-owned or leased by the Halter Judge, Apprentice Judge or immediate family of these judges for the show, may NOT be exhibited in halter classes, but may be entered in other divisions.

No llama or alpaca owned, co-owned or leased by the performance Judge, Assistant Judge or immediate family of these judges may be shown in performance classes at that show, but may be entered in other divisions. The same circumstances applies to fiber and youth judges.

No llamas or alpacas may be personally shown by an officiating judge in any division. Exception: In hardship cases where a second performance judge has not been hired in advance, a judge who has exhibited in halter and has finished with all classes may be hired to assist in performance classes to allow the show to finish in a timely manner.

BOD comments: Needs work for more clarity and making it easy to understand by members. send to Judges Committee.

Part S. Judge and and Apprentice Program

B. Apprentice Rules; Page 133

6. An apprentice may (HB correction to may) not have any animals owned by him/her shown at any show where he/she is apprenticing.

BOD approves correction

Part U. Ethics

Section 5. Conflict of Interest; Page 140

d. No llama or alpaca owned by the Halter Judge, Performance Judge, the assistant Judge, Apprentice Judge, Youth Judge or Fiber Judge may be shown. No llama or Alpaca (HB correction alpaca) owned by family members of any of the above mentioned Judges may be shown. Family members of any of the above mentioned Judges are ineligible to be exhibitors at the show.

There are exceptions to this rule, when a Judge is presiding over only one division such as halter or performance and his/her llamas may be entered in the division not affected by the judging, See Part C. 1.L. for details on these exceptions.

BOD approves corrections

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No Report

2) Election Committee: (liaison: Allen)
Chair: Lougene Baird
No Report

3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
Ethics Committee Report – August 10, 2012
Chairman: Paul Schwartz
BOD approved
Jill Knuckles
Rick Adams

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

1. P.33, D.4. This was identified as to be removed from last year as well. (HB Change)

2. P.35, D. Requirements Fiber wording be changed to Fleece. (HB Change)

3. Page 33, Section 4. They want to replace the ALSA Fiber Awards language to ALSA Walking Fleece Rom, ALSA Shorn Fleece Rom, ALSA Walking Fleece Champion, and ALSA Shorn Fleece Champion. (HB Change)

Additionally P. 32 B. 9. Shorn Fleece 10. Walking Fleece

On this point, Adult Showmanship be added as well with 20 points... As you know we have a ALSA Adult Showmanship Champion but no ROM Champion for this category.....

On the Fleece wording changes goes along with the name of the ALSA Fleece Judging Clinic Manual. BTW It was updated in 07.

BOD Tabled

5) Finance & Budget Committee: (liaison: Larry)
Chair:

6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman
08-05-12

The GNC would like to ask for \$400 to purchase bags for the show. The Logo's will be donated if we can purchase the bags to give to the exhibitors when checking in.

BOD comments: Can we have more information regarding quantity for this money. How much for each bag?

- 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 Duvaul
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

August 8, 2012

Protest Committee Report:

I would like to thank Marilyn Milton, Lora Crawford, Mary Adams and Keith Wattigney for agreeing to serve on the Protest Committee with me. I have so much respect for every one of them.

There has been a protest filed. I have spoken to Robin Sturgon, the former chair, and she will send the paper work to me. When we receive it we will start the process.

Margaret Henry

- 15) Publications Committee: (liaison: Larry)
Chair: Ruby Herron

The Publication Committee has been working on putting together a group of people that will work for the New Showing which will be in a magazine format published online.

We have sent several prototypes out to different ALSA members across the US and hope to get the New Showring out before the 2012 GN and then do a quarterly. We would like to embed this on the ALSA website and send out as an email blast. If any BOD would like a copy of the prototype, please let me know.

Thank you.

Cordially,

Ruby Herron

Chair of the Publication Committee

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Regional Championship Committee Report for August 14, 2012

1. A question was raised about why the list of classes required at Regional Championships only included Advanced Alpaca Performance Classes and did not distinguish between the different Youth age divisions for Youth Alpaca classes. Since there are currently not enough alpaca performance exhibitors to offer Novice, Advanced and Master Alpaca classes, the Regional Committee asked the Board if the Regional Championships could offer Open Alpaca performance classes instead, which might encourage more participation. The Board's liaison to the Alpaca Committee suggested that Committee be contacted about these questions, which was done. The Alpaca Committee agreed it was a good idea to offer Open Alpaca classes and three age divisions in Youth Alpaca classes. So, the 2012 Regional Championships will offer Open Alpaca performance classes and youth alpaca exhibitors will be judged and placed according to the same age divisions as other youth classes. These changes should be brought to the attention of the Handbook Committee to be incorporated in the next edition.

2. All Regional Championship entry forms are now available on the ALSA website. We really appreciate the prompt cooperation and help we have received from Robin in the ALSA office with this and in sending out e-mail blasts.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

BOD approved report

17) Show Management Committee: (liaison: Allen)

Chair: Sharron Carrier

J. Knuckles

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

The Website Committee is continuously looking at the ALSA website to make sure it is up to date. We did find a couple of items that needed to be updated, and they were taken care of.

Cordially,
Ruby Herron
Chair of the Website Committee
BOD APPROVES

19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie
Motion by Larry for Susan Leslie to be chair of Youth committee
2nd by Kitty
Motion carried

NEXT MEETING SEPT 11, 2012
Motion by Trish to adjourn meeting
2nd by Charles
Motion carried
MEETING ADJOURNED 12:52

Respectfully Submitted
Trish Brandt-Robuck
Secretary
August 2012

EMAIL MOTIONS AND/OR ACTIONS:

AA)
07-11-12: Jim: I would like for each of you to consider the following members as chairperson for the following committees:
Protest Committee Margaret Henry;
Website Committee Ruby Herron;
Ethics Committee Paul Schwartz.
07-12-12: Larry motioned to approve; Trish seconded.
07-12-12: Trish seconded.
Votes: Trish-yes; Jim-yes; Kitty-yes; Larry-yes; Charles-yes; Allen-yes
07-14-12 Motion Carried.

BB)
07-11-12: Larry: I motion that Ruby Herron be the Publication Chair.
07-11-12: Trish seconded.
Votes: Trish-yes; Larry-yes; Charles-yes; Kitty-yes; Allen-yes; Jim-yes

07-12-12: Motion Carried.

CC)

07-11-12: Ken requested approval of letter to Cathie Kindler.

Votes: Trish-yes; Larry-yes; Charles-yes; Kitty-yes; Allen-yes; Jim-yes

07-14-12: Letter approved.

EE)

07-17-12: Ken: Since minutes have not been submitted yet; can I receive permission to give Grand National committee feedback on the report that was covered during our meeting?

Trish-yes; Jim-yes; Kitty-yes; Charles-yes: Allen-abstention; Larry-Abstention

07-19-12 Approved

FF)

07-17-12: Jim: I would like for the BOD to consider the following for approval as a member of the Website Committee. Mike Hoopegardner

Larry: motion that Mike Hoopegardner be approved as a Web Committee Member.

Larry-yes; Trish-yes; Kitty-yes; Jim-yes; Allen-yes

07-23-12: Motion Carried

07-24-12: Charles-yes

GG)

07-17-12: Trish: Motion to have the Performance committee recommendations that were approved at the July 10, 2012 meeting become effectively immediately.

07-18-12: Kitty seconded.

Trish-yes; Kitty-yes; Jim-no; Allen-yes; Larry-yes

07-23-12: Motion carried

07-24-12: Charles-yes

HH)

07-18-12: Larry: I motion that Ruby Herron be approved for the Handbook Committee and Robin send out an e-mail blast to the membership in recruiting committee members.

07-19-12; Trish seconded

Larry-yes; Trish-yes; Jim-yes; Allen-yes; Kitty-abstention

07-23-12: Motion Carried

07-24-12: Charles-yes

07-21-12; 6:24 am: Larry: I motion that the Mary Adams, Lora Crawford, Marilyn Milton and Keith Wattigney be approved for the Protest Committee.

07-21-12: Jim seconded

Jim-yes; Larry-yes; Allen-yes; Trish-yes: Kitty-no; Charles-absent therefore abstains

07-24-12; 12:01 pm: 4-yes; 1-no; 1-abstention; Motion carried.

JJ)

07-23-12: Jim: Motion to approve July 10 minutes.

07-24-12: Trish seconded.

Jim-yes; Allen-yes; Kitty-yes; Trish-yes; Larry-yes

07-24-12: Five-yes votes: Minutes approved

KK)

07-24-12: Request approval of e-blast for Nationals

Trish: Motion to approve; Larry seconded.

Jim-yes; Trish-yes; Larry-yes; Kitty-yes; Charles-yes; Allen- abstention

07-26-12: E-blast approved.

LL)

07-26-12: Grand National committee request approval of Bill Schultz for replacement Halter judge.

07-27-12: Trish: Motion to approve Bill Schultz as Grand National Halter judge

07-27-12: Jim seconded.

Trish-yes; Kitty-yes; Jim-yes; Charles-yes; Allen-yes; Larry-yes

07-29-12: Motion Carried

MM)

07-26-12: Request for approval of Clinic e-blast

Charles-yes; Jim-yes; Trish-yes; Kitty-yes

07-28-12: Ken-yes; E-blast approved.

NN)

07-26-12: Alpaca Committee report:

Date: Thu, 26 Jul 2012 19:10:00 -0400

This is my monthly report

The alpaca committee would like the board to vote on the adding of two age groups of 3-5 and over five. These age groups are being added to recognize older animals in halter classes. The goal for all alpaca owners is to have fiber that is marketable beyond the current age classifications. This group should have both male and female. We believe most of the classes will be male but there are a large number of females that are open and may be interested.

We would like to use these classes for the National Champions Show in Springfield Ohio in Sept of 2012. The committee is working on the one line entry program.

Allen: Motion to approve on a trial basis for the 2012 Alpaca National Champions Show. Kitty seconded.

07-27-12: Allen-yes; Kitty-yes;

08-02-12: Jim-yes

08-07-12: Charles-yes; Larry-yes

08-08-12: Motion carried.

OO)

07-29-12: Jim requested approval of e-blast

Allen-yes; Jim-yes; Charles-yes; Trish-yes; Kitty-yes Larry-yes
07-30-12: e-blast approved.

PP)

07-30-12: Subject: Ethics Committee Nominee

I would like to nominate Rick Adams and Jill Knuckles to be on the Ethics Committee.
Would you please forward the nominations to the BOD for approval.

Thanks

Paul Schwartz

07-30-12: Larry: Motion that Rick Adams and Jill Knuckles be approved for the Ethics Committee.

Trish seconded.

Larry-yes; Jim-yes; Allen-yes: Kitty-yes; Charles-yes; Trish-yes

07-31-12: Motion carried.

QQ)

My second request for approval is.....Karen Kinyon, Fiber Judge and Artist is willing to do a Loom Class at the GN....She will be a Vendor and will have the class in her Vendor Booth for approx 10 students....on Friday , Oct. 26 from 4:00PM to 7:00PM.

I have a write up to send out in an Email Blast...but will send it in a separate email....this will be a great asset for our show.. ps...Karen will also be a Fiber Class Sponsor.

Thank you for your consideration for this too...

Dee....Sharon,,, & CarolAnn

Larry-yes; Kitty-yes; Jim-yes; Charles-yes; Trish-yes; Allen- abstention

08-03-12: E-blast approved.

RR)

08-01-12: Request for approval of Judges clinic e-blast.

Charles-yes; Jim-yes; Trish-yes; Kitty-yes; Larry-yes; Allen-yes

08-02-12: E-blast approved.

SS)

08-02-12: Allen: Motion to approve Jill Knuckles as part of our show management committee.

Allen-yes; Trish-yes; Jim-yes

08-07-12: Ken-yes

08-07-12: 4-yes votes; Motion carried.

TT)

08-05-12: Request from Cheryl J. to send Regional eblast.

Jim: Motion that this emails blast be sent immediately and waiver the 48 hr rule... Trish-seconded.

Jim-yes; Trish-yes; Larry-yes; Kitty-yes: Ken-yes.

08-06-12: Motion carried.

08-07-12: Charles-yes; Allen-yes

**ALSA Regular Monthly Meeting
September 18, 2012**

Call to order by the president at 8:06 pm EST.

Next Board Meeting:

Tuesday Oct 9, 2012 at 8:00pm EST

Thursday Oct 25, 2012; 8:00 am CST BOD Face to Face Meeting at Lincoln, NE

Friday Oct 26, 2012; 7:30 am CST Annual Membership Meeting at Lincoln, NE

Roll Call:

Members Present:

President - Ken Forster

V. President - Jim Doyle

Treasurer (Non Board) absent

Secretary -Trish Brandt-Robuck

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel

Charles Poillion

Office Business:

Robin Turell, Office Manager

BOD Meeting, September 18, 2012

ALSA Office

1). Since the last BOD meeting in August, the office has been very busy. We sent a total of 17 e-blasts out. This is wonderful. We have gotten some great response due to our new "communication" efforts. Thank you to the BOD for allowing this!

2). Another BIG communication plus is the return of the ALSA discussion board. Due to the BOD's vision and with the tireless help of Jim Doyle, the discussion board is back and working! We just sent the e-blast out to the entire email group on Wed. the 15th, and we already have 12 members, (not counting Jim and myself).

The rules are pretty simple:

1). You must be an ALSA member to post a comment or to reply, (anyone may look at the discussions), AND 2). Only the youth members are able to post on the youth topics. (no adults allowed in this group!) 3). Of course there are the usual rules in a forum, too numerous to mention. (for example, use appropriate language, etc.) They are posted on the discussion board at forums.alsashow.org . By the way, we have added a link on the front page of the ALSA website that will take people to the forum. If you have any suggestions, please let me or Jim know

3). We have also had some wonderful response in the 2013 membership incentive and the purchasing of the ALSA animal numbers. People have definitely been pleased! We do have people that have taken advantage of this and I know there will be more since the deadline is not until Oct. 20th. When people call to get an ALSA animal number, I am pointing out the special, and I have gotten them to renew and purchase the number (to get the two numbers FREE)

4). The ALSA office has also been working with the GN committee and the communication there has been awesome. Carol Ann, Sharon, and Dee are very helpful and are willing to work with the ALSA office in any way they can to make the 2012 GN the best one ever! We have also been getting some sponsors for the GN and this will be evident in the financial reports next month.

5) Ads on discussion Board are \$50 for 6 months

\$90 for 1 year

Treasurer's Report:

(Non Board) Patti Wattigney

Treasurer Report for the Month of August 2012

- 1) All bank accounts have been reconciled.
- 2) Some of the travel expenses have been reimbursed for the Regional and National judges.
- 3) The ribbons for the Regionals have been ordered and paid in full.

Balance Sheet

August 31, 2012

Current Assets

Checking Accounts	\$ 4,443
Investment Account	58,362
Cash – Memorials	\$ 2,301
Total Current Assets	65,106

Total Assets	\$ 65,106
Liabilities	
Accounts Payable	\$ 0
Total Liabilities	\$ 0
Equity	\$ 65,106
Total Liabilities & Equity	\$ 65,106
Balance on Hand August 31, 2012	\$ 65,106
Motion to approve treasurers report:Trish	
2nd: Allen	
Motion carried	

Proceedings:

Old Business:

1)

Grand National Committee item

Sent: Monday, July 30, 2012 5:56 PM

Subject: GN Founders Request

Since this is the 15th year of the ALSA Grand National Show....we were thinking it would be nice to acknowledge those that started the Show. It is my understanding that the "Founders" were....Carol Ann Tallmon, Jo Riley, Hank Kaufman and Doug Able.... We would like to extend an invitation to the 4 of them....(of course Carol Ann will already be there).....ALSA would pay for one (1) night Motel...at the New Victorain Inn & Suites for each...in our block...cost of 89.99 plus tax per night.

This recognition would take place at the Opening Ceremonies on Friday AM.. and we will present a "Founders Award" from the GN at that time.

I do hope we can get approval for this ...as without the "Founders" we wouldn't be doing what we are!!! :-))

Sent: Saturday, August 18, 2012 4:55 PM

Subject: Info for BOD

The Grand National Committee is still very interested in the Founders' Award to be presented at this year's show. We are requesting one night's hotel for the three honorees (I am already going to be there). Please consider this request and get back to us as soon as possible.

Thank you,

Carol Ann Tallmon, Chair - Grand National Committee

Motion to support Founders Recognition at GN:

2nd allen

Discussion regarding costs and those acknowledged. Hank Kaufmann will not be able to attend.

Roll call vote. Larry no, Allen yes, Kitty no, Charles yes, Jim yes, Trish yes.

4 yes, and 2 no

motion carries

2) 2011 Regionals

Motion to table 2011 SE Regional: Jim

2nd by Larry

Motion carried

3) Discussion Board for BOD members.

BOD members can participate as long as no BOD meeting information or business is discussed.

New Business:

1) Life time membership discussion.

BOD will continue with present policies. Credit cards can be used if a person wants a Lifetime membership.

2) I have been ask since there were no shows in the northwest that offered youth judging, be ALSA or ILR - will the youth be able to enter youth judging. My question: is the BOD willing to allow the kids to enter youth judging without qualification since these classes were not offered.

3)

Motion by Jim: Youth must qualify at an ALSA Sanctioned show to participate in Grand Nationals Youth Judging.

2nd by Allen

Motion carried

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No report

2) Election Committee: (liaison: Allen)

Chair: Lougene Baird

No Report

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report
- 4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
No Report

Tabled from August:

- 1. P.33, D.4. This was identified as to be removed from last year as well. (HB Change)
- 2. P.35, D. Requirements Fiber wording be changed to Fleece. (HB Change)
- 3. Page 33, Section 4. They want to replace the ALSA Fiber Awards language to ALSA

Walking Fleece Rom, ALSA Shorn Fleece Rom, ALSA Walking Fleece Champion, and

ALSA Shorn Fleece Champion. (HB Change)

Additionally P. 32 B. 9. Shorn Fleece 10. Walking Fleece

On this point, Adult Showmanship be added as well with 20 points... As you know we

have a ALSA Adult Showmanship Champion but no ROM Champion for this category.....

On the Fleece wording changes goes along with the name of the ALSA Fleece Judging

Clinic Manual. BTW It was updated in 07.

Waiting for August information the BOD requested.

- 5) Finance & Budget Committee: (liaison: Larry)
Chair:
No Report
- 6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman
No Report
Tabled discussion for division of monies between Performance, Halter and Fiber.
- 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 Devall
No Report
- 10) Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
No Report
- 11) Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler

09-13-12:

The performance committee recommends the following clarification be made regarding the taking of notes in performance.

We believe the intention was to not allow notes to be used while actually on course. The taking of notes during the walk through is allowed.

Page 73 Section 4. Handler rules

Change Handbook rule

I. No written notes may be used while on the course in performance classes.
Notes may be taken during the walk-through.

Eileen Ditsler

Motion by Trish to accept the performance committee recommendation for clarification to Handbook;

2nd by Charles

Roll call; Jim no, Charles yes, Trish yes, Kitty no, Allen no, Larry no.

4 no and 2 yes

Motion Denied

- 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

09-11-12

Dear Board Members,

I apologize for sending this month's report in at the last minute and am sending it directly to all of you so Kitty does not have to rush to do so.

The Rocky Mountain Regional Championship held on Labor Day weekend was a great success. I don't have the exact entry numbers or financial information yet, but it appeared that several of the classes were bigger than last year and everyone seemed to have a good time. The Get of Sire class was the biggest seen in the Region for many years. The potluck dinner on Saturday was a great opportunity to socialize and relax with old and new friends from several states, while the Llofty Llamas 4-H Club concession stand provided delicious breakfasts and lunches on both days. The only negative aspect of the weekend was that Bob Welsh was in the hospital recovering from heart surgery and had to miss the event for the first time. We all missed seeing Bob and sent him our best wishes for a speedy recovery. Barb Harris did a truly amazing job serving as superintendent during what had to be a very stressful time for her.

One of the Regional Superintendents has brought up a good point regarding an apparent inconsistency in the Regional Superintendent Guidelines. Paragraph 1 of the Guidelines specifically prohibits superintendents from paying the show clerk for a motel room or other expenses, but paragraph 2 allows payment for building and transporting obstacles. This seems unfair since the job of the show clerk is equally important and requires someone who can stay on duty throughout the entire show. Volunteers are the most precious asset we have and are becoming increasingly scarce, so we have to treat them all fairly. It isn't always possible to find a local volunteer to serve as show clerk and it isn't reasonable to ask someone to travel from out of town and not even reimburse any of their expenses. A solution to this problem would be to allow the Regional Superintendents more flexibility in how they use their \$500 seed money and not prohibit them from reimbursing the clerks for travel expenses as long as they provide adequate documentation of the expenses with their accountings. If the Board is amenable to this idea, we request that an exception to paragraph 1 of the Guidelines be approved for this year in case it is necessary for a Regional Superintendent to reimburse travel expenses for a show clerk.

We will also submit another draft revision to the Guidelines as soon as possible for your consideration.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

Motion by Kitty: accept Regional Committee Proposal for Guideline changes.

2nd by Charles

Motion carried

17) Show Management Committee: (liaison: Allen)

Chair: Sharon Carrier.

No Report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Charles)

Chair: Susan Leslie

The Youth Committee would like to set up a ALSA YOUTH Face book page for YOUTH ONLY to post youth show results, youth highlights, questions, as well as future and past youth llama activities. Our goal is to get the youth from across the country involved with each other.. Site would be for ALSA youth only and would be monitored by youth committee. It is a great and possible the only way for our youth across the country to share their awards, funny pictures and get the youth more involved.

Motion by Larry: Not to accept Committee suggestion due to ALSA Discussion Board.

2nd by Jim

Roll call; Kitty no, Allen yes, Jim yes, Charles no, Trish yes, Larry yes.

Motion carries to not accept report.

Motion to adjourn by Kitty

2nd by Trish

meeting adjourned at 10:22 EST

Respectfully submitted,

Trish Brandt-Robuck

EMAIL MOTIONS AND/OR ACTIONS:

A)

08-16-12: Request approval of Grand National Class list.

08-17-12: Larry: Motion to approve the GN Class Schedule as submitted.

Jim seconded.

Jim-yes; Larry-yes; Charles-yes; Trish-yes; Allen-yes.

08-22-12: Motion carried.

B)

08-18-12: Ken request approval of reply to Mary Jo Miller.

Jim-yes; Trish-yes; Larry-yes; Charles-abstention, Kitty-abstention; Allen-abstention.

08-21-12: Ken (President) votes yes.

08-21-12: Motion carried.

08-22-12: Allen-yes.

C)

08-18-12: Ken request approval of letter to Cathie Kindler.

Jim-yes; Trish-yes; Larry-yes; Charles- abstention; Kitty-abstention; Allen-yes.

08-21-12: Ken (President) votes yes.

08-21-12: Motion carried.

08-22-12: Allen-yes.

D)

08-19-12: Jim: Motion for approval of \$400 for Grand National committee for cost of 200 bags.

Trish seconded.

Jim-yes; Trish-yes; Charles-yes; Larry-yes; Kitty-abstention; Allen-abstention.

08-22-12: 4 yes votes. Motion carried.

E)

08-20-12: National Committee: Request approval of National sponsor e-blast.

Trish: Motion to approve. Charles seconded.

Trish-yes; Charles-yes; Jim-yes; Larry-yes; Allen-yes; Kitty-yes.

08-20-12 E-blast approved.

F)

08-22-12: Larry: I motion we allow the Nebraska Llama Association a free booth at the Grand National for the continuing years of support to the Grand National.

08-23-12: Kitty seconded

Larry-yes; Kitty-yes; Charles-yes; Jim-yes; Allen-yes.

08-23-12: Ken: Called for discussion.

08-25-12: Ken: With drew call for discussion.

08-25-12: Trish: I am abstaining.

08-25-12: Motion carried.

G)

08-22-12: Larry: I MOTION THAT THE 2012 1ST AND 2ND PLACE AT ANY ALSA SANCTION SHOW BE ELIGIBLE TO ATTEND THE 2012 GRAND NATIONAL.

08-23-12: Kitty seconded.

Larry-yes; Kitty-yes; Charles-yes; Jim-yes; Allen-yes.

08-25-12: Motion carried.

H)

08-28-12: Jim: Motion for the BOD to approve \$59.99 plus tax if any for the new Discussion board.

Trish seconded.

Jim-yes; Trish-yes; Larry-yes.

08-31-12: Ken votes yes. Motion carried.

I)

08-28-12: Larry:

1. I motion that the Beginning Apprentices of Judy Glasser, Marcie Saska-Agnew and Catheline White be accepted in the ALSA Fleece Judging Apprenticeship Program due to the recommendation by the Clinic Instructor and passing the clinic requirements.

2. I motion that Ann Bruhn be recertified as a Fleece Judge thru 2015 due to her completing her requirements at the recent fleece judges clinic and Clinic Instructor recommendation.

3. I motion that Patti Morgan be elevated to Senior Llama Fleece Judge due to her judging and fleece experience and be approved to accept apprentices due to her over all experiences as an ALSA Judge and Instructor.

4. I motion that Karen Kinyon with her request thru the Judges Committee, her experience as a Fleece Judge, Fleece Instructor and vast knowledge of fleece that she be approved as an ALSA Alpaca Senior Fleece Judge.

On the issues of Patti (Fleece Instructor) and Rob (Final Apprenticeship Completion- LOCC) that they be resubmitted by the JC and FC for approval upon completion of their final requirements. Also Ann Bruhn can be resubmitted for advancement after her five year anniversary date in 2013.

Allen seconded.

Allen-yes; Larry-yes; Jim-yes; Kitty-yes; Trish-yes; Charles-yes

08-31-12: Motion carried.

08-27-12

I would like to ask that the following to be granted for the LOCC Fiber Show, August 31 and September 1, 2012 at Castlerock, CO:

1. Allow Patti Morgan to accept apprentices at this show. Logistically there are 3 apprentices who would benefit. I feel that I am qualified to accept apprentices because of my previous experience (4 + years) and from attending the last fiber clinic in August 2012 as an assistant instructor.

2. Allow fiber apprentices to show in the halter classes at the LOCC show. The Judges Committee and the Fiber Committee have recommended that this be allowed. The handbook has contradictory definitions that will be worked out at a later date.

Thank you for your consideration.

Barb Harris Judge s Committee

08-27-12: Allen Motion to approve.

Larry-seconded.

Allen-yes; Jim-yes; Larry-yes; Trish-yes.

08-29-12: Motion carried.

J)

08-28-12: Ken: Request approval of four National Committee e-blast.

08-31-12: Ken approved four e-blast to be sent

K)

08-29-12: Ken: Requested approval of Grand National Youth Silent Auction e-blast.

Jim=yes; Trish=yes; Kitty=yes; Larry=yes.

08-31-12: E-blast approved.

L)

09-09-12: Jim:

1st motion

Anyone who would like to join or renew their membership before October 20, 2012, will be paid up for the remainder of 2012 and have full membership for 2013.

This membership also entitles the member to purchase before October 20, 2012, one llama ALSA number and will receive two free which may be used now or at a later date.

2nd motion

I motion that this item be send by email blast immediately so that it reaches people well before GN.

09-10-12: Kitty: Seconded.

Kitty=yes; Jim=yes; Larry=yes; Charles=yes; Trish=yes; Allen=yes.

09-10-12: Motion carried.

M)

09-10-12: Robin requested approval of National entry form e-blast.

Jim=yes; Trish=yes; Kitty=yes; Allen=yes.

09-10-12: e-blast approved.

N)

09-12-12: Robin requested approval of 2013 Membership card.

Jim=yes; Allen=yes; Trish=yes; Kitty=yes; Larry=yes; Charles=yes.

09-13-12: Approved.

O)

09-13-12: Jim: I make a motion to have an email blast sent to members announcing the Discussion Board.

Kitty seconded.

Kitty=yes; Trish=yes; Jim=yes; Allen=yes; Charles=yes; Larry=yes.

09-14-12: E-blast approved.

P)

09-13-12: Ken:

Motion to rescind Email motion GG from Aug 14, 2012 minutes. Thus the performance change approved in July will be effective Jan 1, 2013. Also request e-blast to be sent ASAP after approval of this motion.

Jim seconded.

Jim-yes; Allen-yes; Kitty-yes; Charles-yes; Trish-yes; Larry-yes.

09-14-12: Motion carried.

ALSA Regular Monthly Meeting

October 9 , 2012

Call to order

Next Board Meeting:

Thursday Oct 25, 2012; 8:00 am CST BOD Face to Face Meeting at Lincoln, NE

Friday Oct 26, 2012; 7:30 am CST Annual Membership Meeting at Lincoln, NE

Tuesday November 13, 2012; 8:00 pm EST.

Roll Call:

Members Present:

President - Ken Forster -entered at 9:15 pm.

V. President - Jim Doyle

Treasurer (Non Board) Patti Wattigney

Secretary -Trish Brandt-Robuck

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel-excused absence

Charles Poillion

Office Business:

Robin Turell, Office Manager

ALSA Office – October 9, 2012

The office has been very busy with posting the shows that took place in both September and October. This is very important because there have been many members needing to see if they are qualified for the GN.

1. I wanted to bring up the discussion of my proposal for a “booth” at the GN. We will have information available for the attendees of the GN and we will have a power point going which will have different items showcased. I would also like to decorate the booth with ribbons from different ALSA Nationals to enhance the theme of this GN, the 15th Anniversary. I will also have other items pertaining to the ALSA office.

Motion by Allen: An ALSA booth at the Grand Nationals

2nd by Trish

Motion carried

Motion by Larry to go into executive session at 8:15 pm

2nd by Allen

motion carried

Motion by Trish to Exit executive session at 8:52pm

2nd by Larry
Motion carried

2. Approved by BOD to have ALSA Grand National Special .

3. I will be prepared to be in the GN office on Thursday, (after the Face to Face BOD meeting) to help with the qualifying or any other questions posed, as I will have a copy of the database. I will then be prepared to “man” the booth on Friday, Saturday, and Sunday.

4. I had an email today from a member that wishes to obtain, (by purchasing), our email database for a once time email blast of his own. His purpose is to send the members an email regarding his ranch, his llamas, etc. How would you like to handle this? I also have a suggestion The ALSA office could, FOR A FEE, help with his email and send it out. How would you like to handle this?

Motion by Larry: To clarify ALSA will not sell email addresses.
2nd by Charles.
Motion carried

5. Another member contacted me This is concerning the showmanship and get of sire class – there is no GC or RC. In her area there are NO ALSA shows, she has shown in ILR.
She has received both 1st and 2nd places in ILR shows in these classes. (the judges were both ALSA and ILR judges). She is willing to come and support ALSA if she is allowed.

BOD supports The Grand National Rules: only ILR Grand and Reserve animals may attend. Proof of placements must be provided.

Treasurer’s Report:
(Non Board) Patti Wattigney

Balance Sheet

September 30, 2012

Current Assets

Checking Accounts	\$3,952
Investment Account	58,396
Cash – Memorials	2,403
Total Current Assets	72,895

Total Assets	\$ 72,895
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Liabilities

Accounts Payable	\$ 0
Total Liabilities	\$ 0
Equity	
Total Liabilities & Equity	\$ 72,895
Balance on Hand September 30, 2012	\$ 72,895

Motion to approve treasurers report: Trish
 2nd: Allen
 Motion carried

Proceedings:

Old Business:

Motion by Larry: Minutes will be submitted to the BOD within 5 business days after meeting for approval, all corrections and/or additions must be sent within the next 5 business days.
 2nd by Trish
 motion carried

New Business:

1) Letter from Niki Kuklenski.
 BOD agrees with information and corrections.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)
 Chair: Kevin Sullivan

1) would like to propose that alpaca shows can divide large classes by age and color. The decision should be the supers decision.
 In small shows it is necessary to combine colors. When this is done there are usually very large yearling classes in the dark and fawns. It would be good for the show super to avoid classes with some exhibitors having more than two animals per class. If the super could breakdown by color this would avoid the conflict and make happy exhibitors.

BOD- return to committee for exact changes in Handbook that will be needed.

2) The alpaca committee has a (two) very experienced aoba judge that is going to attend our clinic. I would like the board allow this person to advance to a judge without going through apprenticeships. This person must be able to adhere to the rules and guidelines and demonstrate their skills to the trainer.

BOD- No. All judges must be reviewed by the judges committee, and their recommendation is then submitted to the BOD.

Kevin Sullivan

2) Election Committee: (liaison: Allen)

Chair: Lougene Baird

No Report

3) Ethics: (liaison: Jim)

Chair: Paul Schwartz

No Report

4) Fiber Committee: (liaison: Larry)

Chair: Cindy Ruckman

Date: October 3, 2012

Dear ALSA Board of Directors,

The Llama Fleece Committee had a productive conference call on Monday, October 1. We plan to update the Llama Fleece Judging Manual and work in conjunction with the Alpaca Committee to combine their updated Alpaca Fleece Manual into one "Fleece Manual" publication. Additionally, we will be working with the Alpaca Committee to create criteria for Llama & Alpaca Fleece Judges to recertify by way of Continuing Education Credits (CEC's). Once our committees come to a recommendation, we will forward it to the Judges Committee.

While awaiting direction from the BOD regarding our "Tabled" reports in June, July & August (per posted ALSA minutes), we continue to work together and look for ways to encourage participation and generate excitement within the ALSA fleece program.

Respectfully submitted,

Cindy Ruckman~

ALSA Llama Fleece Committee Chair

10-08-12:

Per the July 10 minutes posted on the ALSA website, "BOD needs more clarification of criteria for each section" for item #3 (below)

3. Pursuant to Item 1, we recommend that ALSA eliminate the ALSA Fleece ROM and ALSA Fleece Champion and replace these awards with ALSA Walking Fleece ROM, ALSA Shorn Fleece ROM, ALSA Walking Fleece Champion and ALSA Shorn Fleece Champion (tabulated via the results of each divisions classes). We believe that the addition of separate lifetime fleece championships will encourage participation and add clarity to the ALSA Fleece Championship status.

"Tabulated via the results of each divisions classes" would be as follows:

Proposed changes for ALSA Shorn Fleece ROM & ALSA Walking Fleece ROM – Part G, Section 3, B (page 33 of printed handbook)

9. Fiber Shorn Fleece 20

10. Walking Fleece 20

Proposed changes to ALSA Champion – Part G, Section 4,A (page 35 of the printed handbook)

5. ALSA Fiber Champion – Shorn, Walking (4-D)*

*using precedent set on G,4,A,4 (Performance Champion)

Proposed changes to the requirements for ALSA Shorn Fleece Champion and ALSA Walking Fleece Champion – Part G, Section 4, D (page 37 in printed handbook)

D. Requirements - Llama Fiber Shorn Fleece Champion

1. Placements before at least two different ALSA Llama Fiber Fleece Judges in ALSA sanctioned shows with a minimum of 6 in the division to qualify for Llama Fiber Shorn Fleece Champion status.

2. There is no time limit for earning this award.

3. To qualify for the title of Llama Fiber Shorn Fleece Champion, the llama must win four Grand Championships or three Grand Champions and two Reserve Grand Championships in ALSA Shorn Fleece classes at ALSA sanctioned Fleece Shows.

E. Requirements - Llama Walking Fleece Champion

1. Placements before at least two different ALSA Llama Fleece Judges in ALSA sanctioned shows with a minimum of 6 in the division to qualify for Llama Walking Fleece Champion status.

2. There is no time limit for earning this award.

3. To qualify for the title of Llama Walking Fleece Champion, the llama must win four Grand Championships or three Grand Champions and two Reserve Grand Championships in ALSA Walking Fleece classes at ALSA sanctioned Fleece Shows.

Are requirements are unchanged from “Llama Fiber Champion”.....we are just allowing llamas to accumulate Walking Fleece points from their Walking Fleece Classes and Shorn Fleece points from their Shorn Fleece classes. I hope that helps.

Cindy~

Motion by Larry to accept rule changes in 10/08/2012 email (above) and include changes in the Handbook effective January 1, 2013.

2nd by Jim.

Motion carried

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

Chair:

No Report

6) Grand National Committee: (liaison: Ken)

Chair: Malcolm and Carol Ann Tallman

Dr. Michelle Kutzler has offered to give a half hour seminar regarding health issues of llamas.....ie parasites etc....We would like to have this following the Social Hour which is on Saturday night...4:00 PM...to approx.. 6:00-6:30PM....It would be so nice if we could have many exhibitors present.... Good education for our Exhibitors....

The BOD supports Dr. Kutzler as a speaker at this time.

7) Handbook Committee: (liaison: Larry)

Chair: Marcie Saska Agnew

No Report

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

Chair: Barb Harris

ALSA Judges' Committee

October 2012 Report

The Judges' committee would like to recommend that Robert Knuckles, who has successfully completed all of the requirements laid forth to him to become a Llama Fleece judge, be added to the Judges list as a Level Fleece judge.

Motion by Jim to approve Robert Knuckles as a Llama Fleece judge per the Judges committee.

2nd by Larry

Motion carried

Following the ALSA Fleece clinic held in August of 2012 several of the attendees have entered the apprenticeship program and 2 have completed their first apprenticeship at the Llamas of Central Colorado Fall Classic Llama show. The Judges' committee wishes to welcome all new apprentices and judges to the ALSA Judges program. We would also like to remind all of them that once they don the hat of a judge all of their actions and demeanor are forever viewed differently by their fellow llama owners. For this reason they must exhibit a higher standard of behavior in both word and action than previously expected of them.

At this time as chair I would like to submit the following for approval to the Judges' Committee – Margaret Henry from Texas and Maryan Baker from California. She will join the current Judges' committee which consists of the following judges:

Barb Harris – chair

Patti Morgan

Kevin Sullivan

Deb Yeagle

Respectfully submitted,

ALSA Judges' Committee

Barb Harris – chair

Patti Morgan

Kevin Sullivan

Deb Yeagle

Motion by Trish: to approve the addition of Margret Henry and Maryan Baker to the Judges Committee as of November 1, 2012.

2nd by Charles.

Motion carried.

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
October 2012 Report

At this time I would like to submit to the ALSA board for approval the following ALSA members for the ALSA Policy and Planning Committee:

Michele Batt – New York

Terese Evenson - Ohio

Tracy Weaver – Florida

I am hoping to obtain an additional member the Western United States to provide a nationwide view point.

Respectfully submitted,

Barb Harris

Motion by Larry to approve recommendations from Policy and Planning committee for three additional members; Michele Batt, Threes Evenson, and Tracy Weaver.

2nd by Allen

Motion carried.

- 13) Promotion Committee: (liaison: Charles)
Chair: None
No Report

- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry

October 8, 2012

ALSA BOD

Protest Committee Report

Our Committee members have the paperwork and are in the process of going through all the reports. We will try to have a recommendation on this matter for your BOD meeting at Grand Nationals.

Respectfully,

Margaret Henry

- 15) Publications Committee: (liaison: Larry)
Chair: Ruby Herron
Sending internet version so it can be reviewed at GN.

- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
No Report
- 17) Show Management Committee: (liaison: Allen)
Chair: Sharon Carrier.
No Report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
No Report
- 19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie
No Report

Motion by Trish to adjourn et meeting

2nd by Jim

Motion carried

Meeting adjourned 10:26 pm.

Respectfully submitted,

Trish Brandt-Robuck

October 15, 2012

EMAIL MOTIONS AND/OR ACTIONS:

AA)

08-21-12: Robin requested approval of two e-blast. One for SE Regional and one for National show.

Jim-yes; Trish-yes; Kitty-yes, Allen -abstention, Larry-abstention, Charles-abstention

08-23-12: Ken-yes; e-blast approved.

BB)

10-01-12: Ken requested approval of 3 e-blast received from the Nationals committee.

Kitty-yes; Charles-yes; Jim-yes; Larry-yes; Trish-yes; Allen-yes

10-03-12: E-blast approved.

DD)

Approval of Sept. 2012 minutes

Jim-yes; Allen-yes; Kitty-yes; Ken-yes, Larry-abstention, Charles-abstention

Kitty-one correction

Ken-one correction

10-08-12. Final draft approved.

EE)

10-03-12 :There is a payment of \$4,500.00 coming due payable to the Lancaster Event Center. I requesting approval for payment.

Thank You,

Patti Wattigney

ALSA Treasurer

10-02-12: Trish: Motion to approve. Jim seconded.

Trish-yes; Jim-yes; Larry-yes; Charles-yes; Kitty-yes; Allen-yes

10-04-12: Motion carried.

FF)

10-07-12: Requested of Nationals e-blast concerning Youth Versatility award.

Jim-yes; Larry-yes; Charles-yes; Kitty-yes; Trish-yes, Allen-abstention

10-08-12: eblast approved

ALSA

Monthly BOD Meeting

November 13, 2012

(All times posted are EST, if not noted)
Call to order: 8:04

Next Board Meeting: Tuesday; Dec 11, 2012

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:

From the ALSA office, BOD meeting, November 13, 2012

1). Memberships for 2013

Besides the LIFE members we have, we currently have 65 adult members that have renewed and/or are new and 20 Youth members that have renewed and/or are new.

2). I would like to send an email to all the judges to remind them about their dues. (I do have 4 judges that have renewed for 2013). Barb has approved of this.

BOD approves.

3). This is about the membership directory on the ALSA website.

I wanted to have a current member flagged when they are looked at. (this would help superintendents, or anyone else make sure that someone is a current member for 2013, etc.)

I received a proposal from Jimmy of Sitestreet, our webmaster, to have this done. He quoted a price of \$150.00.

Search results from <http://www.alsashow.org/newmemsearch.html> will now display "Current member: 2013" with the current or future year for which they have been noted in the database. If it's a past year, it won't show any member status designation.

I would like your approval to do this.

Motion by Jim; Make the data base change so current members are indicated.

2nd by Kitty

Motion carried.

4). Received money for the North American Llama and Alpaca show.

5). Discussion of eblast for show deadlines and their information.

I would like a "blanket approval" to do this for each show.

motion by Jim: Have a blanket email for shows in the future and entry dates.

This would go out regularly.

2nd by Trish

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurers Report for Oct 30. 2012

- 1) All bank accounts have been reconciled
- 2) There is still outstanding revenue due from the Grand Nationals.
- 3) There is still outstanding expenses due for the Grand Nationals.
- 4) Members are still taking advantage of the Special Membership Promotion

Current Assets

Checking Accounts	\$ 35,722
Investment Account	53,430
Cash Memorials	<u>3,429</u>
Total Current Assets	\$ <u><u>92,581</u></u>
Liabilities	
Accounts Payable	<u>0</u>
Total Liabilities	<u>0</u>
Equity	\$ <u>92,581</u>
Total Liabilities & Equity	\$ <u><u>92,581</u></u>

Old Business:

1) 2012 ALSA Grand National..

Motion by Jim: Not a valid meeting, ALSA BOD Special Meeting November 5, 2012, not all BOD members were present at beginning of meeting.

2nd Allen

Motion carried

2) Performance llama entered in the wrong classes. ALSA needs to notify the person to relinquish all awards.

Motion by Charles: send a letter that llama, TVR Eclipse O'De moon ALSA number 14003 was in the wrong Division at Grand Nationals 2012, therefore she needs to forfeit all awards and ribbons.

2nd Jim

1). Discussion regarding llama placed in the incorrect performance classes. Llama had more than required Advanced Grand Champions, and Reserve Grand Champions and was required to be placed in the Masters Division.

Part M Performance class rules:page 72.

Section 3

#1 :Lamas are to be entered in the division for which they are eligible at the time of the show.

#3..... It is the exhibitor's responsibility to enter the correct division.

Motion carried

3) llamas not registered at time of show.

Motion by Jim: a letter sent stating the registrations were not completed prior to the ALSA Grand Nationals 2012 show. CW Butterfly Kisses and Fabiano were not registered with the ILR at the time of competing.

Therefore all awards and ribbons are nullified requiring the awards and ribbons being relinquished

2nd by Larry

Motion carried

4)Resignation by Malcolm and Carol Ann Tallman as Grand National chairpersons. Send thank you letter from the BOD for the many years of service and monetary support. We fully appreciate all the time and energies these two have given ALSA.

New Business:

1) Letter from Susan Sterling send to judges committee

2) Letter from Marilyn Nenni send to youth committee

- 3) Letter from Maylene Hall - letter sent apologizing oversite
- 4) Letter from Cheryl and Wally Juntilla-thank you

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
No Report
- 2) Election Committee: (liaison: Allen)
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:
No report
- 6) Grand National Committee: (liaison: Ken)
No Report
- 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 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
No report
- 17) Show Management Committee: (liaison: Allen)
Chair: Sharon Carrier.
No report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
No Report
- 19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie:
Tabled for more review

Please propose these changes to the BOD at the next meeting. These are things we would like to have done for 2013.

The youth committee is requesting approval to re-instate the Elite award for the youth. We are in agreement that it remain the same as was previously in handbook. Six 1sts in each of the 5 youth classes, showmanship, obstacle, pack, PR, and judging. A certificate would be sent to the youth upon completion of this award. This is the highest award a youth can receive and we agree that it should be reinstated but we do not want to lower the standards for this award. This award should be an honor and an accomplishment.

Part Q section 14, A. 4. states the youth must have 3 in a division for their placings to be eligible for superior, ultimate, high point, and Nationals qualifications, The committee

suggests we reduce this number to 2 in a division due to low youth numbers in many regions.

Proposed changes in the wording of the handbook, Part Q, section 16, F. Reads about the Elite award, (which we were told was taken out, and we are asking to be reinstated) it then goes on to describe qualifications for nationals from the regional show. This wordage is out dated and is covered in current detail in both "B" and "I" of section 16. We recommend the second sentence of "F" be removed from the handbook.

We would also like to let the board know the final amount collected from the Silent Auction at Nationals for the youth scholarship was \$1506.

Thank you and congratulations for raising so much money at Grand Nationals.

Motion by Trish : to adjourn the meeting
2nd kitty
Motion carried
Meeting adjourned at 10:41pm.

Respectfully Submitted,
Trish Brandt-Robuck
Secretary

EMAIL MOTIONS AND/OR ACTIONS:

A. 11-02-12: Ken requested approval of 10-25 and 10-26, 2012 final meeting minutes.
Jim=yes; Kitty=yes; Trish=yes, Larry=yes; Charles=yes; Allen=yes
11-06-12: Minutes approved.

B) 11-06-12 Patti: Requested BOD approval of accounts payables.
Able Printing - \$1825.00
Allen Davis - \$1133.28
Awards Unlimited - \$2190.24 (4 different invoices
Jim Doyle - \$801.01
Ken Forster - \$707.72
Lancaster Event Center - \$7066.90 - Balance Due
Steve Quackenbush - \$1263.31
Jim=yes; Allen=yes; Trish=yes; Kitty=yes; Charles=yes; Larry=yes
Motion Carried.

D) 11-06-12: Ken: Requested approval of Craig Swindler letter.

Nov 8, 2012
Craig Swindler

15917 Idlewild Road
Indian Trail, NC. 28079

Ken Forster
ALSA President
8911 Hwy 32
Forman, ND 58032
36

USPS Priority Mail #9405 5036 9930 0195 4832

Dear Craig;

This letter is to inform you that on Oct 25, 2012 the ALSA Board of Directors voted to suspend your ALSA membership due to violation of:

2011 ALSA Handbook 16th Edition, page 150

Part V, Section 2 A (a): Violation of the ALSA rules or the ALSA Code of Ethics.

Part V, Section 2 A (d): Acting, or inciting or permitting any other to act in a manner contrary to the rules of ALSA, or in a manner deemed improper, unethical, dishonest, unsportsmanlike or intemperate, or prejudicial to the best interest of ALSA.

Part V, Section 2 A (g): Failure of a Judge, Ring Steward, or Show Official to perform prescribed duties at a show in accordance with ALSA rules.

2011 ALSA Handbook 16th Edition, page 151

Part V, Section 2 B (b): Pay its indebtedness to ALSA

Your membership can be reinstated after you pay funds from the 2011 SE Regional Show in the sum of \$1965.27.

I have attached a copy of the Protest committee report below.

Ken Forster
ALSA-President

Protest Committee report

To the ALSA Board of Directors,

10/18/12

Re, Swindler Protest Filed 2-6-12

Upon full review of the evidence provided to this committee we find that Mr. Swindler is in violation of:

2011 ALSA Handbook 16th Edition, page 150

Part V, Section 2 A (a): Violation of the ALSA rules or the ALSA Code of Ethics.

Part V, Section 2 A (d): Acting, or inciting or permitting any other to act in a manner contrary to the rules of ALSA, or in a manner deemed improper, unethical, dishonest, unsportsmanlike or intemperate, or prejudicial to the best interest of ALSA.

Part V, Section 2 A (g): Failure of a Judge, Ring Steward, or Show Official to perform prescribed duties at a show in accordance with ALSA rules.

2011 ALSA Handbook 16th Edition, page 151

Part V, Section 2 B (b): Pay its indebtedness to ALSA

We therefore recommend to the ALSA Board that Mr. Swindler be suspended as a member pursuant to the ALSA Bylaws Section 6 page 161 Member in Good Standing until said funds and corresponding documentation be submitted and said indebtedness be satisfied.

Respectfully submitted this 18th day of October 2012,

ALSA Protest Committee,

Margaret Henry, Chair

Barb Harris

Mary Adams

Marilyn Milton

Lora Crawford

Paul Schwartz

Jim-yes; Larry-yes; Allen-yes; Kitty-yes; Trish-yes; Charles-abstention.

11-08-12: Letter approved.

E)

11-06-12: Larry: Motion to send Showring using the ISSUU Pro Version.

Jim seconded.

Larry-yes; Jim-yes; Charles-yes; Trish-yes; Kitty-yes; Allen-abstention.

11-09-12: Motion approved.

F)

11-08-12: Request approval for ALSA Youth Versatility Award e-blast.

Allen-yes; Jim-yes; Larry-yes; Kitty-yes; Allen-yes; Trish-yes

11-09-12: e-blast approved.

ALSA Monthly BOD Meeting

Tuesday December 11, 2012

Call to order: 8:06 pm. EST.

Next Board Meeting: Tuesday January 8, 2013

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

1). The 2012 GN results are also able to be seen on the ALSA website under the GN tab.

The financial situation for the 2012 GN is being worked on. I am working on contacting the exhibitors of the GN that are still showing they have not paid for their entry.

2). ALSA's 2013 membership is going well. I have a list of all the renewals and new members which will give us an accurate count and email list. I have begun sending out 2013 membership cards. So far we have 87 adult members, 22 youth members and of course our LIFE members.

3). I also have a 2013 judges list with the renewals. This will also give us an accurate list of judges, phone numbers, and their emails. I have sent an email out to all the judges reminding them of their judges dues renewals due by Jan. 1. So far I have 28 judges that have paid their 2013 judges dues. I will send another email out to the judges with the names I have as renewed and remind the other judges of the date.

4). 2012 Shows

* The posting of the 2012 shows will be completed by the end of this month.

*We have 6 shows which we do not have the fees paid for. I am looking into this by contacting the superintendents of the show.

*To the best of my knowledge, we have received results for every show.

5). 2013 Shows

We have 8 shows sanctioned thus far.

6). If any of you are aware of an ALSA animal that has received an award BUT has not received a certificate for this award, PLEASE let me know and/or put me in contact with the owner.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of November 2012

1) All bank accounts have been reconciled.

2) There is still outstanding revenue due from the Grand nationals.

3) There is still outstanding expenses due for the Grand Nationals.

Balance Sheet

As November 30, 2012

Current Assets

Checking accounts	\$ 17,173
Investment Account	\$ 53,460
Cash - Memorials	\$ 3,830

Total Current Assets \$ 78,047

Accounts Payable 0

Total Liabilities 0

Equity \$ 74,463

Total Liabilities & Equity \$ 74,463

Regional accounting Report is not accurate

South Western shows no Sponsor monies

what is 121.87 Misc & Decorations
Central does not show Sponsor monies

Check Ribbons with Dan Milton (is he missing any)
LANA is short 100 dollars since these people have not paid ALSA yet.

Old Business:

New Business:

a) Letter from Karen Kurbis NLA President-

Trish will write letter thanking NLA for supporting the Grand Nationals on behalf of ALSA.

b) The Light wool used to have no head or ear wool, in description.

Motion by Trish; add to Light wool description in Handbook no head wool or ear wool.

Kitty 2nd

Motion carried

c) What has happened with llama judges judging 25 or less shorn alpaca's for halter class?

Judges committee can list those who was authorized prior to change in 2009.

d) Letter from Judy Ross- being addressed in Judges committee.

e) Change divisions down to 5?

Motion by Jim to maintain Division at 6

Larry 2nd

Motion carried

f) page 71 and 72 require a Masters, class -- show has Novice, Advanced, and then must require Masters. or can have open which is all three classes combined.

Send to Performance committee to consider

g) Letter from Judy Glaser- Thank you for your letter, Information was in the minutes.

h) Suggestion to consider 18 to 21 years old for special membership price.

motion by Jim: add to line page 3 section 1 membership, A, 1 Regular (up to 2 Adults, 1 vote) requires a minimum age of 19.

2nd Allen
Motion carried

page 124 Section 1 Llama and Alpaca Judge Classifications

Youth, Judges are certified to judge any

NEEDS CLARIFICATION -Youth Judges from page 126 and 127 Section 2 part
D.Remove the comma between Youth and Judges.

Committee Reports:

Regular member has the

1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan

2) Election Committee: (liaison: Allen)
Chair: Lougene Baird

a) Attached is the revised Election Petition Form. Please review and approve, then we will forward to Robin to post in January.

Question: Will we be looking forward to any Bylaw changes or other items in the 2012 General Election?

If it is important to this Board to transition to electronic balloting then the bylaws should be changed to facilitate the 2014 election.

b) With 2012 election over can the liaison be changed back to the President as per past practice?

Motion by Jim; Liaison will be the president
2nd Allen
one abstaination
Motion carried

Motion by Kitty to approve election petition
Jim 2nd
Motion carried

3) Ethics: (liaison: Jim)
Chair: Paul Schwartz

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

Liaison changes in December and two people interested.

For Liaison

Roll call vote
Charles - Trish
Allen - Larry
Trish - Trish
Jim - Larry
Larry - Larry
Kitty - Larry

Larry stays

a) Assign Liaison and Chairman continue with Larry.

b)

The Llama Fleece Committee has reviewed the 2012 ALSA Handbook, 17th edition and we have attached our recommended changes.

We would also like to make the following recommendations.

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.
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.
3. Walking Fleece Evaluation: At the Judges' discretion and with the exhibitors' permission, pulling or cutting a small sample may be a part of a Walking Fleece evaluation.

BOD recommends- Item b number 1, 2, and 3. Send to Judges committee

c)

Recommended Changes to the ALSA Handbook 2012 : 17th EDITION

By the ALSA Llama Fleece Committee

ALSA Llama Fleece Committee & ALSA Llama Fiber Committee are both used throughout the Handbook. I would like to see our committee be the ALSA Llama Fleece Committee. (We are considering the llamas' entire fleece – fiber is singular) Additionally, I would like to see fiber changed to fleece where appropriate throughout the handbook. For example, it should be shorn fleece, walking fleece, a fleece scorecard, fleece evaluation, etc.

BOD No Changes, leave as is.

PART B:

page 4 Section 1:B:2

All committee members will serve for a period of one year to coincide with the installment of new Board with the exception of Grand National and Regional committees, and Llama Fiber Committee, whose terms will begin December 1.

Recommendation (consistency): remove Llama Fiber Committee from this exception.

BOD No Change, Leave as is

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: 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, Part S, Section 2.B.8.

Reasoning (Economic Feasibility): This would allow seasoned Superintendents the flexibility to hire local, less experienced judges.

BOD recommends Send to Judges committee

PART G:

page 32 Section 3:B:9 as per BOD approval 10-9-12

Replace 9. Fiber Shorn Fleece 20

Add 10. Walking Fleece 20

BOD Leave wording as per 10/9/2012 shorn fleece, and walking fiber.

page 33 Section 3:D:4

4. There are no points recorded for Champion and Reserve Champion at Halter, Performance Cart Driving, or Fiber. These achievements are recognized under ALSA Champion and Elite Champion Awards.

Delete "Fiber" per BOD Minutes, July 10, 2012

Motion by Kitty; Maintain the terminology, Walking fiber and shorn fleece on all fiber listings in the Handbook. If walking it should be Walking fiber and if shorn, should be shorn fleece.

2nd Trish

Motion Carried

Pg. 33 Section 4:A:5

Suggest the addition

ALSA Fiber Champion – Shorn, Walking

BOD states will be

- a. ALSA Walking Fiber Champion
- b. ALSA Shorn Fleece Champion

page 35 Section 4:D:

Rewrite as per the BOD approval October 9, 2012: to read as follows:

D. Requirements – Llama Fiber Shorn Fleece Champion

1. Placements before at least two different ALSA Llama Fiber Fleece Judges in ALSA sanctioned shows with a minimum of 6 in the division to qualify for Llama Fiber Shorn Fleece Champion status.
2. There is no time limit for earning this award.
3. To qualify for the title of Llama Fiber Shorn Fleece Champion, the llama must win four Grand Championships or three Grand Champions and two Reserve Grand Championships in ALSA Shorn Fleece classes at ALSA sanctioned Fleece shows.

E: Requirements – Llama Walking Fleece Champion

1. Placements before at least two different ALSA Llama Fiber Fleece Judges in ALSA sanctioned shows with a minimum of 6 In the division to qualify for Llama Walking Fleece Champion status.
2. There is no time limit for earning this award.
3. To qualify for the title of Llama Walking Fleece Champion, the llama must win four Grand Championships or three Grand Champions and two Reserve Grand Championships in ALSA Walking Fleece classes at ALSA sanctioned Fleece shows.

Pg. 35 Section 5:

Recommendation (Increase interest and participation)add “ALSA Elite Champion–Fleece” Requirements:

Six Grand Champions in Shorn Fleece and;
Six Grand Champions in Walking Fleece.

PART O, page 98

Section 1. Llama Fiber

Llama Fiber shows may offer shorn fiber classes walking fiber classes, and/or the Optional Fiber classes. Required paperwork for fiber classes and optional fiber classes can be found on the ALSA website, under Llama Fiber Show Packet. Definition: Age at date of shearing: On an animal's date of birth, the animal moves up to the next older class. E.G., if an animal is born 5/5/04, then the first fiber must be shown in the juvenile class.

If the second shearing of this animal is on 5/06/05, the second fiber must be shown in the two year-old class. This applies to Shorn Llama Fiber, Walking Llama Fiber and Shorn Alpaca Fiber.

Recommendation (simplification):

Llama Fleece shows may offer shorn fleece classes, walking fleece classes, and/or the optional fleece classes. Required paperwork for fleece classes and optional fleece classes can be found on the ALSA website, under Llama

Fleece Show Packet. Definition: Animals age at date of shearing. This applies to fleece divisions and classes.

BOD Page 98 goes back to committee for preferred terminology per previous ruling by BOD

page 99 Section 1:A:3:e

Reference to "Section 1.A.1" should read: "Section 0.A.1"

Recommendation (accuracy): make change from 1 to 0.

BOD accepts page 99 correction.

page 100 Section 1A:4

4. Fiber Judging Criteria: 100 points possible. The following are the judging criteria used and recorded on the ALSA Llama Fiber Score Card:

a. Cleanliness/Preparation: 20 points

(1) Cleanliness: 10 points

(2) Preparations 10 points

b. Fineness and Hand: 20 points

c. Guard Hair – fineness and percentage of: 10 points

d. Style/Architecture – crimp and lock structure: 15 points

e. Luster: 10 points

f. Overall Impression: 10 points

g. Tensile Strength and Condition: 15 points

BOD- same as in present handbook, no change required.

Respectfully submitted,

Cindy Ruckman~

5) Finance & Budget Committee: (liaison: Larry)
Chair:

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

7) Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew

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

ALSA Judges' Committee Report
December 2012

The Judges' committee has worked with the Fleece committee and the Alpaca committee to bring all ALSA judges to common criteria. Those committees have provided a lot of input and we are all pleased to announce that effective January 1st, 2013 there will no longer be Level and Senior designations for Fleece and Alpaca judges. Judges with over 5 years of experience from their Advanced clinic will be designated by asterisks next to their name. Fleece and Alpaca judges with over 5 years experience will be allowed to accept apprentices, become an instructor and judge Regionals or Nationals.

Recertification through CEC credits for Fleece and Alpaca judges is still being worked out and the Fleece, Alpaca and Judges committees hope to have an announcement regarding these sometime after the first of the year.

The committee asked for an exemption in August while we addressed the following inconsistencies found in the handbook:

Motion by Allen: that effective January 1st, 2013 there will no longer be Level and Senior designations for Fleece and Alpaca judges. Judges with over 5 years of experience from their Advanced clinic will be designated by asterisks next to their name. Fleece and Alpaca judges with over 5 years experience will be allowed to accept apprentices, become an instructor and judge Regionals or Nationals.

2nd by Larry:

Motion carried.

Chapter C Section 1

I. No llama or alpaca owned, co-owned or leased by the Halter Judge, Apprentice Judge or immediate family of these judges for the show, may be exhibited in halter classes, but may be entered in other divisions. No llama or alpaca owned, co-owned or leased by the Performance Judge, Assistant Judge, Apprentice Judge or immediate family of these judges may be shown in performance classes at that show, but may be entered in other divisions. The same circumstance applies to fiber and youth judges. No llama or alpaca may be personally shown by an officiating judge in any division. Exception: In hardship cases where a second performance judge has not been hired in advance, a judge who has exhibited in halter and has finished with all classes may be hired to assist in performance classes to allow the show to finish in a timely manner.

Motion to JIm: Leave what is in handbook, not accepting change.

2nd by Allen

Motion Carried

Chapter S Section 4 - B

6. An apprentice may not have any animals owned by him/her shown at any show where he/she is apprenticing.

We would like to reword the section found in Chapter S and those recommendations are shown below.

Chapter S Section 4 - B

6. An apprentice may not have any animals owned by him/her shown in the division where he/she is apprenticing.

We would like to also like to recommend a change to the Offcourse description. The following is the current Offcourse description as found in Chapter M Section 10 – D5d

5. Off Course

- a. Forgetting an obstacle
- b. Taking an additional obstacle
- c. Taking an obstacle out of sequence from the posted course
- d. Intentionally skipping an obstacle or specific requirement

We would like to remove 5d as we believe that the description is adequately covered by items a, b and c.

Motion by Allen accept change to Offcourse description and remove 5d.

2nd by Kitty.

Motion carried

The committee received complaints on two judges. After investigation the committee felt that a warning letter should be issued to both of the judges. Said letters were sent to the judges.

The committee has received a request from Niki Kuklenski has requested certification as a llama fleece judge based on her experience and training as a fleece judge with ILR. She also completed certification to judge up to 25 Llama Walking Fleece entries at the May 2010 clinic. At this time the committee would like to recommend that Niki be approved as a llama fleece judge with the provision that her first two shows be limited to 25 shorn fleeces.

Motion by Larry; NIKI Kuklenski to be certified as a Llama fleece judge, with no provision.

Jim 2nd

Motion carried

The Judges' Committee would like to thank Kevin Sullivan for opening his ranch that ALSA could instruct an Alpaca Halter and Fleece clinic. This clinic was held on the weekend of November 3rd and 4th and at this time the Judges' Committee would like to make the following recommendations for certifications:

Kevin Sullivan – Apprentice Instructor for Alpaca Halter
and Fleece

Judy Ross – Alpaca Fleece Judge and Alpaca Halter
Apprentice

Joy Forche – Alpaca Halter Apprentice
Cynthia Ernst – Alpaca Fleece and Halter Judge
Tracey Weaver – Alpaca Halter and Fleece Apprentice

Motion by Allen; accept recommendations but with Judy Ross include Apprentice
Instructor for fleece and fiber of llama and Alpaca

2nd Larry

Motion Carried

David Barbosa attended the clinic and received outstanding marks. At this time he has not officially entered the judging program. His apprentice paper work is filled with the ALSA office and I have also received copies of said paper work. Once his dues have been received, the committee would like to recommend, that based upon his outstanding scores at the recent alpaca clinic and in addition to his certifications with AOBA that he be approved as an alpaca fleece and halter judge. Upon completion of an apprenticeship as an instructor the committee will review David for inclusion as an alpaca fleece and halter instructor. Alpaca.

Motion by Larry ; to approve David Barbosa as an Alpaca fleece and Alpaca Halter judge.

2nd by Allen

Motion carries

David Speiker also attended the clinic and took the tests but at this point in time is not interested in entering the program.

The Judges' Committee would like to thank everyone who has helped with clinics throughout the year. Clinics are the life blood for the judges and hosts and the volunteers are greatly appreciated.

With warm season's greetings to all,
ALSA Judges' Committee
Barb Harris – Chair

- 9) Membership Committee: (liaison: Kitty)
Chair: Kathy Devall
- 10) Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
- 11) Performance Committee: (liaison: Trish)

Chair: Eileen Ditsler

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

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

- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry

December 10, 2012

Protest Committee December report

All is quiet. There are currently no protests filed or being investigated.

Margaret Henry

- 15) Publications Committee: (liaison: Larry)
Chair: Ruby Herron

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

a)

Attached is a spreadsheet of the 2012 Regional Championship income and expenses which shows a net profit to ALSA of \$1,124.17. The Southwest Region had higher expenses than the other two Regions for a couple of reasons. First, this show did not have as large an inventory of left-over ribbons as the other two Regions, so more ribbons had to be purchased for it. Secondly, a lot of the obstacles for the performance courses had to be created from scratch. LANA has offered to store the obstacles at no cost to ALSA and they will be used again for the 2013 Championship show.

BOD is sending back the reports for clarification and corrections regarding sponsorship monies.

The three Regional Superintendents all did an excellent job and it was a pleasure working with them. They deserve a big Thank You for their service to ALSA and the exhibitors in their Regions. Once the Holidays are over a concentrated effort should be made to recruit volunteers to serve as superintendents for championship shows in the other Regions.

Cheryl J.

b) assign liaison and Chair

Kitty will continue as the Liaison.

- 17) Show Management Committee: (liaison: Allen)
Chair: Sharon Carrier.

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

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

Motion by Charles; to reinstate elite youth award

Allen 2nd

Discussion regarding the reasoning for removing this award several years ago. Due to different regions number of shows and distances for travel, this would not be equal opportunity for all youth. It would only benefit those in certain geographical areas.

Motion not carried

See Report:

Motion by Charles to change points awarded from 3 down to 2 entries in the respective class. page 118 #4

2nd by Larry

Motion carried

Motion by Larry; Remove page 120 first sentence in section f

Charles 2nd

Motion carried

Motion to adjourn by Trish

2nd Larry

motion carried.:35 pm EST.

EMAIL MOTIONS AND/OR ACTIONS:

a)

11-14-12: Patti: Permission to pay LOCC reimbursement of \$1,539.22. for Rocky Mountain Regional.

Jim-yes; Allen-yes; Larry-yes; Trish-yes

11-19-12: Ken-yes; Payment approved.

b)

11-14-12: Requested approval of VanHooser letter.

Larry-yes; Charles-yes; Kitty-yes; Jim-yes; Allen-yes; Trish-yes
11-16-12: Letter approved.

Sharon VanHooser
Triple V Ranch
600 Red Top Road
Poolville, TX. 76487

Dear Sharon,

The ALSA office as well as the Board of Directors has received complaints regarding the entries

into the Advanced Performance classes at the ALSA Grand Nationals regarding TVR Eclipse O'De

Moon (ALSA #14003). After much review of TVR Eclipse O'De Moon's show records by the ALSA

Board of Directors, we did find that TVR Eclipse O'De Moon was in fact, a Master's llama by

having more than 6- Grand Championships. At the 2012 ALSA Grand Nationals, TVR Eclipse O'De

Moon and you competed improperly in the Advanced performance division.

As per the 17th Edition of the ALSA Handbook, pg. 72, it states as follows:

SECTION 3. Performance Class Rules

A. Eligibility

1. Llamas are to be entered in the division for which they are eligible at the time of the show.

3. A llama may be entered in only one division (Open, Advanced, Master or Novice classes), of their respective class. It is the exhibitor's responsibility to enter the correct division.

Having found TVR Eclipse O'De Moon was ineligible to compete in the Advanced Performance

Classes at the 2012 ALSA Grand Nationals, the ALSA Board of Directors has deliberated and

found you and TVR Eclipse O'De Moon in violation of our Performance class rules and are

therefore required to relinquish all trophies, awards and ribbons won at the 2012 ALSA Grand

Nationals. Please remit all to the ALSA office as soon as possible.

ALSA Board of Directors

Robin Turell

Executive Secretary

17102 Mueschke Rd

Cypress, TX 77433

281-516-1442 office

281-516-1449 fax

www.ALSAShow.net

Llamas@ALSAShow.net

c)

11-14-12: Requested approval of Tallman letter.

Carol Ann Tallmon

CarolLlama Farms

401 Walker Bend Road

Weatherford, TX. 76088

Dear Carol Ann,

Having read your response in regard to CW Butterfly Kisses and Fabiano competing at the 2012

ALSA Grand Nationals, we do understand that you entered the show with the intentions of

having registered llamas. Unfortunately, the registrations were not completed prior to the ALSA

Grand Nationals show and CW Butterfly Kisses and Fabiano were not registered with the ILR at the time of competing.

As per the rz" Edition of our ALSA Handbook Pgs. 12-13, it states:

Section 2. Llama and Alpacas

A. All llamas 5-months and older entered in approved classes must be registered or have

passed screening in the Llama Division of the International Lama Registry (ILR) or the Canadian Livestock Record Corporation (CLRC).

D. Copies of registration papers must be sent with the entry form to the Show Management for verification of name and age. Failure to meet this requirement prohibits entry in the show. '

E. All animals must be entered in the exact name and registration number as shown on the registration certificate. Failure to meet this requirement prohibits entry of this animal in the show.

G. Animals entered with false information will automatically and immediately be disqualified by the show superintendent.

Due to the above rules, the ALSA Board of Directors has no choice but to nullify the results of

CW Butterfly Kisses and Fabiano for the 2012 ALSA Grand National show. You are therefore

required to relinquish all trophies, awards, and ribbons for CW Butterfly Kisses and Fabiano for

the 2012 ALSA Grand Nationals. Please remit all to the ALSA office as soon as possible.

ALSA Board of Directors

Robin Turell

Executive Secretary

17102 Mueschke Rd

Cypress, TX 77433

281-516-1442 office

281-516-1449 fax

www.ALSAShow.net

Llamas@ALSAShow.net

Jim-yes; Larry-yes; Kitty-yes; Charles-yes; Allen-yes; Trish-abstain.
11-16-12: Letter approved

d)

11-18-12: Trish: Requested approval of 11-13-12 BOD minutes.
11-19-12: Kitty: Submitted correction.
11-20-12: Jim submitted correction.
11-20-12: Ken submitted correction.
11-21-12: Trish: Submitted corrected minutes for approval.
11-24-12: Jim-yes; Charles-yes.
11-26-12: BOD minutes for 11-13-12 approved Draft 2.
11-29-12: Minutes approved.

e)

11-20-12: Kitty: I make a motion we accept Sharon Carrier's resignation from the Grand National Committee and the Show Committee.
Charles seconded.
Kitty-yes; Charles-yes; Trish-yes; Jim-yes; Larry-yes
Motion carried.
The Board thanks Sharon for her time on these committees.

f)

12-05-12: Robin requested approval of Nationals e-blast.
Allen-yes; Kitty-yes; Trish-yes; Jim-yes; Charles-yes; Larry-no
12-07-12: Motion carried.

g)

12-05-12: Request approval of payment for Nationals ribbon bill.
Trish made motion to approve.
Kitty seconded.
Trish-yes; Kitty-yes; Jim-yes; Allen-yes; Charles-yes; Larry-no
12-07-12: Motion carried.

**ALSA Regular Montly Meeting
April 10, 2012**

Meeting was called to order at 8:05 pm EST by President, Ken Forster
(All times posted are EST, if not noted)

Roll Call:

Members Present:

President Ken Forster

V. President

Treasurer (Non Board) Patti Wattigney (Excused herself at 8:35pm, after Treasurer Report)

Secretary Keith Wattigney

Board Members:

Allen Davis

Trish Brandt-Robuck

Larry Lewellyn

Office Manager: Robin Turell

Next Board Meeting: Tuesday, May 8, 2012 at 8:00 pm EST

Office Business:

Robin Turell, Office Manager

- 1) 03-23-12: Ken received email from Cheryl stating there were 10 or more boxes to ship to new office yet.
- 2) Trish motioned to have an eblast sent out notifying current members that are present at the Celebration Show and Sale in Oklahoma City that they will be able to pick up their free handbook. Allen seconded. Motion carried.

Treasurer's Report:

Treasurer Report for the Month of March 2012

- 1) All bank accounts have been reconciled.
- 2) 2011 Form 990, Return of Organization Exempt from Income Tax has been finalized.
- 3) Grand National Disbursements include the clerking fees from 2011 and airline reimbursement for one of the 2012 judges.

Balance Sheet
March 31, 2012

Current Assets

Cash	\$ 12,090
Investment Account	58,192
Cash – Memorials	<u>\$ 1,885</u>

Total Current Assets	<u>72,167</u>	
Total Assets	<u>\$ 72,167</u>	
Liabilities		
Accounts Payable	<u>\$ 0</u>	
Total Liabilities	<u>\$ 0</u>	
Equity	<u>\$ 72,167</u>	
Total Liabilities & Equity	<u>\$ 72,167</u>	
Cash Balance on Hand February 29, 2012		\$ 72,962
Receipts		
Membership Revenue	\$ 2,525	
Show Fee Revenue	3,155	
Grand National Revenue	0	
Judge Clinic Revenue	1,400	
Regional Revenue	0	
Other Revenue	<u>58</u>	
Total Receipts		\$ 7,138
Disbursements		
Membership	\$ 0	
Other Expenses	118	
Committee Expenses	0	
Scholarship Funding	1,000	
Bank /Credit Card Fees	208	
Grand National	2,354	
Office Contract	2,916	
Website Expenses	1,140	
BOD Expenses	<u>197</u>	
Total Disbursements		<u>\$ 7,933</u>
Balance on Hand March 31, 2012		<u>\$ 72,167</u>

The BOD acknowledged that they received and reviewed the 2011 Form 990, Return of Organization Exempt from Income Tax.

Trish motioned to approve the Treasurer Report. Larry seconded. Motion carried.

Proceedings:

Old Business:

1)

03-20-12: Marilyn Nenni submitted her resignation.

03-20-12: Resignation accepted by Keith

03-20-12: Resignation accepted by Trish

03-21-12: Larry called for discussion

03-25-12; 4:36 pm CST: As with other BOD members that resigned; Marilyn was given a chance to withdraw her resignation.

03-25-12; 10:41 PM CST: Received email from Marilyn. Did not contain a withdrawal.

03-26-12: Ken again wrote BOD stating Marilyn had not withdrawn her resignation and asked the BOD to act on the resignation.

Keith motioned to accept Marilyn's resignation. Trish seconded. Motion carried.

The BOD would like to thank Marilyn for her services.

New Business:

1) The ALSA Facebook account is not a line of communication to the ALSA BOD.

Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No Report

2) Election Committee: (liaison: Marilyn)

Chair: Lougene Baird

Election Committee Report –April 4, 2012

The deadline for submitting Petition to Nominate Forms is April 10th by 12:00 PM (noon) Eastern Time. The Day of Record was April 1.

Four ALSA members have completed the Petitioning process. Each potential candidate has been notified of their success and all have received the paperwork describing the requirements to be followed for submitting a statement as well as the revised section of the Standing Rules pertaining to 'elections'.

At this time, the Election Committee has not received notification from any of the candidates of their intention to accept or decline their nomination. The deadline for Statements of Candidacy, acceptance or decline of the nomination is April 30.

Based on the smaller number of ballots that will be mailed, the Committee was successful in obtaining a lower price from the CPA counting and certifying the ballots. The design for the envelopes has been sent to the printer. The completion of printing and mailing is scheduled for the first week in May.

The Election Committee is grateful for the Board of Director's decision to allow the Election Committee additional latitude to pick up some of the work usually done by the Nominations Committee. At the close of the Nomination period (April 10) the Election Committee will relinquish those responsibilities back to the Nominations Committee.

Respectfully submitted,

Lougene Baird, Chair
ALSA Elections Committee

Larry motioned to accept the Election Committee Report. Allen seconded. Motion carried.

3) Ethics: (liaison: Keith)
Chair: Jim Doyle
No Report

4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman

a)
Date: January 8, 2012 Received from Liaison 04-08-12
I respectfully request the following two people be approved for Llama Fleece Committee membership: Patty Morgan (CO) and Susie Smithers (OH).
Respectfully submitted,
Cindy Ruckman~
ALSA Llama Fleece Committee Chair

Allen motioned to accept Patti Morgan and Susie Smithers as Llama Fleece Committee members. Keith seconded. Motion carried.

b)
Date: February 7, 2012 Received from Liaison 04-08-12
Dear ALSA Board of Directors,

I respectfully request the following person be approved for Llama Fleece Committee membership: Geri Rutledge (NE).

After reviewing and comparing our committee reports and BOD minutes for 2010 & 2011, it appears that the current draft of the 2012 ALSA Handbook has been updated and is correct as it relates to Llama Fleece and Llama Fleece Shows.

Respectfully submitted,

Cindy Ruckman~

ALSA Llama Fleece Committee Chair

Allen motioned to accept the February 7th report. Keith seconded. Motion carried.

c)

Sent: Tue, 3 Apr 2012 14:43

Subject: RE: LFC Feb BOD Report

I'm not sure who needs to be approved and who doesn't for the LFC at this point. It was my understanding that once a "new" liaison is appointed, then it was up to that person to select the committee and request approval. I think that I did that yearly in the past. Anyway, according to the ALSA minutes, I became the LFC Liaison at the Dec. 13 meeting. The only member approved in other reports was Geri & Cynthia. Also, there is no record of my Committee Report being submitted in the Jan or Feb minutes. I did not submit a March report primarily because I was waiting for a response from the two previous months. I am attaching those reports. It's really not a big deal either way, I just want to get caught up and move forward with some scorecard work once I know that it's okay for me to move forward.

Also, I noticed that the GN Committee did not request a Fleece Judge. Do they know that, per the Handbook, the GN Fleece Show is under their authority and that with Geri's "retirement", the LFC will not be coordinating the show?

Cindy~

- 5) Finance & Budget Committee: (liaison: Larry)
Chair:

Covered under the Treasurer Report.

- 6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman
No Report

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

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

A)

ALSA Judges' Committee Report

At this time the Judges' Committee would like to submit for board approval the following instructors:

Llama

Lora Crawford

Judie Moser

Deb Yeagle

Llama Fleece

Cindy Ruckman

Deb Yeagle

Assistant Llama Instructors

Barb Harris

Danielle Wagoner

Gayle Woodsum

Alpaca

Mary Reed

Anthony Stachowski

Deb Yeagle

Alpaca Fleece

Mary Reed

Anthony Stachowski

Deb Yeagle

Allen made the motion to accept the List of Instructors as presented by the Judge's Committee report. Larry seconded. Motion carried.

B)

Sent: Sun, Apr 8, 2012 9:43 am

Subject: Re: Current instructors addition

Allen,

Please note that Karen Kinyon has been added to the Fleece Instructor list. Karen Kinyon, Sharon Beacham and 3 others created the Fleece committee and program. Karen also created Walking Fiber.

It appears that Susan Tellez dropped her off the instructor list. Reason unknown. It appears from what Karen further told me was it was during Susan's tenure that the Fleece committee was given the files of judges who were fleece only as well as giving more freedom to the fleece committee to decide the criteria of their judges. This goes against everything I can find on judges and who has the responsibility for them. I will be working on getting this rectified.

Also Karen has graciously agreed to instruct the Fleece clinic here in Colorado. Even though she isn't certified as an Alpaca Fleece instructor she will cover that so at least those judges attending will have a boost up when we do get an Alpaca fleece clinic set up.

We would also like to submit Kevin Sullivan's name to be the alpaca representative on the ALSA Judges' Committee.

Respectfully submitted,

☐ Barb Harris

ALSA Judges' Committee Chair

Larry motioned to accept Karen Kinyon to the Fleece Instructor List and to instruct the Colorado Fleece clinic. Allen seconded. Motion carried.

Allen motioned to approve Kevin Sullivan as the alpaca representative on the ALSA Judges' Committee. Larry seconded. Motion carried.

C)

Our committee has been discussing issues regarding a judge under current suspension. Attached is a proposal that we as a committee feel better fits the complaints that were brought to the Judges' Committee. It is also more in line with what the committee original submitted to the ALSA board. We would appreciate if the ALSA board would review this proposal.

Tuesday, April 10, 2012

The ALSA Judges' Committee has been reviewing the committee's original recommendation and subsequent board's decision regarding the disciplinary action for Cathie Kindler.

At this time the Judges' Committee would like to present to the board a proposal that is more in line with the original complaints that were filed.

We support the board's decision in the suspension of Ms Kindler but would like to request that board reevaluate the requirement as posted in the minutes dated June 14, 2011 that Ms Kindler be required to attend an Advanced Judging Clinic. The committee did not feel at the time of our report that Ms Kindler's performance as a judge was in question but her demeanor as an instructor was our concern.

It is therefore our request that rather than requiring Ms Kindler having to attend an Advanced Judging clinic at the end of her suspension in order to resume her judging duties that instead if she is wishing to continue as an instructor she be required to reenter the Instructor program. This would mean that she would be required to be an assistant instructor at a minimum of two Judging clinics and a favorable evaluation by the Lead Instructor at all said clinics.

If the board agrees that this is more in line with the original complaints against Ms Kindler we would like to further request that this modification be submitted in writing through a certified letter to Ms Kindler.

Respectfully submitted,
ALSA Judges' Committee

Barb Harris - Chair
Patti Morgan
Deb Yeagle

Keith motioned to not approve the above recommendation. Allen seconded. Allen-yes; Keith-Yes; Larry-No. Motion carried.

- 9) Membership Committee: (liaison:)
Chair:

No Report. Need Committee Chair

- 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: Keith)
Chair: None

No Report.

- 14) Protest Committee: (liaison: Keith)
Chair: Robin Sturgeon

No Report.

- 15) Publications Committee: (liaison: Larry)
Chair:

No Report.

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

Regional Championship Committee Report for April 10, 2012

1. Last year some exhibitors indicated they would have liked to use credit cards to pay their Regional Championship entry fees. Some, but not all, of the Regional Superintendents are in favor of this idea. We checked with Robin in the ALSA Office and she thinks it is a good idea and is willing to assist the Regional Superintendents with processing the credit cards payments, but isn't sure how expensive the credit card companies' charges would be. Small business owners with whom I've talked feel their customers really appreciate the convenience of paying

by credit card and that the fees incurred are more than offset by the income generated. We therefore request that Regional Superintendents who wish to accept payments for entry fees be allowed to do so, with the exact mechanics to be worked out with Robin. We also request that whether to accept credit card payments be left to the discretion of each Regional Superintendent.

Keith motioned to approve the above request to use credit card payments for Regional entry fees. Allen seconded. Motion carried.

2. We request Board approval of the following judges:

Central Regional Championship - Danielle Wagoner

Keith motioned to accept Danielle Wagoner as the Judge for the Central Regional Championship Show. Larry seconded. Motion carried.

Keith has BOD approval to send this information to Cheryl Juntilla.

3. We have been unable to confirm that the HLAA will host the Buckeye Regional Championship because no superintendent has been identified. I have sent e-mails to a few of the people in that region and have received some positive feedback on the idea of having the Great Lakes and Buckeye Championships in Valparaiso again, but nobody has volunteered to be superintendent. It would be very helpful if Board members who attend the Celebration Sale and Show could reach out to ALSA members there and try to recruit volunteers for the regions that do not yet have superintendents.

17) Show Management Committee: (liaison: Allen)
Chair: John Maddy

No Report.

18) Web Site Committee: (liaison:)
Chair: none

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

a)

We will be raffling a donated llama sculpture by Henry Rivera for the ALSA Youth Scholarship Program which has never been seen..... 1 ticket \$5.00 and 3 Tickets for \$10.00. Susan Leslie was notified of this adventure. More to come on youth...

b)

Does the Youth Scholarship Committee do anything to generate monies? Should they not be overseeing the silent auction for the scholarship program at GN?

Other Business:

1. Memberships- Incentives for members to go to shows...The point scale may have to be reevaluated for 2013. This will be sent to the Show Management Committee and the Policy and Planning Committee for their evaluation.

EMAIL MOTIONS AND/OR ACTIONS:

a)

03-15-12: Received final proof of Handbook from Handbook Committee

03-18-12: Marilyn sent corrections for handbook.

03-21-12: Final Proof received from Handbook Committee.

03-21-12: ALSA 17th Edition Handbook posted to ALSA website.

b)

03-16-12: March 13, 2012 minutes submitted by Ken for approval.

03-19-12: Larry-yes

03-19-12: Marilyn sent corrections

03-19-12: Ken submitted March 13, 2012 minutes draft 2.

03-24-12: Ken submitted minutes to ALSA Office for posting.

c)

03-20-12: Trish: motion to pay Sharon Carrier \$2500 for clerking the 2012 ALSA Grand National.

03-20-12: Allen seconded. Allen-yes; Trish-yes; Larry-absent; Keith-absent.

03-30-12: Ken votes yes. 3 yes votes. Motion carried.

d)

03-21-12: Keith: Motion to accept the new Judges' badge as shown

03-22-12: Larry seconded.

Keith-yes; Larry-yes, Allen-yes; Trish-absent

03-30-12: Trish-absent; Ken votes-yes. 4-yes votes; Motion carried.

e)

03-26-12: Ken: I would like BOD approval for Lougene to be chair of Nominations committee. This needs the BOD immediate response.

Nomination deadline is in two weeks, April 10th.

03-26-12: Trish-yes; Keith-yes

03-29-12: Allen-yes; Larry-absent; Ken voted-yes.

03-29-12: 4-yes votes. Item approved.

f)

03-27-12: Feb 07, 2012 minutes sent for approval by Trish.

03-27-12: Ken made several corrections. Trish submitted final minutes.

03-27-12: Larry approved.

03-28-12: Allen approved. Trish approved. Ken approved.

03-30-12: Final Feb 07 minutes sent to ALSA office for posting.

g)

03-27-12: Feb 21, 2012 minutes sent for approval by Ken.

03-28-12: Trish submitted several corrections along with Final minutes.

03-28-12: Larry approved; Allen approved; Trish approved.

03-30-12: Final Feb 21 minutes sent to ALSA office for posting.

Allen motioned to adjourn. Larry seconded. Motion carried. Meeting adjourned 11:00 pm EST.