

ALSA Board of Directors Minutes September 13, 2023

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

Roll call:

Board Members:	Cathie Kindler, President Anna Reese, Vice-President Ron Baird, Secretary (absent) Lauren Wright Ulin Andrews Denise Fehrenbach Holly Jensen
Others:	Becci Kunkel, Executive Secretary Vern Wright, Treasurer

E-mail Motion August 22, 2023: Motion: Approve Amanda Wick as an ALSA Judge. Motion by Ron. Seconded by Anna. Motion passed by a majority vote.

I. **Office Report**

I am trying to quickly get caught back up from the last couple of weeks. By the meeting I should be caught up with shows. I have 4 shows I am uploading, just need to finish verifying and that should be done by the meeting. I can explain more at the meeting but had to be out of the office some this past month.

Current membership is still growing, as of this email I have issued over 100 new numbers for 2023. A few of these are fixing the duplicate numbers from the past couple of years, some are non-members that I assign a non-tracking number, but the majority are new members. August showed 7 renewals/new adult members and 15 renewal/new youth memberships.

I have not been able to complete much of the 2021 shows but should be back on track by meeting time.

I believe I have most of the documents updated and uploaded for the new website. I am finishing up some of the homepage information (will send before the meeting) and will hopefully have logo proofs for everyone to see. Right now, we are just waiting for the logo to make sure it matches with the design of the new website.

No changes in shows sanctioned for 2023 but I have started to receive shows for 2024 and one is a new show.

**Motion: Pay Becci's office expenses of \$1,485.00.
Motion by Anna. Seconded by Lauren. Motion
unanimously passed.**

II. Treasurer's Report:

Checking. Beginning balance	\$31,257.17
Expenses:	\$2,151.93
Income:	<u>\$1,316.07</u>
Ending balance.	\$30,358.07
Savings.	\$50,020.14
Youth Savings.	<u>\$10,752.23</u>
Total.	\$91,130.44

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren

No activity

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

There continue to be no recommended changes.

Regards,

Lougene Baird, Chair

ALSA Bylaws and Standing Rules Committee

Elections - Chair: Lougene Baird, Liaison: Cathie

The time period ending September 1 has passed for ALSA members to toss their name in for the Director Election.

We have two openings and two confirmed candidates.

Therefore, according to the Bylaws, when the number of candidates is equal to or less than the openings, the Candidates are deemed elected.

Your two new Directors are:

Anna Reese 830-401-0819

Timothy Smith 260-450-8644

Please let me know after you notifies each candidate of their “win” and they have accepted their position.

Regards,

Lougene Baird, Chair

ALSA Election Committee

Happy Labor Day!

I have informed Ana and Tim that they will be serving on the ALSA BoD starting Jan. 1.

They are both happy!

Thanks so much for everything.

Cathie

Ethics and Protest- Chair: Cheryl Lambert, Liaison: Ulin

No activity

Finance & Budget – Chair: Vern, Liaison: Ron

Please refer to the Treasurer's report presented above.

Fleece – Chair: Cindy Ruckman, Liaison: Denise
No report

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

Handbook – Chair: Adryce Mathisen, Liaison: Denise
No report

Judges' -- Mary Jo Miller Chair, Liaison: Ulin
No report

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

Current Membership:

178 Adult Members

186 Youth Members

125 Lifetime Members

Becci Kunkel, Chair

Performance – Chair: Susan Leslie, Liaison: Anna
No activity

Regional Committee – Chair: Susan Leslie, Liaison: Anna
Ribbons have been ordered to all the regional shows.

Show Management, Policy & Planning – Chair: Kari Price, Liaison: Holly
No activity

Youth Committee – Chair: Jennie Hodgen, Liaison: Denise
No report

IV. Old Business:

None

V. New Business:

A. Tabled discussion from August meeting: Ulin said Courtney Onslager wants to be an ALSA Judge again. It said the ILR was considering her application there. It was discussed and suggested ALSA wait to learn what action the ILR takes. Tabled.

B. Consideration of a request from the Southeast Regional for money for plaques for its 15th regional show.

Motion: Approve the request from the Southeast Regional for \$200.00 to support its 15th regional show. Motion by Denise. Seconded by Anna. Motion unanimously passed.

The next regular Board meeting will
be October 11, 2023, at 7:00 p.m. CDT.

**Motion to adjourn at 7:46 p.m. CDT. Motion by Lauren.
Seconded by Anna. Motion unanimously passed.**

***The ALSA Board of Directors may convene in Executive Session to discuss
personnel matters, any items on this agenda or to consult with Legal
and/or Accounting Counsel.***