

ALSA Board of Directors Minutes April 20, 2022

Call to order: 7:05 p.m. CDT

Roll call:

Board Members:	Cathie Kindler, President Anna Reese, Vice-President Ron Baird, Secretary Lauren Wright Ulin Andrews
Others:	Linda Kendall, Office Manager Vern Wright, Treasurer

Motion passed March 23, 2022, by email vote. Motion: Due to a shortage of Judges, Section 2. Alpaca Fleece is amended as follows: Only in extenuating circumstances when an ALSA trained, alpaca fleece certified Judge cannot be found available for hire, a show may hire a certified ALSA llama fleece Judge to judge up to 50 total alpaca fleece entries. Motion by Cathie. Seconded by Ulin. Motion passed.

I. Office Report:

Linda reported she was keeping up with the matters that need immediate attention. She is going to our bank on Friday to investigate changing the administrator of the account. The recently developed automation for recording show results, she believes, will immensely reduce costs.

Motion: Pay the office expenses of \$727.50 for March 2022. Motion by Ron. Seconded by Anna. Motion unanimously passed.

II. Treasurer's Report:

Vern reported ALSA experienced a slight gain in assets for the past month.

Briefly discussed was a new QuickBooks application that would enable swifter handling of renewals and other financial items. Discussion of implementing this application was tabled until the May Board meeting.

Also see the financials appended hereto.

Vern left the meeting at 7:18 p.m. CDT.

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren

No report

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

There continue to be no questions concerning the Bylaws or Standing Rules from members. The Committee has not received direction from the Board of Directors to begin a Bylaw or Standing Rule change.

Respectfully,
Lougene Baird, Chair

Elections - Chair: Lougene Baird, Liaison: Cathie

As per previously approved election schedule and Resolution by the Board there will be a Directors Election in October this year to Elect two Directors who will take office January 1, 2023. These two directors will join the current Board. This will return the Board to seven members whose rotation will stagger at 2 – 3 – 2 years of service.

There continue to be no members interested in being a candidate so far.
Respectfully,
Lougene Baird, Chair

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

No report

Finance & Budget – Chair: Vern, Liaison: Ron

Please refer to the Treasurer's report that presented above and in the addendum.

Fleece – Chair: **OPEN**, Liaison: Lauren

No report

Grand National – Chair: Susan Leslie, Liaison: Cathie

Cathie reported Susan had received a bid of \$2,500 for the providing and handling of the 2022 Grand National performance courses. It was proposed ALSA offer \$1,500 to \$1,750 for this task, more than paid in 2021 recognizing the increased cost of fuel and other items. If this amount turns out to be unsatisfactory then the committee should look at hiring this done from another source.

Hotel provisions are a bit of a problem as nicer hotels are some distance from the facility and members have indicated they would like better choices of hotels than were available in 2021. Linda will work on this opportunity.

Cathie also pointed out sponsors for the show are needed and many came forth last year, making the show a fine success. She urged everyone to begin working on this task.

Handbook – Chair: Adryce Mathisen, Liaison: Ron

No report

Judges' – Cyndi Ernst, Chair, Liaison: Ulin

The Judge's Committee does not have any new activity to report at this time.

Cyndi Ernst, Judges' Chair

Membership, Publications, Promotions, Marketing & Website – Chair: Linda Tinsley, Liaison: Ulin

Linda reported ALSA is getting more Youth members than in recent years.

Performance – Chair: Susan Leslie, Liaison: Anna

No report

Regional Committee – Chair: Susan Leslie, Liaison: Anna

No report

Show Management, Policy & Planning – Chair: Kathy Devaul, Liaison: Lauren

Following a request as to what to do with leftover ribbons from a former Regional show, Susan will be asked to contact the person and discuss their disposition, whether they should be recycled for another Regional show or disposed of.

Youth Committee – Chair: Donna Justice, Liaison: Cathie

Two Youth have applied for the ALSA Youth Scholarship Award and will therefore have been awarded them.

IV. Old Business:

A. Cathie will report on her ALSA future committee.

This was tabled until the May meeting.

B. Discussion regarding permitting ILR listed llamas in ALSA halter classes. Nobody with whom this has been discussed has been in favor of taking this action. The Board was unanimous in not discussing the matter further and no action taken.

V. New Business:

A. None

The next regular Board meeting will be May 11, 2022, at 7:00 p.m. CDT.

Motion to Adjourn at 7:38 p.m. CDT. Motion by Ron. 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.

Appendix Financial Statements

	Mar 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Chase - Operating	14,040.08
Chase Savings Account	65,012.10
Youth Scholarship Account	7,581.92
Total Checking/Savings	86,634.10
Total Current Assets	86,634.10
TOTAL ASSETS	86,634.10
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-4,150.00
Total Accounts Payable	-4,150.00
Total Current Liabilities	-4,150.00
Total Liabilities	-4,150.00
Equity	
Opening Bal Equity	49,204.42
Retained Earnings	37,652.13
Net Income	3,927.55
Total Equity	90,784.10
Total Liabilities & Equity	86,634.10

Jan - Mar 22

Income	
a MEMBERSHIP REVENUE	
2022 Adult Membership	3,709.68
2022 Youth Membership	1,758.86
Total a MEMBERSHIP REVENUE	5,468.54
ALSA SHOW FEES	
Sanctioning Fee	1,039.20
Show Entry Fee	2,500.00
Total ALSA SHOW FEES	3,539.20
Income	
Interest Income	1.49
Total Income	1.49
JUDGE REVENUE	

2022 Judges Dues	<u>838.85</u>
Total JUDGE REVENUE	838.85
z OTHER INCOME	
Website Income	<u>20.00</u>
Total z OTHER INCOME	<u>20.00</u>
Total Income	<u>9,868.08</u>
Gross Profit	9,868.08
Expense	
a GRAND NATIONAL E	
Facility	<u>500.00</u>
Total a GRAND NATIONAL E	500.00
Corporation Renewal	511.00
EXECUTIVE OFFICE - NEW	
Office Labor Cost	4,477.50
Telephone	
ALSA Phone/iPad	<u>302.03</u>
Total Telephone	<u>302.03</u>
Total EXECUTIVE OFFICE - NEW	4,779.53
Legal-Prof Fees	
Legal-Prof Fees; TAX PREP	<u>150.00</u>
Total Legal-Prof Fees	<u>150.00</u>
Total Expense	<u>5,940.53</u>
Net Income	<u>3,927.55</u>



