

ALSA Board of Directors Minutes

February 9, 2022

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

Roll call:

Board Members: Cathie Kindler, President
Anna Reese, Vice-President
Ron Baird, Secretary
Lauren Wright
Ulin Andrews (joined at 7:06 p.m.)
Others: Linda Kendall, Office Manager
Vern Wright, Treasurer

I. Office Report:

ALSA Office report – January 2022
February 9, 2022

1. **Show results** Input continues with just 4 shows left out of 28. Even though we are in the process of “automating” the results, posting, each show submitted is in different formats, with some handwritten, but most computer-generated spreadsheets in varying formats. When entering results, it is not just the process of transferring data from one place to another. I would approximate that 50% of the entries need to be researched.

The research step involves tracking down the correct animal number by comparing the number, name and DOB. In many cases the animal has multiple numbers based on different names i.e. nickname, ranch/breed line name present or not and mis-spelling. When entering youth, the number needs to be verified because multiple family members are showing at the same show (required pulling the number and comparing first and last name)s.

For every entry the animal’s number/name or youth number/name is verified against the database for accuracy.

Once we are confident that the automated process is reliable (taking the current results submissions and transferring that data into the format for automated database updates) the superintendents will be “trained” in the new process.

Even with the new process some verification and auditing of the show will have to take place -animal numbers verified and/or added to database.

Motion: Pay the office expenses of \$1447.50 for January 2022. Motion by Ron. Seconded by Anna. Motion unanimously passed.

II. Treasurer's Report:

Vern reported the 2021 Grand National Show actually lost about \$4,000. If Youth dollars are included, it lost about \$700.

Judges' January dues payments amounted to about \$800 and, considering ALSA has about 33 Judges, their dues are a major contributor to revenues.

See the financials appended hereto.

Vern left the meeting at 7.32 p.m.

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren

No report

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

There have been 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.

Please release the attached eblast from the Election Committee announcing this year's forthcoming election schedule.

Respectfully,

Lougene Baird, Chair

ALSA Election Committee

Note: the Resolution returning the Board to seven members as of January 1, 2023 was signed in counterparts in May and June, 2021.

The Board is requested to approve the following eblast for the 2022 election

Now is the best time to start planning for your volunteer time in this great show association.

Please consider being a candidate for your ALSA Board of Directors. If you enjoy showing your animals and enjoy shows as a fantastic way to market your herd, please plan to take a leadership position in ALSA. ALSA works for you – take a turn at working for ALSA. Bring your innovative ideas or help refine what has worked for years. Regardless, you are needed.

ALSA needs at least two candidates to run for office. This will bring the compliment of Directors back up to seven.

You may nominate yourself by notifying the Election Committee between July 1 and September 1. The election will be held in October and newly elected directors take office January 1, 2023.

Need more information? Contact Lougene Baird, Election Committee Chair at 808-747-5023 or lougenebaird@outlook.com.

Motion: Approve the Election Committee eblast regarding 2022 elections to the Board. Motion by Anna. Seconded by Ulin. Motion unanimously approved.

(Also see the addendum regarding the rotation and election of directors adopted in 2020)

Ethics and Protest- Chair: Cheryl Lambert, Liaison: Ulin
No report

Finance & Budget – Chair: Vern, Liaison: **Open**

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
Discussion concerning the 2021 Grand National and the planned 2022 Grand National. Possible Judges for Grand National were discussed as was the obtaining obstacles. In the end, the following Motion was made:

Motion: Approve the 2022 Grand National Judges. Use the Nebraska Llama Association again this year to provide and manage the performance obstacles. Motion by Ulin. Seconded by Lauren. Motion unanimously passed.

Handbook – Chair: Adryce Mathisen, Liaison: Ron
No report necessary.

Judges' – Cyndi Ernst, Chair, Liaison: Ulin
The Committee is wrapping up Judge and Apprentice requirements: Annual Reports and watching for the annual tests that are due February 24. Thirty-five (35) Judges and four (4) Apprentices paid dues for 2022. I have received 33 Judge's and 3 Apprentice Reports, 20 Judge's tests and 3 Apprentice's tests so far.

I have attached the February update of the Judge's List for the web for you to review. Note that there is an asterix to the left of the names of Judges who are Apprentice Accepting Judges. This also denotes that they are candidates to Judge at a Regional or the National show. I sent a copy to Linda for posting as soon as possible.

Regards,
Cyndi

Discussion ensued concerning a request by Aspen Kelchen to be fast tracked approved as a Judge. She successfully completed the Eastern Iowa Dual Judges Clinic under dual certified judges Nick Hauptly, Mike Haumschild, Tor Sorenson and Cathie Kindler. She had previously apprenticed under Phil Feiner and Cathie Kindler at the North American Lama Show as well as Mary Jo Miller and Mike Haumschild.

**Motion: Approve Aspen Kelchen as a Judge.
Motion by Anna. Seconded by Ron. Motion
unanimously passed.**

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

There was some discussion with the Chair, Linda Tinsley about several minor items.

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
No report

Youth Committee – Chair: **OPEN**, Liaison: Anna

Anna reported she had discussed becoming Chair of this important committee with Donna Justin.

**Motion: Approve Donna Justin as Chair of the
ALSA Youth Committee. Motion by Ulin.
Seconded by Anna. Motion unanimously
passed.**

IV. Old Business:

- A. Top Ten youth in each division plaques, or certificates or both. Lauren investigated the cost of plaques or certificates of award. After discussion of the costs, it was decided to award plaques to the Top Ten Youth.

B. Cathie will report on her futures committee at the next Board meeting.

V. New Business:

A. None

The next regular Board meeting will be March 9, 2022, at 7:00 p.m. CST.

Motion to Adjourn at 8:02 p.m. CST. Motion by Ulin. Seconded by Lauren. 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**

	<u>Feb 8, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase - Operating	14,765.77
Chase Savings Account	65,011.11
Youth Scholarship Account	<u>7,581.80</u>
Total Checking/Savings	<u>87,358.68</u>
Total Current Assets	<u>87,358.68</u>
TOTAL ASSETS	<u>87,358.68</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	<u>-4,150.00</u>
Total Accounts Payable	<u>-4,150.00</u>
Total Current Liabilities	<u>-4,150.00</u>
Total Liabilities	-4,150.00
Equity	
Opening Bal Equity	49,204.42
Retained Earnings	37,652.13
Net Income	<u>4,652.13</u>
Total Equity	<u>91,508.68</u>
TOTAL LIABILITIES & EQUITY	<u>87,358.68</u>

	<u>Jan 22</u>
Income	
a MEMBERSHIP REVENUE	
2022 Adult Membership	1,969.95
2022 Youth Membership	<u>831.96</u>
Total a MEMBERSHIP REVENUE	2,801.91
ALSA SHOW FEES	
Sanctioning Fee	550.00
Show Entry Fee	<u>540.00</u>
Total ALSA SHOW FEES	1,090.00
Income	
Interest Income	<u>0.38</u>
Total Income	0.38
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>4,751.14</u>
Gross Profit	4,751.14
Expense	
EXECUTIVE OFFICE - NEW	
Telephone	
ALSA Phone/iPad	<u>99.01</u>
Total Telephone	<u>99.01</u>
Total EXECUTIVE OFFICE - NEW	<u>99.01</u>
Total Expense	<u>99.01</u>
Net Income	<u><u>4,652.13</u></u>

ALSA Board of Directors term rotation as of August 1, 2020

Three-year terms begin January 1st following the previous election and end 12/31 three years later.

August 1, 2020 - Current Board with end of term date

Kindler – 12/31/21
Wright – 12/31/21
Yeagle – 12/31/21
Rutledge – 12/31/21
Baird – 12/31/21

October 2020 election – Elect 2 Directors to serve 1/1/21 through

12/31/2023

OR Elect 3 and resolve to increase board to 8 Directors
Or Elect 2 and bring up an Alternate if one is available

January 1, 2021 - Board to consist of and their term out date:

Kindler – 12/31/21

Wright – 12/31/21

Yeagle – 12/31/21

Rutledge – 12/31/21

Baird – 12/31/21

NEW Director #1 – elected 10/20 – terms out 12/31/23 Andrews

NEW Director #2 – elected 10/20 – terms out 12/31/23 Reese

October 2021 election – Elect 3 to serve 1/1/22 through 12/31/24

January 1, 2022 - Board to consist of and their term out date:

Director Elected 2020 terms out 12/31/23 Andrews

Director Elected 2020 terms out 12/31 23 Reese

New Director #1 Elected 2021 terms out 12/31/24

New Director #2 Elected 2021 terms out 12/31/24

New Director #3 Elected 2021 terms out 12/31/24

October 2022 election Elect 2 to serve 1/1/23 through 2025

January 1, 2023 – Board to consist of:

2 Directors whose term began 1/1/21 and terms out 12/31/23 Andrews & Reese

3 Directors whose term began 1/1/22 and terms out 12/31/24

2 Directors whose term begins 1/1/23 and terms out 12/31/25

The ALSA Bylaws Article III Section 1. Number, states: 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 resolution adopted by the Board of Directors.