

## ALSA BOD Emergency Meeting Minutes

January 30, 2025

Call meeting to order: 8:03 pm CST

Roll call: Becci, Tim, Denise, Harvey, Brianna, Kelly

Present: Becci, Tim, Denise, Harvey, Brianna, Kelly

Absent: Anna- family emergency

Purpose of emergency meeting-

Discuss & Vote on Ethics committee recommendations

1. Email motion to amend the previous decision made by the board on 1/8/25 made by Harvey-2nd by Tim, Voted for by Harvey, Tim, Denise and Kelly voted on and Motion passed.
  - a. After reviewing the 2024 ALSA Handbook(23rd edition) and Roberts Rules of Order (newly revised, 12th edition), I would like to 'Motion to Amend' the previous motion " to approve the recommendations of the Performance Committee" (1/8/25) by striking the verbiage to suspend Exhibitors D and E now and Exhibitor A in the future. Also adding verbiage "to send Exhibitors A, B, C, D and E Warning letters per Handbook Part V, Section 2, 3.a." (Warning: A warning shall be listed under the defendant's name in the Secretary's Record of Penalties. If found guilty of further violations, the defendant shall be subject to a heavier penalty than for the first offense.)
  
2. Election- Questions about new election or selecting the runner up although at the time of not a member in good standing.
  - a. Membership dues Show fees paid 1/11/25, talked to her in December, no response from email Becci called 1/8/25.
  - b. Harvey- motion to rescind the motion to hold a special election from the meeting on 1/8/25, Tim 2nd, passed unanimously.

c. Harvey motion to accept Vicki Donnelly- runner up in 2024 election to fill the vacancy on the board left by Holly 2nd by Denise. Passed unanimously.

*i.(a) A vacancy occurring in a director position shall be filled by the remaining Board of Directors for the remainder of the term of position to be filled in accordance with (b) of Section 4 if more than six (6) months remain in that director's term of position. If six (6) months or less remain in that director's term of the position, the position will remain vacant. (b) The Board of directors shall fill the vacancy by appointing the unsuccessful candidate who received the most votes at the most recent election of directors.*

d. Kelly- Motion to refer to Show Committee to review the length of time required for shows to submit results and ALSA show recap fees. 2nd Harvey. Motion carried unanimously.

*i. Section 6. Requirements on Show Completion A. After the Show the following must be sent to the ALSA Office within 15 days: 1. ALSA Recap Sheet 2. Official Results, which must include all llama registration, alpaca registration, ALSA numbers and Youth ALSA numbers provided 3. An alphabetical list of exhibitors with addresses and ALSA membership numbers 4. The signed Judge's cards 5. Fleece Summary 6. Any other items included in the Show Packet or as requested by the ALSA office. B. Within 30 days a check for ALSA fees must be sent to the ALSA Office. These fees include the ALSA per animal fee, and non-member fees and are detailed in Part C, Section 1.*

3. Performance-

a. Becci- rule clarification to be sent to shows to help the exhibitors with entering the correct class.

b. Performance committee concern and BOD that they get the letter and discuss suspension.

c. Tim motion to amend the December motion to have the performance committee fill out a standard "Letter of Performance Violations" which will be sent to the BOD and signed then sent to ALSA office and sent certified mail return receipt, the letter will be their Official Warning and encourage exhibitors to return their ribbons and any awards associated with this violation to the ALSA office so they can be distributed to the correct exhibitor. 2nd- Harvey. Passed unanimously.

4. Ethics Recommendations review

a. After review of new evidence, the BOD chooses not to adopt the ethics committee recommendations. Alternate decisions were discussed and made as documented in these minutes. Motion by Tim and 2nd by Kelly. Passed unanimously.

5. Executive session- 1023 CST begin. Executive session ended at: 11:11CST
  - a. Brianna motion to send a letter to a member who has had several complaints against their behavior. If behaviors continue, further actions will be taken per the current handbook. Tim- 2nd passed unanimously.

Adjourn meeting

Motion: Kelly

2nd: Brianna

Next regular BOD meeting will be February 12, 2025