

**ALSA Board of Directors**

**Meeting Minutes**

**April 9th, 2025 via Zoom**

**Zoom Link:**

**Call to order:** 7:06 p.m. CST

**Roll call:**

Board Members: Denise Fehrenbach, President

Harvey Pool, Parliamentarian and Vice President

Brianna Evert, Secretary

Kelly Squires

Vicki Donley- absent

Timothy Smith

Others present: Becci Kunkel, Executive Secretary

Vern Wright, Treasurer- only for report until 7:37pm CST

Kristen Varas- only for report 7:37pm CST

***Motions passed by email in the interim:***

Email vote for combining regionals classes. North West doing a regional and wanted to combine light/medium motion passed.

**I. Office Report:**

Show results will be up to date for 2025 by meeting time, I am working on one more show and will be current after that one is finished.

Membership:

Adult Membership: 138

Lifetime Adult: 126

Youth Membership: 98

Youth Lifetime: 4

Shows sanctioned for 2025: 32, not including Nationals and Regionals

Most of this last week has been show results and National/Regional work. I hope next week to be able to work on some of the things I've been updating on the website and show results.

**Motion: Pay Becci's office expenses of \$1335.00**

**Motion- Tim, second- Brianna- passed unanimously.**

**II. Treasurer's Report:**

Checking: \$38,673.67

Savings: \$50,027.96

Youth Scholarship: \$10,753.89

Total Assets: \$99,455.52

Liabilities

Income: \$8780.35

Expenses: \$11,027.16

Net Income: (-2,246.81)

NB: Financials are reported as of Jan, Feb, March

Currently Vernon Wright and Rebecca Kunkel are on the account and need to stay on the account.

Ownership of the bank account needs to be transferred from Anna Reese to Kristen Varas and Harvey Pool. Rebecca Kunkel will stay on the account.

The account should have the following names: Vernon Wright, Rebecca Kunkel, Harvey Pool, and Kristen Varas.

### **III. Committee Reports:**

*Reminder to all board members: Committees need to send a copy of their minutes to Becci. This has not been happening, we need to be sure starting now that committee minutes are gathered and recorded. If it isn't in the minutes, it didn't happen.... Our committees have been working too hard! Most important part of the minutes are any motions that are made and passed.*

**Alpaca** – Chair: Liaison: Vicki

Denise will discuss with Vicki about judging clinic.

**By-laws and Standing Rules** – Chair: pending; Liaison: Tim

Tim is working with members of the committee

**Elections** - Chair: Kelsi Matthews; Liaison: Vicki

No Report

**Ethics and Protest**- Chair: Steve Auld Liaison: Tim

No report

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

Please refer to the Treasurer's report presented above.

**Fleece** – Chair: Cindy Ruckman, Liaison: Denise

No Report

**Grand National** – Chair- Cathie Kindler ; Liaison: Harvey Pool

Theme-

Wants people to sign up for gate keeping-

Handing out ribbons

Dedication for GN- Cathie will sponsor plaque

Judges for GN

Decorations

Youth

Silent auction-Denise

Donations -Denise

Clerk -Katherine Steele- will pay for hotel room

Announcer- Steve Auld

Working on getting snacks and coffee.

Dinner- Becci has contact

Ribbon colors- Use standard colors, ie 1st blue, 2nd red, 3rd white

**Handbook** – Chair: vacant Liaison: Brianna

No report.

**Judges'** -- Mary Jo Miller Chair, Liaison: Harvey

Part S, Section 1, G ~~Regional , Grand National and Apprentice~~ Apprentice Accepting Judges

Judges that have a minimum of 5 years as an ALSA Judge, have judged at least 5 shows in the past 2 years, and have no upheld protests may request approval by the Judge's Committee to be an Apprentice Accepting Judge.

H. Regional and Grand National Judges.

Judges that have a minimum of 5 years as an ALSA Judge, have judged at least 5 shows in the past 2 years with at least one show having 125 or more animals ~~entries in both the halter division and performance division~~, and have no upheld protests ~~may request approval~~ and be approved by the Judge's Committee to be a Regional/National Judge.

Motion to approve- Kelly- tim second. Passed unanimously

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

No report.

**Performance** – Chair: Cathie Kindler- Liaison: Brianna

Working on making verbiage clearer for novice to advance.

**Regional Committee** – Chair: vacant Liaison: Denise

Requesting approval from the BOD to appoint Kelsi Matthew to the position of Regional Chair. This committee automatically will consist of the superintendents of the regional shows.

South East Kathy Duvall

Rocky Mountain Jessie Kaehn

Great Lakes Kelsi Matthew

Western Lisa Labenderia

North West Danan Campbell

**Show Management, Policy & Planning** –Chair: Kari Price Liaison: Tim

No report.

**Youth Committee** – Chair: Jennie Hodgen Liaison: Kelly

Go through youth judging and through the youth section of the handbook.

**IV. Old Business:**

**None.**

**V. New Business:**

Tim- working on anti nepotism policy. He will get to the committees and then back to board to review.

The next regular Board meeting will be: 5/14/2025 @ 7pm CST

**Motion to Adjourn- Kelly**

**Seconded by Tim.**

**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.***