

ALSA Board of Directors

Meeting Minutes

March 13th, 2025 via Zoom

Call to order: 7:15 p.m. CDT.

Roll call:

Board Members:

Denise Fehrenbach, President

Harvey Pool, Parliamentarian and Vice President

Brianna Evert, Secretary

Kelly Squires- absent

Vicki Donley- left at 8pm CST

Timothy Smith

Others present:

Becci Kunkel, Executive Secretary- left after secretary report

Vern Wright, Treasurer- left after treasurers report

Kristen Varas- absent

Cathie Kindler

Motions passed by email in the interim:

[ALSA Motion Spreadsheet](#)

I. Office Report:

Current Membership:

Adult Membership - 131 plus several emailed and mailed membership in the last week, I will get those updated next week

Youth Membership - 85 Youth plus more in my email and mailed in forms

Lifetime Adult Membership - 126 members

Lifetime Youth Memberships - 3 youth members

Shows - 27 shows plus 2 more show sanctioning that I have not entered yet.

I've been in contact with the ribbon company for Regionals and Nationals. We can submit the order anytime.

I'm hoping to finalize the Youth Top Ten signs this week and hopefully they'll be printed by Spring Showcase, I'd like to be able to send them with someone from my area to hand off to one of you board members to deliver at the show. Denise will meet Becci or meet with Kelsi.

I have most of the old Board minutes downloaded, compiled and ready to post on the new site, in the next few weeks I hope to be done with it but that's for whenever I have more time.

February Office Hours: \$1,485- Motion- Vicki, Tim second passed unanimously.

II. Treasurer's Report:

Waiting for Anna to sign off on the bank account so that Harvey can get on it.

Checking: \$42,207.20

Savings: \$50,027.54

Youth Scholarship: \$10,753.80

Working on 990 with the accountants right now for the IRS. Public domain.

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: Natalie Folk- needs to renew her membership Liaison: Vicki

Vicki will send an email to the board after membership is completed and we will vote on it.

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

Tim has contacted Justin Pelletier and he will serve as chair.

Motion- Tim Second- Brianna; passed unanimously

Elections - Chair: Kelsi Matthew; Liaison: Vicki

No report.

Ethics and Protest- Chair: Steve Auld Liaison: Tim

Motion for Steve Auld for Chair; Tim- motion, Harvey second, passed unanimously.

The Judges Committee has received many negative comments about judges and Exhibitors and after reading the current code of ethics which is buried in Part U Ethics Section 3, we thought perhaps it should be updated. We would like the language changed in Section 3, and also have it appear in the front of the Handbook after-Introduction to ALSA -on page ii.

Finance & Budget – Chair: Vern, Liaison: Harvey

Please refer to the Treasurer's report presented above.

Fleece – Chair: Cindy Ruckman, Liaison: Denise

March 11, 2025

Minutes of the ALSA Fleece Committee February 28, 2025 8 pm via Zoom The meeting was called to order at 8:06pm (EST) by Chair Cindy Ruckman. Present were Joy Bishop-Forshey, Niki Kuklenski, Patti Morgan and Judy Glaser. ALSA Liaison, Denise Fehrenbach, was unable to attend due to a prior commitment. Old business: After confirming that everyone had an electronic copy of the ALSA Fleece Judging Manuals (Llama & Alpaca), it was decided that we would review Part 1 and the definitions first. We will discuss those two parts at our next meeting and systematically update the entire manual. There was a bit of discussion about the manual format. Should it be two separate manuals or one combined "Fleece Manual"? We would appreciate input from the ALSA BOD. Additionally, Cindy will contact the Chair of the Judges Committee and the Alpaca Committee for their committees' thoughts. There was no New Business. Our next meeting will be March 25 at 8pm. Meeting was adjourned at 8:34pm (EST). Respectfully submitted, Cindy Ruckman.

ALSA BOD think that 2 books would be a better idea.

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

Cathie has ribbons, has one performance judge, need halter judge.

Handbook – Chair: vacant Liaison: Brianna

No report.

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

No Report.

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

No report.

Performance – Chair: Cathie Kindler- Liaison: Brianna

Meeting postponed until next week.

Regional Committee – Chair: vacant Liaison: Denise

We have numbers for the SE Regional ribbons. The Western should have their count, just need to call Lisa back. NW sound like they will be joining, need their order and sanction. Rocky Mountains look like they may be having a regional this year as well. Waiting on sanction on this show as well. Becci has the ribbons for the Great Lakes.

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

No report.

Youth Committee – Chair: Jennie Hodgen Liaison: Kelly

No report.

IV. Old Business:

None.

V. New Business:

None.

The next regular Board meeting will be: 4/9/2025 @ 7pm CST

Motion to Adjourn @ 8:45pm by Tim

Seconded by Brianna

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.