

## **ALSA Board of Directors**

### **Meeting Agenda**

**October 8, 2025 via Zoom**

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

#### **Roll call:**

Board Members: Denise Fehrenbach, President  
Harvey Pool, Parliamentarian and Vice President  
Brianna Evert, Secretary  
Kelly Squires  
Vicki Donley- absent 8:15pm CST to 9:21pm  
Timothy Smith

Others present:

Becci Kunkel, Executive Secretary

Vern Wright, Treasurer

Kristen Varas

#### ***Motions passed by e-mail in the interim:***

[ALSA Motion Spreadsheet](#)

**I. Office Report:** I am finishing up work from Grand Nationals, all money has been deposited and all cards ran except for 2 that the credit cards were declined- \$420 combined- total. I have called both people.

I will hopefully be caught up on show results in the next couple of weeks and start working on getting everything organized for 2026 and 2025 finalized.

I am attaching the 2025 members in good standing list as of 9/15/25. This needs to be approved for the election.

I still have a couple shows from the summer that I do not have results for, I have contacted all show superintendents about them.

**Motion: Pay Becci's office expenses of \$1575.00 Harvey, 2nd Brianna, passed unanimously**

## **II. Treasurer's Report:**

Checking: \$14,398.45

Savings: \$50,030.44

Youth Scholarship: \$10,754.42

Net Income: \$2,000

Total: \$102,638.32

NB: Financials are reported as of today, 10/8/25

## **III. Committee Reports:**

**Alpaca** – Chair: Deb Yeagle Liaison: Vicki

Not a lot of Alpacas at Nationals, there were 1 junior, 1 int, 1 sen and 1 open, throwing away 11 banners that were alpaca. Complaint about not getting buckle even though there were so few numbers. Going back to the American Llama Show Association? Motion from Harvey to look into changing name back to this, Tim second, passed unanimously.

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

No report.

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

Harvey- move to approve the list Bekki sent for election, Tim second, passed unanimously.

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

Tim- ethics committee in place. Nothing changed.

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

Please refer to the Treasurer’s report presented above.

Harvey asks permission to start looking into another financial institution, Wells Fargo has more brick locations than Chase and higher interest rates.

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

No report

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

Overall a successful show, lots of wonderful volunteers and happy showmen. Close to 150 animals. Encourage us now for sponsors next year even for silent auction gift cards, etc. Cathie is willing to be the superintendent next year.

Motion for Cathie to be superintendent for Grand Nationals next year- Harvey, 2nd Brianna- passed unanimously

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

No report

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

Motion 8-18 to approve the following as apprentice accepting judges-Unanimously approved

Joy Bishop Forshey

Nick Hauptly

Lauren Wright

On a side discussion about whether to count ILR shows and previous judging with ALSA we approved under this same motion Fran Soukup and Cindy Ruckman

Motion 7-28-25 to approve the following as apprentice accepting judges-Unanimously approved

Steve Auld

Mike Haumschild

Niki Kulenski

Tami Lash

Patti Morgan

Harvey Pool

Motion 9-10-25 to approve the following as apprentice accepting judge/ approved

Anna Reese.

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

Adult Members 177

Youth Members 143

Lifetime 128

Youth Lifetime 3

Brianna brought up idea for allowing 1st year youth members a free 1st year membership to try to encourage more kids to participate. Denise stated that there are a lot of discounts already for youth and there was no other discussion.

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

No report

**Regional Committee** – Chair: Kelsi Mathew Liaison: Denise

No report

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

Kari Price contacted and agreed to remain on committee but declined being chairman.

Tami Lash has agreed to join this committee and accept the Chairman Position. She anticipates building the committee and having a meeting asap.

Motion- Tim, 2nd Harvey passed unanimously

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

No report

Executive session

**IV. Old Business:**

Warning letter will be revised and sent back to Becci.

**V. New Business:**

Youth Judging- New test will be set out to the board to evaluate the age appropriateness for juniors. Harvey suggests oral reasons instead of a test.

8:15pm CST to 9:21pm

The next regular Board meeting will be: November 12th at 7pm CST

**Motion to Adjourn @ Kelly at 9:22pm CST**

**Seconded by Harvey**

**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.***