

ALSA Board of Directors

Meeting Minutes

December 10th, 2025 via Zoom

Call to order: 7:01p.m. CDT.

Roll call:

Board Members:

Denise Fehrenbach, President

Harvey Pool, Parliamentarian and Vice President

Brianna Evert, Secretary

Kelly Squires

Vicki Donley

Timothy Smith

Others present:

Becci Kunkel, Executive Secretary

Vern Wright, Treasurer

Kristen Varas

Lauren Wright

Kayla Rogers

Motions passed by e-mail in the interim:

[ALSA Motion Spreadsheet](#)

I. Office Report:

I am finishing up the last few shows from 2025, I should have them done by the end of the week. Still waiting on 1 show from 2025 to submit their results, if I don't hear anything by

the meeting I will bring it up with the board. I am still hoping I can get the youth top ten done by the end of the year.

I have the 2026 lists set up and am sending out member cards for the year. Don't forget to renew your membership for 2026!

2026 Adult Members - 25

2026 Youth Members - 13

2026 Shows sanctioned - 14

We really need to come up with ideas for the 40th year of ALSA

Motion: Pay Becci's office expenses of \$1,215.00 - Brianna motion, Tim second. Passed unanimously.

II. Treasurer's Report:

Checking: \$38,518.02

Savings: \$50,031.24

Youth Scholarship: \$10,754.59

Grand Total: \$99,303.85

NB: Financials are reported as of today

III. Committee Reports:

Alpaca – Chair: Deb Yeagle Liaison: Vicki

Waiting to hear from University of Illinois- 2026 Alpaca and Llama show for 4-H kids.

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

No report

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

Show October 3-4 rental rate 100 stalls rented, \$55 each, before noon on Oct 2, after October 4 \$20/day. Clean up fee \$400, bed types must be approved, no cardboard, can purchase shavings,

Handbook – Chair: vacant Liaison: Brianna

No report

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

JC actions Nov-1st Dec

11-18-25 motion and 2nd and unanimously voted yes to approve Cee Anna Jacekel as a certified fleece judge **Need BOD approval**

Also working with Cindy Ruckman-Fleece Committee to include the fleece committee in our judges communications for changes, judging reminders etc.

Getting Annual Reports and Dues being paid! YEA

Merry Christmas to the BOD

Mary Jo Miller

Chair ALSA Judges' Committee

All BOD members voted yes to approve Cee Anna as a fleece judge.

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

2026 Membership

28 Adult Members

13 Youth Members

127 Adult Lifetime Members

3 Youth Lifetime Members

January meeting- will address the 1st time show- member fee waived. Lauren found minutes where they agree- May 12th, 2021 minutes just for youth. Section 5 new business A.

We will work on this and word it properly and email vote to make sure it is correct.

Performance – Chair: Cathie Kindler- Liaison: Brianna

No report.

Regional Committee – Chair: Kelsi Mathew Liaison: Denise

No report.

Show Management, Policy & Planning –Chair: Tami Lash, Liaison: Tim

No report.

Youth Committee – Chair: Jennie Hodgen Liaison: Kelly

No report.

IV. Old Business:

Vicki will send information on an incident from a show.

V. New Business:

Reach out to chairs of all committees to ask for changes to the handbook for 2026.

Harvey motion, Vicki 2nd to add to the “Committee” part of the handbook that two immediate family members cannot serve on the same committee. Passed unanimously.

The next regular Board meeting will be: 1/14/2026

Motion to Adjourn @ Kelly

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.