ALSA Board of Directors

Meeting Minutes

June 10, 2026 via Zoom

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

Roll call:

Board Members:

Lauren Wright, President

Brianna Evert, Vice President

Kayla Rogers, Secretary

Kelly Squires

Others present:

Becci Kunkel, Executive Secretary

Kristen Varas, Treasurer

Motions passed by e-mail in the interim:

ALSA Motion Spreadsheet

Tim's resignation email was received on May 23rd, and properly moved, seconded, and passed unanimously to approve his resignation on May 23rd

I. Office Report:

I am mostly caught up from the last few weeks. Right now I have 2 double shows and 1 single show to finish uploading and I will be caught up on show results that I have received. The youth top ten certificates have been emailed and most of the signs delivered. I am still waiting on the signs that need to be fixed to be done.

28 Shows Sanctioned for 2026, not including Nationals and Regionals.

115 Youth Members

147 Adult Members

Motion: Pay Becci's office expenses of $1,110 made by Brianna, seconded by Kelly. Passes unanimously

II. Treasurer's Report:

Checking: 23,373.58

Savings: 50,033.71

Youth Scholarship:

Net Income:

NB: Financials are reported as of ___________

Motion to accept treasurers report made by Kelly, seconded by Brianna. Passes unanimously

III. Committee Reports:

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

No report

Elections - Chair: Kelsi Matthews; Liaison: Kayla, Co-Liason: Kelly

See email from Lougene -

Article 3 of the bylaws at the very beginning indicates the board may have as few as five but no more than nine directors.

Somewhere in their bylaws, it says that if you have six months or less until the next board was set, which is January 1, you do not have to have election. You have not completed your first six months as of today. The first six months will end at the end of June.

Within that same section, it notes the board of directors may alter the size of the board by a resolution being made. Therefore, the current board could, buy a resolution, Reduce the minimum to four directors.

**Motion to make a resolution that the board of directors functions with four members until December 31 2026, in which the new directors will join the board made by Brianna, seconded by Lauren. Passes unanimously

Ethics and Protest- Chair: vacant; Liaison: Kayla

No report

Finance & Budget – Chair: Vern; Liaison: Kelly

Please refer to the Treasurer's report presented above.

Fleece – Chair: Cindy Ruckman; Liaison: Brianna

Our committee would like to add "Classic Coat" as a fourth Fleece Division. Walking fleece will focus on the "Classic Undercoat" and the shorn class will offer either shorn or combed (1.5oz). The addition of this division will allow llamas in the Classic halter division the opportunity to highlight the distinct characteristics of a classic fleece and it will allow Classic llamas the opportunity to compete in the Composite Class where offered.

With the Board's approval of the concept, we will work on a final draft for the appropriate scorecards and a list of the appropriate Handbook changes for the 2027 edition of the ALSA Handbook.

**Motion to allow for a final draft of score cards and Handbook changes for board approval regarding a "Classic Coat" fleece division made by Brianna, seconded by Kelly. Passes unanimously

Grand National – Chair Cathie Kindler; Liaison: Lauren

See emailed budget

Ribbons are finished and should be shipped soon

Halter Committee - Chair: ; Liaison Kayla

**Motion to approve Amanda Wick as chair made by Kelly, seconded by Brianna. Passes unanimously

Handbook – Chair: vacant Liaison: Lauren

No report

Judges' - Chair: Mary Jo Miller**;** Liaison: Lauren

**Motion to accept the judges committee's report and recommendations at this time made by Kelly, seconded by Brianna. Passes unanimously

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

No report

Performance – Chair: Cathie Kindler; Liaison: Brianna

No report

Regional Committee – Chair: Kelsi Mathew; Liaison: Brianna

Ribbons are finished and being shipped soon

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

No report

Youth Committee – Chair: Jennie Hodgen; Liaison: Kayla

Reached out to notify both Scholarship winners. Maegan Prince and Amy Smith. Spoke with one and left Voice Mail for other. Asked them to provide Becci with picture for FaceBook and website

IV. Old Business:

**Motion for the formation of a Special Needs Committee made by Brianna, seconded by Lauren. Passes unanimously

- Liaison to be Brianna

V. New Business:

Re-assign Committee Liaisons

- By laws and standing rules moved to Kelly
- Ethics and protest moved to Kayla
- Regionals moved to Brianna
- Show management, policy, and planning moved to Lauren

**Motion to remove wording about black and white attire in Halter and Youth sections in the handbook to match the Showmanship sections made by Brianna, seconded by Lauren. Passes unanimously

Motion to remove Denise Fehrenbach and Timothy Smith from the Chase account and add the new acting president Lauren Wright and we are okay with Rebecca Kunkel, acting secretary, to make those changes by Kelly Squires, seconded by Brianna Evert

- Passes unanimously

The next regular Board meeting will be: July 8th, 2026

Motion to Adjourn @ 9:03 by Brianna

Seconded by Lauren

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.