ALSA Board of Directors

Meeting Agenda

September 9, 2026 via Zoom

Call to order: 7:08 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

I. Office Report: I am getting close to being caught back up on show results. The number of shows sanctioned for 2026 has not changed, I'm still waiting on 1 more sanctioning.

Membership has grown by a couple but stayed about the same.

A lot of my work right now has been towards Nationals and the handbook. There are a couple areas we need to address.

Motion: Pay Becci's office expenses of $1,110.00 made by Kelly, seconded by Brianna. Passes unanimously

II. Treasurer's Report:

Checking: 20,944.81

Savings: 50,034.98

Youth Scholarship: 10,755.39

Motion to accept treasurer's report made by Kelly, seconded by Brianna. Passes unanimously

III. Committee Reports:

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

No report

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

No report

Ethics and Protest- Chair: vacant; Liaison: Kayla

No report

Finance & Budget – Chair: Kristen Varas; Liaison: Kelly

Please refer to the Treasurer's report presented above.

Fleece – Chair: Cindy Ruckman; Liaison: Brianna

No report

Grand National – Chair Cathie Kindler; Liaison: Lauren

No report

Halter Committee-Chair: Amanda Wick; Liaison Kayla

No report

Handbook – Chair: vacant Liaison: Lauren

No report

Judges' - Chair: Nick Hauptly**;** Liaison: Lauren

No report

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

No report

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

No report

Youth Committee – Chair: Jennie Hodgen; Liaison: Kayla

No report

Special Populations Committee - Chair: Nikki Kuklenski; Liaison: Brianna

No report

IV. Old Business:

- Handbook meeting scheduled for 9/16/26

V. New Business:

The next regular Board meeting will be: 10/14/26

Motion to Adjourn @ 8:38 made by Kelly

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.