

**ALSA Board of Directors
Special Board Meeting Minutes
January 2, 2020**

Call to order: 7:02 p.m. CST

Roll call:

Board Members:	Cathie Kindler, President Lauren Wright, Vice-President Ron Baird, Secretary Debbie Andrews (joined at 7:18 p.m. CST) Carol Rutledge Deb Yeagle (left at 7:25 p.m., CST)
Others present	Linda Kendall

I. New Business:

A. This will be an Executive Session to meet with and evaluate the potential Office Manager, who has been invited to the meeting.

Motion to enter Executive Session at 7:03 p.m. CST. Motion by Ron. Seconded by Deb. Motion unanimously approved.

Motion to exit Executive Session at 7:25 p.m. CST. Motion by Ron. Seconded by Carol. Motion unanimously approved.

Motion to approve December 27, 2019 Minutes. Motion by Carol. Seconded by Lauren. Motion unanimously approved.

B. A short discussion was had regarding the use of shavings versus cardboard for stalling purposes. This will be discussed further at the next Board meeting as regards to the location of the 2020 Grand National Show.

The next regular Board meeting will be January 8, 2020 at 7:00 p.m. CST.

Motion to Adjourn at 7:36 p.m. CST. Motion by Ron. Seconded by Carol. 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.