

New Mexico Alpaca Breeders

4/22/06

The meeting was called to order at 12:19 PM

In attendance was:

Julia Berry	Jason and Kate Gibeau
Amanda Evans	Pam Reed
Evelyn Simons and Mickey Wright	Melita Clark
Leslie Stoddard	Mark Hogan
Jock and Marty Donaldson	Thomas Jordan
Bob Wargowsky	Cheryl Louie
Anne Stallcup	Charlee Galbreath

Treasurer's report:

On 2/28 the balance of our account was \$7,376

With a deposit of \$2,656, it brought the account to \$10,032.

Expenses were as follows:

\$200 to TXOLAN to sponsor a luncheon at their show.

\$100 to the memorial fund at Victory Ranch for Rudy.

\$155 to the Nishitoni family.

Resulting in a balance as of 4/22 of \$9350.

Secretary: The minutes of the last meeting were accepted.

Membership:

During this quarter we have 4 new members.

There are still 17 members who have not renewed their membership for 2006.

Elections: Biennial elections are to be held at the next Quarterly Meeting.

Ric Metcalf has agreed to proctor the elections. It was motioned and seconded that Ric be authorized and the motion passed.

New Business:

Regina Dart sent a proposal about having a children's program during our State Fair show. There was much discussion about the liability of such an endeavor. It was agreed that we should check with the Ste Fair officials about such liability and whether we would be covered under their umbrella.

Fire Emergencies:

It was suggested that farms willing to be an evacuation point list their names on the website. It was also suggested that individual farms in a fire danger area, make their own agreements with evacuation farms.

Julia Berry has agreed to be the volunteer coordinator for the State Fair show.

It was suggested that the Association's Ethics Statement come under review. The proposal was tabled for a later date.

It was agreed that an Expense Report form be put on the website to submit to the Treasurer.

The next meeting will be August 5th at William and Leslie Stoddard's in Albuquerque with directions to be submitted later.

The meeting adjourned at 2:15 PM.

Respectfully submitted.

Charlee Galbreath
NMAB Secretary