

New Mexico Alpaca Breeders
8/5/2006

The meeting was called to order at 12:12 PM

In attendance was:

Julia Berry	Susan Sasser
Amanda Evans	Mary Black
Evelyn Simons and Mickey Wright	Melita Clark
Leslie and William Stoddard	Mark Hogan
Skip Lynch	Roberto Ibarra
Bob Wargowsky	Lynn Fatkin
Anne Stallcup	Charlee Galbreath
Rosemary and Ric Metcalf	Kristi Larkin
Deirdre Murphy	Cynthia Daly
Craig Hill & Mary Curik	Barry Abel

President's Report:

The president welcomed three new members this quarter, Mary, Skip and Jeff. She had no other news to report other than expressing her gratitude to be ending her term.

Vice President's Report:

The vice president expressed that the Steve Hull seminar, which was sponsored by NMAB, was a tremendous success. As the State Fair volunteer Coordinator she agreed to speak later in the meeting under that topic.

Treasurer's Report:

On 4/22 the balance of our account was \$9,349.87
The Steve Hull Seminar had \$6,799. Income in registration fees.
\$550. Sponsorships and food
\$ 380 for Saturday night dinner
Expenses of \$ 4,100.49
Resulting in a profit and deposit of \$3,628.51
Resulting in a balance on 7/31 of \$13,266.09.

Secretary: It was motioned and seconded that the minutes from the last meeting be accepted.

Membership:

During this quarter we have 2 new memberships, Mary Black and Skip & Jeff Lynch.
Currently we have 6 Associate Members and 35 Breeder Members.

The Steve Hull Seminar was again reported to be a great success, very informative and helpful.
There are still handouts available for purchase at \$15/day or \$25 for both.

State Fair plans:

Bob Wargowsky reported that the "Premier Book" that some members and registrants may have downloaded early is inaccurate. He said to make sure there are BVDV requirements on the information to be sure you have the latest copy.

Bob announced this will be the last year he is willing to be the Superintendent. Anyone interested in taking on the responsibility should contact Bob and follow him closely during this year's show.

Bob asked for help getting together obstacles for the Performance Class show. He reported there were claims of partiality from last year's show since all the obstacles were from his farm and his children happened to be winners....

VERY IMPORTANT – There is clinic for State Fair volunteers at Bob's, Windrider Suri Ranch outside of Edgewood on August 26 from 9 AM to 1 PM. Training for all volunteer positions will be conducted. Alyson Gilman will conduct training for Ring Stewards.

Overall, Bob said plans were going well and that our show is very respected by State Fair officials. He also recommended all volunteers and entrants read the Show Division Handbook.

State Fair Volunteers:

Julia reported she sent an e-mail to all members regarding volunteer opportunities and asked that anyone who did not receive this e-mail, contact her immediately. She also asked that all replies be made by e-mail so she could keep a record.

TXOLAN Type Conference Report:

Ric Metcalf gave a presentation on the Conference held in Ft Worth in June to discuss breed standards. There were 75 farms present. Among the presenters were Jane Wheeler, a noted historian of alpacas and Eric Hoffman, instrumental in the importations from South America. The panel itself was approximately half and half pro and con regarding breed standards. Interestingly enough, a vote was taken and 75% of attendees were against breed standards. Ric strongly suggested if an opportunity to attend a Type Conference was available, to do so. It was agreed by the meeting attendees that discussing breed standards at the quarterly meeting was not appropriate.

Elections:

President: There were no floor nominations and Mickey Wright was elected.

Vice-President: There were no floor nominations and Lynn Fatkin was elected.

Treasurer: There were no floor nominations and Mark Hogan was re-elected.

Secretary: There were two candidates: Susan Sasser and Deirdre Murphy.

Deirdre Murphy was elected.

Membership: There were no floor nominations and Anne Stallcup was re-elected.

New Business:

There was discussion about the possibility of Affiliation status. Again, the general consensus was that we are too small an organization to take on such an endeavor.

The next meeting will be November 18th at Anne Stallcup's in Santa Fe with directions to be submitted later. Check the web site.

The meeting adjourned at 2:00 PM.

Respectfully submitted.

Charlee Galbreath

Outgoing NMAB Secretary