



**MEMBER MEETING
December 1, 2012**

- Call to Order: Meeting was called to order by Bill Herman, Vice President, at 12:45 PM.
- Attendees: Rhonda Seybert, Evelyn Simons, Stacie Chavez, Skip Chavez, Cheryl Louie, Robert Louie, Dean Kahlich, Linda Kahlich, Tim Blackburn, Diane Blackburn, Bill Herman, Bob Hazen, Louise Hazen, David Hunter, Kathy Richardson, John Fifield, Carolyn Fifield, Susan Sasser, Kent Sasser, Anne Stallcup, Mickey Wright
- Welcome: Bill Herman welcomed attendees, announced that Sandy Liggett, President, was unable to be present, and thanked Kathy Richardson, Larry Van Landingham, and David Hunter for hosting the meeting and Christmas Party.
- Election Results: Bill Herman thanked Bob Louie, Skip Chavez and Dean Kahlich for their work in obtaining nominees; and Dean Kahlich for running the election. Dean Kahlich reported that 23 votes were returned and the following members were voted into the open positions:
 - President: Stacie Chavez
 - Treasurer: Lee Liggett
 - Membership: Kathy Richardson
- High Plains Show Update: Cheryl Louie reported the show will be held in Amarillo, Texas next week as planned. There are 153 Class 2 Halter entries and 39 Class 1 Fleece entries. There will be a meet & greet at Holiday Inn, which has rooms for \$69.00. There will not be an auction because there was not enough interest. She moved the NMAB sponsorship to a 'Gold' status, which will provide more exposure.
- TxOLAN Show Update: Anne Stallcup reported the show has been moved to the first weekend in March. It will be held at the Will Rogers Center in Fort Worth, Texas. There are early bird discounts through January. Events include, but are not limited to a Sort a Thon, increased involvement of kids, obstacle course, photo contest, and seminars – possibly on felting, vet presentation on nutrition, fiber market, and/or textile industry. Buyers will be in the barn on Sunday to buy fleece. Anne will have more information as the show plans evolve.
- Kent & Susan Sasser of AlpacaWorks donated an alpaca in a silent auction with proceeds to go to NMAB. The donated alpaca is a breeding female and winner will receive a free breeding. Bid started at \$250.00.
- Committee Reports
 - Membership: Linda Kahlich reported that there are currently 24 farm memberships and 2 associate memberships; and that she has received payment for one farm for 2013.
 - Treasurer's Report: Mark Hogan was not able to attend meeting, but is providing a written report that will be posted with the minutes on the NMAB website. Bill Herman reported that he

was told there is a current balance of \$7939.51 – which includes the money transferred out of the closed CD and into the checking account.

- Education Committee: No report.
- Fiber Committee: No report.

- Show/Marketing: Stacie Chavez handed out survey questions to attendees in an effort to gain understanding of what topics members may be interested in. Questions included topics such as expectations, volunteerism, marketing, website, face book, health class, member growth, etc.

- Communications & Website: John Fifield reported that the same 13 people open their Constant Contact emails. A suggestion was made to investigate the development of an email directory including all current members. Some discussion took place about developing a quarterly newsletter. Decision was made to bring topic to the Marketing Committee. Susan Sasser reported she is not on the NMAB website. John responded that he would add her.

- Members were invited to attend the Christmas Party, hay ride, and Christmas Electric Light Parade following the meeting.

- Meeting was adjourned at 3:00 PM.