



New Mexico Alpaca Breeders (NMAB) Quarterly Meeting

Saturday, February 24, 2018

Call to Order: The General Meeting of the New Mexico Alpaca Breeders was called to order at 1:25 P.M. at Gardena's Restaurant in Albuquerque New Mexico by President David Hunter.

David Hunter indicated that we did have a quorum. The quorum was verified by Barbara Roybal, Membership Chair, after reviewing the sign in sheet. Ten (10) Ranches were in attendance; six (6) were needed for a quorum.

Attendees:

10 Full Ranch Members: Tehani Hogan, Anne Stallcup, David Hunter, Kathy Richardson, Rhonda Seybert, Pam and Dave Groff, Bob and Louise Hazen, Tim and Diane Blackburn, Bill and Kathy Herman, Barbara and Larry Roybal, Dorene Freese

3 Associate Members: Mickey Wright, Evelyn Simons Sherry Willis and Peggy Rustin Jennie Rodriguez

1 Guest: Mary Olguin

All Attendees introduced themselves. Pam Groff introduced her guest, Ms. Mary Olguin.

Guest speaker, Daniel Ludlum from Willow Creek Fiber Mill was introduced by David Hunter
Special Note: Mr. Ludlam was given a \$50 fuel stipend to assist in travel costs as approved by the NMAB Board.

Presentation by Daniel Ludlam, Willow Creek Fiber Mill, Estes Park, Colorado
www.willowcreekfibermill.co Daniel and his wife have been involved in fiber arts for fifteen years. They own and operate a fiber mill which currently processes alpaca, llama and wool. They offer the following services: Washing, picking, carding, pin-drafting, spinning, skeins and cones. Daniel may be reached at 970-586-3478, info@willowcreekfibermill.co an informational brochure was made available to the membership.

Election of Officer for the up-coming July meeting: A nominating and election committee was created to administer the election of officers for the next full NMAB in July 2018. Members of the committee are Kathy Richardson, Barbara Roybal, Ann Stallcup. The following officer positions will be filled and announced at the July meeting, Treasurer, Secretary and President. Pam Groff nominated Tim Blackburn for the Treasurer position and Larry Roybal for the Secretary position. Both individuals accepted the nomination(s). Additional nominees will be solicited by the committee.

By-Laws Review: This discussion was led by Vice President, Pam Groff. Pam and Tom Freese reviewed the current Bylaws of the NMAB. She reported that the current Bylaws were sufficient and no amendment was necessary at this time. Pam provided discussion on all the important sections and provided direction to members that may want to propose changes. Ann Stallcup had suggestions for a few amendments to the bylaws and will submit them accordingly. Within this discussion, Bill Herman provided some insight regarding the IRS 501 Tax status of the Organization.

Mark Hogan Issue: Pam Groff provided an update on the Mark Hogan mis-use of funds issue. Pam reported that NMAB had recovered \$10,250 from Mark Hogan and indicated that this issue was finally closed. Pam gave special thanks to Tom Freese for his persistent communication with Mark Hogan to maintain his payments as promised. With the concurrence of the Audit Committee, David Hunter provided Mr. Hogan with a statement indicating the debt was paid in full and no further action would be taken.

Treasures Report: Tim Blackburn provided and reviewed a financial report to the membership showing an ending balance in checking of \$1,050 as of Feb. 24, 2018 and a balance of \$18,629.83 in Savings as of Feb. 24, 2018. Tim also reviewed a new procedure to support and validate all expenditures and request(s) for reimbursement of costs for NMAB costs. A copy of this report is in the meeting file.

Membership Report: Barbara Roybal indicated that we had picked up additional member Ranches. There are currently twelve (12) Full Member Ranches and three (3) Associate Member Ranches. Barbara indicated that she will provide an updated membership listing to Bob Hazen for posting to the NMAB web-site.

Education Committee: Pam asked the members to provide suggestions for future seminars that they may be interested in attending or organizing for the benefit to the NMAB Membership.

The next meeting will tentatively take place on July 21, 2018. The location will be provided when arrangements are completed.

Adjournment of the meeting was moved by Pan Groff and seconded by Barbara Roybal.
Meeting was adjourned at 3:30 P.M.