



New Mexico Alpaca Breeders (NMAB) Quarterly Meeting

Saturday, July 21, 2018

Call to Order: The meeting was called to order at 1:30 P.M. at Garduno's Restaurant in Albuquerque, New Mexico by President David Hunter.

David Hunter verified that a quorum was present. This was verified by Membership Chairmen Barbara Roybal. Pam Groff was in attendance by way of "FaceTime", and Ann Stallcup gave Kathy Herman her proxy.

Attendees (members): Larry and Barbara Roybal, Kathy and Bill Herman, David Hunter and Kathy Richardson; Tom Freese, Dian and Tim Blackburn, Pam Groff and Ann Stallcup by proxy.

Guests: Larry and Lori Wood, Kandie Daves and Fred Payton, Bill and Debby Hasse.

David Hunter welcomed and introduced our guests. The attending members introduced themselves to our guests.

David Hunter handed out a copy of the previous Meeting Minutes of the February 24, 2018 Quarterly Meeting. After a brief discussion, Barbara Roybal made a motion to approve the Minutes. Bill Herman seconded to motion. Motion passed with no objections.

David Hunter passed out final copied of the NMAB By-Laws to all those present.

New Business: David provided information from "The Yarn Store of Nob Hill" in Albuquerque and information from Kate Lente off the Enchantment Fiber Magazine of Bosque Farms.

Program Year 2018-2019 Budget: The "draft" Operating Budget as approved by the Board was distributed for comment and approval of the "Membership". After a brief discussion, Pam motioned to add a new line item to the budget for Education in the amount of \$1,000. David seconded the motion. Motion passed by a vote of 4-3. The full budget of \$2,000 was passed by the unanimous consent of the membership.

Instillation of new officers: The new officers were introduced as follows; Kathy Herman as President, Tim Blackburn as Treasurer, and Larry Roybal as Secretary.

Kathy Herman took over as the new President to conclude the meeting.

Committee Reports:

Tim Blackburn presented the Treasures Report. NMABs total funds available are \$19,748.10.

Bill Herman presented the Communications Committee Report and identified the committee members as Rosemary Metcalf for Facebook, Bob Hazen for the NMAB Website and Bill Herman for E-mail communications.

Barbara Roybal presented the Membership Report. She indicated that we had 13 full member farms and 3 associate members.

David provided the Educational Report. Information regarding a Neo-natal Class, availability of Wini Labrecque workshops, Dye workshops by Glenna Dean and Roo Kline workshops were briefly discussed.