



New Mexico Alpaca Breeders (NMAB) Quarterly Meeting

Saturday October 20, 2018

Call to Order: The meeting was called to order at 12:20 P.M. at the residence of Barbara and Larry Roybal, 5 J.R. Drive in Pojoaque, New Mexico, by President Kathy Herman.

Kathy Herman indicated that a quorum was present. This was verified by Membership Chairman, Barbara Roybal.

Reading of the “minutes” from the July 21, 2018 meeting: Larry Roybal, Secretary, read the minutes from the previous meeting. A question from David Hunter regarding the total number of Member Ranches present at the previous meeting was clarified by the Secretary. No changes necessary. There was no further discussion. Motion to approve as read by Bill Herman and second by Barbara Roybal. Motion carried.

Attendees: David Hunter, Ann Stallcup, Tim and Diane Blackburn, our new farm member Rene Zender, Tehani Hogan, Rhonda Seybert, Bill Haase, Kathy and Bill Herman, Lori and Barry Wood, Jenny Rodriguez, Bob and Louise Hazen, Barbara and Larry Roybal.

New Business: President Kathy Herman informed the membership that our current Vice President, Pam Graff, had resigned her position in lite of her move to Florida. After an enlightening discussion, an election committee of Barbara Roybal and Anne Stallcup was named. The election results will be presented at the next meeting.

Treasurer’s Report: Tim Blackburn provided the Treasurer’s Report to the “membership”. The Report identifies a balance of \$1,000 in Checking and \$18,974.53 in Savings.

Discussion regarding the NMAB Facebook Page: Pam Graff’s name would be removed as a contact. Bob Hazen and Rosemary Metcalf (per Kathy Herman) would continue as a contact for the page.

Pamphlet Discussion: An open discussion regarding ideas for the development of an NM Alpaca Breeders Pamphlet was led by Kathy Herman. The goal/intent of the pamphlet would be

to expose our organization at various public shows such as the Taos Wool Festival and the EVAC Fiber Crawl. A committee was named to further the development of the content for the next meeting. Committee members include Kathy, Ann, Barbara, Diane, Rhonda and Lori. Ann offered to chair the group.

Education Committee: The committee members include Bill Herman (Chair), Barbara and Larry Roybal, and David Hunter. Discussion for a possible Neo-Natal clinic, Marty McGee Bennett seminar and a Fiber class took place. Further discussion regarding a possible Dye Class took place. The planned cost for a Dye class was estimated at \$60 per participant.

Future Alpaca Show Discussion: A discussion regarding the possibility of an NMAB Show ensued. The idea of using the “Cyclone Center” in Stanley New Mexico seemed to dominate as a possible location. A committee was named to organize details. Committee chair is Rhonda Seybert. Members include Kathy Herman, Ann Stallcup, Diane Blackburn and Barry Wood. This Committee will report to the Full Membership at the next meeting.

General Information: The Inner Mountain Weavers Conference will be held on July 25, 2019 at Ft Lewis College in Durango Colorado

“Show and Tell”: Kathy Herman showed her new Scarf and Barbara Roybal showed her new yarn.

Kathy Herman indicated that the next quarterly meeting would possibly be in February 2019. Details of time and location will follow.

Meeting Adjourned: At 1:22 P.M. Bill Herman said he was hungry and motioned to adjourn for lunch. Barbara Roybal seconded the motion. Motion carried.