



New Mexico Alpaca Breeders
Quarterly Membership Meeting
Bosque ABC Ranch, Los Lunas, New Mexico
October 19,2019

Call to Order: The meeting was called to order by NMAB President Kathy Herman at 1:00 P.M. at the home of Lori and Barry Wood, Los Lunas, New Mexico.

Quorum: Kathy indicated that there was a Quorum present. This was verified by Membership Chair Barbara Roybal.

Members Present: Kathy and Bill Herman, Tim and Diane Blackburn, Barbara and Larry Roybal, Anne Stallcup, Lori and Barry Wood, Debby and Bill Hasse, David Hunter, Tehani Hogan, Dorene and Tom Freese.

Guests: Dr. Brandon Harron (DVM) and his friend Melena from Bosque Farms, Patty Gallegos.

Kathy Herman reminded the membership that we would have the raffle at the end of the meeting.

The minutes from the previous meeting were read by NMAB Secretary Larry Roybal. An incorrect word was used in identifying a web-site. The word Heard will be replaced with the word Herd. Motion made by Barbara Roybal to accept the minutes as corrected and seconded by Bill Herman. Motion carried by a voice vote.

Treasures Report: Tim Blackburn presented the Treasurer's Report indicating a checking balance of \$1,000 and \$19,607.20 in savings.

Larry Roybal thanked the Membership for the \$200 donation made to the Pojoaque River Art Tour.

Bill Herman gave us an update on the survey he conducted to identify the total number of AOBA member Ranches in New Mexico. He said that of the 9 responses he received, New Mexico has 8 AOA members and 1 non-member. He would follow up with the non-responsive Ranches to finalize the number. More info to follow at the next meeting.

Kathy brought up the possible purchase of new “NMAB Membership Banners”. Barbara Roybal indicated that she had received cost quotes from Fast Signs and Vista Print. She would pursue additional quotes and purchase additional banners accordingly. An update is expected at the next meeting.

We jumped into an open discussion centered on the upcoming seminar/workshop based on “**Camelid Dynamics**”. The conversation was led by Anne and supported by Kathy Herman. The discussion revolved around the following topics:

- Preferred date of April 18 through 20;
- Listing of possible classes and descriptions;
- Board authorized/approved membership discounts;
- Rack-Rate;
- Volunteers;
- Equipment needed;
- Morning start times;
- Lunch costs; Lunch will be included as part of the cost.

Anne will finalize all the particulars and make them available.

David Hunter asked if the NMAB Member Discounts would apply to in state members only. Kathy indicated that we didn’t have any out of state members at this time.

Barbara Roybal was asked to work on a “Host Hotel” for the event. She will provide an update at the next meeting.

New discussion: Kathy asked for volunteers for a nominating committee to identify members interested in running/serving as Board members in the new two year term starting in June of 2020. The President, Treasurer and Secretary positions are up for election. There were no volunteers.

David Hunter resigned as Education Committee Lead. Barry Wood will take over as the Education Chair in the interim.

Kathy indicated that there was a potential for a Fiber Sorting class in April 2020 by Wini Labrecque. No additional details were available at this time.

Review of the By-Laws: Larry Roybal will make a presentation at the next meeting regarding a proposed amendment to the By-Laws for Proxy voting.

Oh yes, the Christmas Party! After a long and heated discussion, we decided to have a Holiday Party on January 4, 2020 at the Green Side Cafe in Cedar Crest (State Rd 14) starting at 5:00 P.M. so we could have dinner. We will have a “white-elephant” gift exchange!

Next meeting: Kathy will verify with Rene Zender as the host of the next meeting. She will notify the membership regarding the date and time.

Diane Blackburn motioned to adjourn and Bill Herman seconded the motion. Meeting adjourned at 2:42 PM.