

Minutes: MAA Board Meeting  
Date: January 17, 2015

Held at Margaritas, Augusta

Attendance: Lois Brace, Ginny Rebar, Alan Russo, Mike O'Brien,  
and Brenda Simoneau

President, Lois Brace, started the meeting at 11:05AM. She discussed the open positions on the Board, including that of Darlene Herbert (Secretary) and Anne Sylvester who resigned. Nominees were chosen. Positions are determined by the Board members and responsibilities are often assigned according to needs and talents of those on the Board.

Once again membership services were discussed pertaining to helping, collaborating, informational, and sharing with members (especially new members and those new to the alpaca world).

Discussion was also aimed at obtaining commercial folks to become members.

Possible topics for today's membership meeting were determined:

1. NELE
2. NEAF
3. Joint meeting with NEOBA
4. New member packages
5. What is needed for positions on the Board?
6. Communications needs
7. Topics for future speakers such as fiber preparation, social media and your farm, poisonous plants, etc.
8. Help-line for emergencies with alpacas
9. Ways to educate new members

The meeting was adjourned at 11:30AM.

Respectfully submitted,  
Ginny Rebar (acting Secretary for Darlene Herbert)