



Board of Directors Meeting
Monday, May 25, 2009
8:30am

Present: Raini Perry, Ricki Waltz, Pam Drew, Pam Harwood

President **Raini Perry** called the meeting to order at 9:15am

Secretary's Report: Motion by Raini Perry and seconded by Pam Harwood to accept the minutes for 3/10/2009. Passed

Treasurer's Report: Membership is at 60 Our budget was set on having 70 members. The Membership reminder that was sent out to the yahoo group and then Pam D followed up with a personal email helped with getting membership dues in.

Total cash balance as of 5/18/2009: \$18,081.83

- Vet Fund \$6,624.05
- Marketing \$6,567.65
- Education \$4,392.87
- Operating/Discretionary \$ 497.26

Discussion: Some expenses under operating were actually marketing expenses. Pam will move these expenses to marketing going back to 1/2009. This includes the ag show expenses, web hosting and site work.

Motion by Ricki Waltz to accept Treasurer's report with amendments dated back to 1/2009 and seconded by Pam Harwood

Committee Reports

Education: will be discussed at the Fiber Frolic Meeting

Fiber Frolic: on track, Raini Perry has asked Matt Townsend to speak on Fiber animals and Biosecurity cross contamination information.

Fundraising: no new information

Marketing: working on PR program for alpaca days, going to use the same group as the State Ag uses- the same ones that do Get Real, Get Maine- more at the Fiber Frolic meeting

Website- updated member information, discussed putting up our newest members on the website.

Old Business

Yahoo Group Guidelines

Claudia has not had a chance to develop , put on september meeting agenda

Membership

Drive is a vital item, no new discussion- need a committee to do this, discuss with Jill M

New Business

MAA/ AOBA Weekend: same weekend as the Common Ground Fair- put on membership meeting agenda for the June meeting

MAA wants to set up a booth at Correy and Robyns- Nothern Solstice Farm which is directly across from the entrance of the Common Ground

BOD Business Cards

Discussion was on type of business cards, decided organizational card with email address for organization. Pam Harwood will discuss with Pat Houde.

Frolic 2010 Pen Sale

it will be the 10th anniversary of the Fiber Frolic, we will need to get a group together to work on this and Terry Callery has said he can be a consultant for this.- we will add to the June agenda

Member Id Cards

Membership letter with a punch out card at the bottom like AOBA was discussed. A Sticker was also discussed.

June Agenda

2010 Frolic Pen Sale

Naturally Grown- Designation

Membership Drive

MAA/ AOBA Alpaca Weekend- discussion same as Common Ground weekend

What do we want to do, ? change this one time, make an exception

September Meeting

Committee Reports

Reminder that Ricki Waltz, will not be at the June 6th meeting, a BOD member will need to record the minutes.

Next membership meeting- June 6, 2009 at Fiber Frolic

Meeting adjourned at 10:30 am

Respectfully submitted by

Ricki Waltz,
Secretary