



Board of Directors Meeting
September 13, 2016 (Monday)
07:30 pm – 09:30 pm (EST)
Dial-In: 866-244-8528 / Passcode: 940707#

I. Meeting Open: (Ken)

- Welcome & Call to Order
- Discuss & Accept August 2016 Empire Minutes by Joe _____, seconded by Jay _____, all in favor 5, opposed 0.
- Review and approve agenda for September 2016:

II. Treasures Report: (Holly)

- Bank Balance
 - Financial Report
 - 137,103.88-current balance
 - Three new associate members have been added
- Outstanding debt: Stachowski seminar bills all set
- Upcoming debt:
- Actions:

III. Standing Committees Reports:

- General: (Ken)
- Marketing: (Ken)
 - Website Updates:
 - New Cover Page is up.
 - Should say fabulous auction not herdsire!
 - Everyone please review
- Show: (Joe)
 - Updates:
 - Show registration close – Tentatively 10/15 or 16. Auction animals will be able to be registered by noon on Monday before the show. (10/17)
 - Registration going well – Ken will give a live update
 - Coffee Vendor set up
 - Ribbons-Joe to work on.
 - Sod Vendor Contacted
 - Panels are set
 - NorthEast Decorating Contacted (pipe/drape/tables/chairs)
 - Joe/Ken to visit Fairgrounds before end of September.
 - New Food vendor for Empire Room
 - The Gould Hotel/Hospitality Concepts Group, LLC
 - Ken/Joe will work with them for Dinner and Food Support for Show



- Ken gave update on health regulations regarding meat to be brought by Morning Beckons.
 - Sock update-care instructions on label and pride of ny label. Socks will arrive at show or just before.
 - FFA Kids will be available Thur-Sun. How many kids do we need?
 - Straw delivered will be \$4.50 a bale.
 - Vet-current vet has nothing to show
 - Jay should we put on the sign “Open to the Public”?
 - Did we get a second announcer? Most likely use Brett.
 - Cindy to get awards for youth program?
 - Table space will be provided to affiliates if they respond.
 - Show results on site?
 - We are picking up the hotel fees for the Wickers.
 - Schedule for Showtacular-needs to be added to website.
 - Leslie to follow up with woman from Canada
 - Actions-Kara will contact Anthony to see if he is interested.
- Auction Discussion
 - Action-Updated item list-Lynn?
 - Other discussion?
- Note Only: AOA Show Membership Fee should not be charged for fiber arts, skein, or spin off
- Note Only: to Joe for Set-up:Would like a Fiber corner at show to promote fiber arts and craftsmanship
- Member Booth Show should be for items made exclusively from member’s fiber. No items that are being resold from other commercial vendors.
 - Leslie to get a copy of PAOBA rules for member store. We will adapt and modify as required
 - Copy gotten and we will fold it into our rules.
- Youth Exhibition:
 - Ken will reach out to Cindy to see if she would like to coordinate the Youth Exhibition again this year. He will also contact Polly to see if she would like to judge it.
 - Update: Polly/Cindy are both good for the Show
- Dinner Auction Overview (Lynn)
- Sustainability: (Lynn)
 - Update:
 - New Items:
- Actions:
- Fiber: (Leslie)
 - Update:



- Discuss sock sample
 - Socks are in production. Will be ready by Show.
 - Need to create a label soon.
- New Items:
- Actions:
- Education & Youth: (Jay)
 - Update:
 - New Items:
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IV. Special Committees Reports: (Ken or Responsible Bd. Member)

- Ballots due by 9-23, accountant to call Kara and Ken.
- Next meeting: October 11, 2016 7:30 p.m.

V. Meeting Close (Ken)