



Board of Directors Meeting
November 16, 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 September 2016 Empire Minutes by _____, seconded by _____, all in favor _____, opposed _____.
- Review and approve agenda for November 2016:

II. Treasures Report: (Holly)

- Bank Balance
 - Financial Report and Show Update
- Outstanding debt:
- Upcoming debt: Several folks still need to be paid. Judy Schroeder should be paid under Sue's bill. Glen Finbow will be paid 2465.02. Holiday Inn bill has not been paid, having a bank issue. Showtacular magazine took a \$4000 a loss. Cart sales was a profit of \$981.
- Need to pay AOA bill.
- Actions: Holly will continue to work on figures.

III. Standing Committees Reports:

- General: (Ken)
- Show recap-folks were happy with the number of vendors.
- Peter Kennedy-Males
- Amanda Vandembosch-Females
- Diane Timmerman-Fleece
- Stephanie Glyptis-Fleece
- Wini Labreque-Walking Fleece
- Sue Ives-halter super
- Cheri Seiler-fleece super
- Joe-class lists should be different colors
- Marketing: (Ken)
 - Website Updates: What do we want to do for 2017?
 - Actions-Create suggestions for website.
- Show: (Joe)
 - Review and Discussion:
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- Sustainability: (Lynn)
 - Update: Lynn out
 - New Items:
 - What do we want to do for 2017?
 - Actions:



- Fiber: (Leslie)
 - Update:
 - Overview of sales and thoughts from Showtacular
 - 7200 for Showtacular sales
 - 2000 for PAOBA sales
 - All hand dyed yarn is gone
 - Only sold two skeins of multi-species sold
 - Overview of sales at PAOBA
 - New Items:
 - What do we want to do for 2017?
 - Actions:
- Education & Youth: (Jay)
 - Update:
 - New Items: January send out to members to see what is of interest to members this year.
 - Member Seminars – thoughts for 2017?
 - Possible Alpaca Convention
 - Empire Youth Association-have a youth seminar over the summer. (Leslie & Jay)

IV. Special Committees Reports: (Ken or Responsible Bd. Member)

- Election (Kara):
Next Meeting-12-14 at 7:30 pm

V. Meeting Close (Ken)