



**Board of Directors Meeting
January 12, 2016(phone)
7:30-9:30pm**

I. Meeting Open: (Ken)

- A.** Welcome & Call to order at 7:30pm
- B.** Members present: Ken Clark, Joe Crocco, Holly Jacobs, Jay Russell, Becky Wadsworth, and Leslie Jorritsma. Absent: Lynn Edens.
- C.** Discuss and Accept December minutes-motion to approve November 2015 minutes by Joe Crocco, seconded by Becky Wadsworth.

II. Treasures Report (Holly)

- A.** Bank Balance \$137,967.76
 - 1.** Outstanding debt: A few small outstanding, NEAOBA. Ribbons were actually paid for twice.
 - 2.** Yarn project brought in \$779.00 for month of December.
- Action:** *Holly to finish up last of show expenses.*

III. Standing Committees Reports:

- A.** General (Ken)
 - 1.** The need for board to utilize our cloud account for storage of EAA documents (Egnyte).
- B.** Marketing (Ken)
 - 1.** Website will continue to be updated, please add in any ideas of suggestions.
- C.** Show (Joe)
 - 1.** Fleece Judges are Diana Timmerman and Glenn Finbow, Super is Cheri Seiler.
 - 2.** Halter Judges are Helen Testa and Kristen Burman for EAA.
 - 3.** Show Committee will hold a meeting to begin planning showtacular 2016.

Action: *Continue to Plan 2016 Showtacular*

D. Sustainability: (Lynn)

E. Fiber: (Leslie)

- 1.** Possibility of Sock Project ongoing.
- 2.** More Insoles sold but several hundred still available.
- 3.** RFP Completed and to Ken
- 4.** Spin off, Fiber Arts, Skein Competition

Action: *Get Fiber Arts Judge and Spin Off Judge lined up to be approved by board at next meeting.*

F. Education & Youth: (Jay)

- 1.** Physical Seminars, still working on logistics.
- 2.** Webinars, have a lead, working on it.

Action: *look further into Webinars to have on website for members.*

IV. Meeting Close:

- A.** Meeting adjourned at 9:05pm. Motion by Leslie Jorritsma seconded by Joe Crocco.
- B.** Next meeting Tuesday February 9, 2016 7:30-9:30.