



Board of Directors Meeting
December 03, 2018 (Mon.)
07:30 pm – 09:30 pm (EST)
Dial-In: 866-244-8528 / Passcode: 940707#

Present at meeting President Ken Clark, VP Joe Crocco, Treasure Holly Jacobs, Karen Clark, Jim Evans, Chuck Gerber, Jay Russell

I. Meeting Open: (Ken)

- Welcome & Call to Order
- Discuss & Accept October 29 minutes
- by Jay, seconded by Joe, all in favor 7, opposed 0.
- November 8th to be email and approved via email
- Review and approve agenda for December 03, 2018:

II. Treasures Report: (Holly)

- Bank Balance: \$88,419.32 (pending update)
- Outstanding debt:
- Upcoming debt:
- Actions: Hotel pending 2 comp rooms
- Showtacular Financial Overview:

III. Standing Committees Reports:

- General: (Ken)
 - Newsletter Discussion
 - Approve template with potential to change as needed
 - All reports due to Ken by December 7th
 - Ken submitting presidents message
 - Joe submitting Showtacular update
 - All members/committees are encouraged to submit a report bounce any ideas off Ken
 - January 2019 In Person Mtg, Saturday January 12th, 10:30AM at Kens house.
 - Submit agenda ideas
- Marketing: (Chuck) Getting estimate for someone to make website changes
 - Website Updates:
 - Actions:
- Show: (Joe)
 - Review and Discussion: Showtacular was discussed and if each board member please write a review of Showtacular both good and bad and email to the board to be used as a planning aid for next year.
 - Showtacular job list (Holly to email to board, all members review and edit as necessary)
 - 2019 judges were discussed to refine the cost. Diana-halter male, Stephanie-walking fleece, Helen -halter female, they will be asked to do 2019 Showtacular.
 - Fleece show expense \$7000+ with a \$3000+ loss
 - Discussed possibility of small breeder/novice show at showtacular.



- Showtacular 2019 November 7th-10th
- Start 2018 Show Review discussion:
- Sustainability: Not currently being reported.
- Fiber: (Holly)
 - Update: Wrap up of 2018?
 - New Items: NEAFP has given some options to vary and improve EAA socks.
 - Actions: Will all board members please contact Holly with any suggestions or ideas.
- Education/Youth: (Jay)
 - Update: Wrap up of 2018?
 - Seminars: TBD
 - New Items:

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

- Election Committee 2019 (????):

V. Any additional discussion or information for the good of the order?

- N/A

VI. Meeting Close (Ken) Motion by Joe, Second by Chuck, all in favor 0 opposed