



Board of Directors Annual Meeting October 24, 2020

- **Board in Attendance:**

- President: Jeff Jorritsma**
- Vice President: Justin McElroy**
- Treasurer: Jay Russell**
- Secretary: Chuck Jewell**
- Member at Large: Karen Clark**
- Sarah Lamanna ****
- Nikki Addicott****

Karen makes a motion to keep BOD officers the same for this year. Justin 2nds it. All in favor- 6, opposed- 0.

Karen makes the motion to pay all the bills for fleece show (Fleece Superintendent, Judge and both fiber mills for fiber project), Jay 2nds. All in favor-6, opposed- 0.

Meeting: Open- (Jeff) @ 1:00pm

Election results with farewell to exiting BOD Holly and Cheryl. And welcome to new BOD members Nikki and Sarah.

Thank you to Bill Bundy for heading up the Nominating committee for this year's election. This year's election cost

the EAA \$15 (BOD used Carole Rost to calculate ballots) compared to last years of \$1100 (old board paid for an attorney to calculate ballots).

BOD has voted on officers to stay the same for this upcoming year.

President: Jeff Jorritsma

Vice President: Justin McElroy

Treasurer: Jay Russell

Secretary: Chuck Jewell

60 total members right now.

Membership benefits- Fecal testing, constant contact list, and discount on fiber project. Looking for more ideas for membership benefits.

Fiber Project had 1,300 lbs. of fleece donated this year

Fiber committee recommends to use remaining fleece in the trailer for another 500 dryer balls and boot inserts.

All ribbons for this year's fleece show were recycled from previous shows. All members at annual meeting approved of this.

Vote/ Poll for a 2021 Symposium- members voted Yes for it.

2021 Symposium- Will take place at Batavia Downs Racetrack on Feb 27, 2021- looking at getting a tax professional from H&R Block to go over FAQs for farm owners.

Showtactular 2021 will be in the old building, it has new lighting and new roofing.

End of meeting @ 1:45pm