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**Annual Membership Meeting**  
**October 22, 2015, 2015 (Thursday)**  
**05:30 PM**  
**New York State Fairgrounds**

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**I. Meeting Open: (Ken)**

- Welcome & Call to Order @ 05:30 PM
- Present: Ken, Joe, Lynn, Holly, Jeanne (Old board) Excused: Robin
- New board members: Jay R; Leslie J; Becky W.

**II. Board Elections:**

- Explanation of board positions by Ken
- Jay Russell for a 3 year term
- Leslie Jorritsma for a 3 year term
- Becky Wadsworth will be filling Jeanne MacLeod Lang's 2 year commitment.
- Kara McElroy will remain involved with board projects
- Lynn made a motion that returning board members remain in the same positions. Will need to fill secretary position due to resignation of current secretary.  
Second by Joe. Motion carried
- The 2016 Board Positions:  
President: Ken  
Vice President: Joe  
Treasurer: Holly  
Secretary: Becky

**III. Standing Committees for 2016: Board Liaisons to be determined at a face to face meeting at a later date.**

- Marketing
- Sustainability
- Education and Youth
- Show
- Fiber: Of note: There will be a yarn project for 2016. Fiber donations are being accepted.

**IV. Outgoing Board:**

- Robin S. going off the board
- Jeanne MacLeod-Lang will be leaving the board for personal reasons.

**V. Plan for Annual Board Meeting:**

- Ken will introduce new board
- Ken will summarize previous year and plans for future.

**VI. Meeting Close (Ken)**

- Meeting came to a close at approximately 06:00 PM