



Board of Directors Meeting
February 15, 2017 (Thur)
08:00 pm – 09:00 pm (EST)
Dial-In: 866-244-8528 / Passcode: 940707#

I. Meeting Open: (Ken)

- Welcome & Call to Order
- Discuss & Accept January 2017 Empire Minutes by Jay, seconded by Leslie, all in favor 6, opposed 0.
- Review and approve agenda for February 2017:

II. Treasures Report: (Holly)

- Bank Balance
 - Financial Report and Show Update
 - Profit from show-\$9664
 - Questions and concerns with show info will be discussed between Joe, Holly and Ken.
- Outstanding debt: Egnyte bill due. Do we still continue on with Egnyte, although it is hasn't had a lot of use. Current bill 960.00 Ken to investigate user amounts and prices.
- Upcoming debt:
- Actions:

III. Standing Committees Reports:

- General: (Ken)
- Marketing: (Ken)
 - Website Updates: What do we want to do for 2017?
- Show: (Joe)
 - Review and Discussion: Show dates for 2017 are 20,21,22. Move in on the 10-18, check-in 10-19.
 - Incorporation of walking fleece this year.
 - Use a vendor for drinks for fleece show.
- Sustainability: (Lynn)
 - Update: Kara researching statewide trainings, Holly to find contact for Suny Cobleskill.
 - New Items:
 - What do we want to do for 2017?
 - Actions:
- Fiber: (Leslie)
 - Update:
 - New Items:
 - What do we want to do for 2017?
 - Actions:
- Education & Youth: (Jay)



- Update: Still trying to connect with City of Geneva for information booth. Jay will give a talk at Morrisville Homestead Day and bring alpacas. A motion was made Leslie, seconded by Joe to get rid of old rack cards and get new ones. A new rack card is needed, Leslie to take care of and give to Jay for event.
- New Items:
 - Member Seminars – thoughts for 2017?
 - Next meeting-March 22, 2017
 - 7:30-9:30

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

V. Meeting Close (Ken) Motion made to close meeting at 9:00 p.m., by Joe, seconded by Jay.