

Minutes of Empire Alpaca Association Board Meeting December 12, 2004 (teleconference)

Present: Barry Finer – Gore Mountain Farm
Chris Gilman – Riverside Alpacas
Richard Jonassen – Alpacas of Rain Dance Pond
Steve McCarthy – Spruce Ridge Farm
Polly Michaelis—Finger Lakes Alpacas
Susan Wissick – Oh, My! Alpacas
Scott Young – Hilltop Alpacas

Meeting called to order at 8:03 PM.

November 30, 2004 minutes approved and seconded.

December 3, 2004 minutes were approved and seconded.

Symposium Venue:

Adam's Mark is trailer accessible and appears to be our best choice.

Symposium Speakers:

The Accredited Breeders School organization said there isn't enough time for them to market our seminar so they dropped out. Toni Cotton not available; she also said our group was too large for a neonatal. Jerry Miller will be contacted. Several other potential speakers were discussed. Discussed including an open forum/speakers panel as part of the symposium.

County Extension Conference:

Dianne & George Schena will host the farm visit for conference participants.

Motion to adjourn, seconded. Meeting closed at 8:40 PM.

The Board will meet again by conference call on December 19 at 8:00PM.

Respectfully submitted:

Stephen McCarthy, Secretary