

Minutes Empire Alpaca Association Board Meeting 5 February 2007

Present:

John Askew	Sunset Ridge Alpacas
Chris Gilman	Riverside Alpacas
Richard Jonassen	Alpacas of Rain Dance Pond
Steve McCarthy	Spruce Ridge Farm
Ann Merriwether	Nyala Farm Alpacas
Sue Zelazny	Andes Dandies, LLC

Absent:

Susan Wissick Oh, My! Alpacas

Meeting was called to order at 8:03

Steve Motioned that the 10 January 2007 Meeting Minutes be approved. Richard seconded the motion. Motion passed by unanimous voice vote.

Symposium

- Enrollment is up to 116 as of this date
- Steve suggested giving Barb Sodums two tickets to the Saturday Concert, all agreed.

Affiliate Congress

- Conference working with AOBA Board to develop By-Law changes and change state of incorporation from Colorado to Tennessee.

D&O Insurance

- Insurance is in place and effective as of 1 February 2007

Donations

- Judith Appleton called in to discuss her proposals for Menengial Worm vaccine development.. She answered all of the Board's questions about her proposal and signed off.
- Board discussed the three proposals and decided to hold off on making a funding decision until next meeting. In the interim Steve will discuss the proposals with Dr. Tibary and/or Steve Hull.
- Board agreed to fund the new ultrasound machine for Cornell.

2007 Extravaganza

- Discussion about changes to draft Contract
 - Steve spoke with other AOBA certified shows and based on those conversation the Show Coordinator fee is fair and reasonable.

- Show coordinator will make monthly reports to the Board. Steve will discuss with Scott concerning format.
- Richard motioned to remove Scott Young as Show Committee Chair. John seconded the motion. Motion passed by unanimous voice vote.
- Steve appointed himself Show Committee Chair.
- AOBA on line registration will be required for this event

Marketing

- Ann is having the brochure reviewed by some other people. She will send it out again when this is complete.
- EAA has not been billed for the DVD production.
- Ad for the DVD will be placed in the Symposium Fleece Show Book
- Steve suggested having 200 printed for the Farm Show, all agreed.
- Steve motioned to remove Scott Young as the Marketing Committee Chair. Richard seconded the motion. Motion passed by unanimous voice vote.

Newsletter

- Sue will solicit articles from the membership.

Meeting adjourned at 9:55PM

Next meeting is scheduled for 4 March 7:00 PM