

# Minutes Empire Alpaca Association Board Meeting 14 July 2008

## Present:

Jeannine Anderson	Gaze Acres Alpacas
John Askew	Sunset Ridge Alpacas
Cindy Cuykendall	Song Meadows Alpacas
Steve McCarthy	Spruce Ridge Farm
Ann Merriwether	Nyala Farm Alpacas

## Absent:

Sue Zelazny	Andes Dandies, LLC
Chris Gilman	Riverside Alpacas

Meeting was called to order at 7:00 PM

Cindy motioned that Minutes from 16 June 2008 meeting be approved with changes discussed. Ann seconded, motion was approved by voice vote.

## **Symposium 2009**

- Steve has contacted Dr. Toni Cotton to be the main speaker.
- Board is looking for locations available for the target dates.

## **Extravaganza 2008**

- Erica Dwyer (Criations) has asked to be a clothing vendor.
- Target launch date for online registration is 20 August 2008.
- Ann Kennedy has volunteered to be clip coordinator.
- Steve has applied for the NYS Sales Tax License.

## **Miscellaneous**

- Need Alpaca facts and stories for the school calendar for the 1 August print deadline.
- Nationals will be held in Cleveland in 2009 with an effort to make this an international show. 14 judges have been retained to judge the planned 3000 entries.
- AOBA mid winter conference will be held January 16-19 in Las Vegas. There will be no Fiber to Fashion.
- Dr. G. Peter Lederer has requested a letter of support for and agriculture information center he is trying to establish.
- Membership renewal is going well.
- The display will get repairs, new pictures and more information.

Meeting adjourned at 7:36 PM

Next meeting is scheduled for 18 August 2008