

Minutes of Empire Alpaca Association Meeting Oct 10, 2011

Sue Caston	Patchwork Meadow
Cindy Cuykendall	Song Meadows Alpacas
Ann Merriwether	Nyala Farm Alpacas
Leslie Oliver	Limestone Creek Alpacas
Sue Zelazny	Andes Dandies, LLC

Meeting was called to order at 7:09

- We tabled approving the minutes for last month
- Treasurer's Report (Sue Z.) Sue reviewed the income and costs in detail.

- Extravaganza
 - Final numbers 413 animals making the Extravaganza a level 3 show this year (last year we had 613 paying AOBA fees) we are probably not going to accept credit cards next years)
 - Silent Auction we have limited numbers but many donations come in last minute
 - Herdsire Auction we have 20 herdsires we discussed starting the bids at \$300 this year
 - Advertising - TV spot
 - Fiber corner - Spinners, etc.
 - Fleece Sorting

- Election results will officially be announced at the Extravaganza
- Symposium 2012
 - Survey results folks were very positive about the symposium and would like to see it continue.
 - Decision on 2012 Symposium schedule and structure
- Budget for 2012 We went over the numbers from last year and this year and given the numbers are down from the Extravaganza we will be on a very tight budget. We are tentatively going to try and hold the symposium but we will need to cancel if our numbers are not solid much earlier than last year

Sue C proposed that we accept the budget for 2012 and Sue Z seconded it passed unanimously.

We set the date for the next meeting for 10/17/11

We adjourned at 9:00. Cindy motioned to adjourn Ann seconded and it passed unanimously