

Minutes of Empire Alpaca Association Meeting November 14, 2011

Sue Caston	Patchwork Meadow
Cindy Cuykendall	Song Meadows Alpacas
Holly Jacobs	Alpacas of the Glen
Sarah Lamanna	Claddagh Farms Alpacas
Ann Merriwether	Nyala Farm Alpacas
Leslie Oliver	Limestone Creek Alpacas
Sue Zelazny	Andes Dandies, LLC

Meeting was called to order at 7:03

Agenda

- Cindy motioned to approve the minutes from the September and October meetings Sue Z seconded and the motion passed unanimously
- Treasurer's Report (Sue Z.) We still have some bills out standing from the Extravaganza but we made a decent profit.
- Extravaganza- recap
Herdsire Auction although some sires got low bids we did fairly well. It took in about \$6000 (some folks have not settled yet)
- Trifecta Next year instead of just the Extravaganza we are planning a major fleece event combined with the halter show.

Overview: we will combine the halter show, the fleece show and the symposium. The halter show will become a one-day event, we will run education classes for new breeders Saturday and then Sunday there will be a fleece show, pen sale and classes geared towards more experienced breeders. We will run tours for the general public we may even have an alpaca lovers lounge where folks can bring their alpaca males and females and come and get driveby breedings.

We will be having a face-to-face meeting in Syracuse to plan including interested members. Cindy will create a doodle for the board and planning committee folks all ready on board. Once the date is sent Cindy will send a notice to the membership.

Advertising in Focus status: There is still a back page but we will reserve it for the trifecta (save the date kind of thing).

- We held our annual Election of Officers the following board members were elected”
- President Cindy
- Vice-president Sue C
- Treasurer Holly
- Secretary Ann

Lesley motioned to accept the proposed slate and Sue Z seconded the slate of newly elected officers was passed unanimously.

Sarah was appointed as the board marketing liaison

We set the date for the next meeting as Dec 12th (although if we can schedule a weekend face to face we will cancel this)

We adjourned at 8:12