

## Minutes of the EAA Board of Directors Meeting

Date: 6/20/2012

Members present: Cindy, Holly, Sarah, Sue C

Members absent: Sue Z, Leslie, Ann

The meeting was called to order at 7:01pm. The minutes from the May 2012 meeting were reviewed and approved.

Leslie submitted a thorough document outlining the planned Herdsire Sweepstakes for our consideration. Cindy will make final revisions after board members review the plan in the next few days.

The Fiber Arts Judge for the Trifecta Alpaca Show will be Sarah Faulson.

Work is still being done to complete the list of Seminars planned for the Trifecta. Additional speakers are needed, especially for fiber-related presentations.

Plans are coming together for the Fiber Showcase, also to be a part of the Trifecta. We are working on suggestions for participants for this aspect of the show.

A national Spin Off competition will be included in the Trifecta Fleece Show, with details coming out soon.

The next Newsletter will be emailed in the near future. Barb Rossi has once again agreed to put the newsletter together. Her assistance is greatly appreciated.

Membership renewals are coming in. All memberships expired on May 31<sup>st</sup>.

The Yarn Project is progressing, with contributed fleece being sorted, graded and boxed, in preparation for processing. A baseline survey questionnaire will be sent to those farms who donated fleece, to fulfill the grant requirement. Cindy has been instrumental in moving this project along.

Holly will be coordinating our participation at the NY Sheep and Wool Festival in Rhinebeck. She will be asking for volunteers to help during the two-day event.

The Nominating Committee is working to complete a slate of candidates for our fall election for the Board of Directors. At least four candidates are needed for the two seats that will be available.

Our next meeting is scheduled for 7/18/12, at 7pm.

The meeting was adjourned at 7:50pm

Minutes submitted by Sue Caston.

