

Minutes of Empire Alpaca Association Meeting August 16, 2012

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

Meeting was called to order at 7:07

Agenda

Approve minutes from 8/1/2012 Leslie motioned to approve the minutes from 3/28/12
Cindy seconded and the motion passed unanimously.

Treasurers Report (Holly) still working on it the bank has not sent statements.

Fiber Committee Report (Cindy/Ann) sort at Ann's 128 pounds sorted, we discussed the status of the fiber vendors and where the fiber showcase will be. Ann/Leslie we are making progress! We have some great new vendors and organizations

Annual Elections

Membership

- Calls we had a lot of success in calling folks to renew. Many folks are renewing
- Deactivation schedule As of 8/20/12 folks that have not renewed will be deactivated.
- Election Cindy has bios from everyone. Materials will be mailed out to the membership. Folks need to active members to vote. v

Trifecta

Registration going live 8/25/2012

Small Breeders Show- Not approved by AOBA we tried but no go! They thought it would cause confusion and they thought it would be hard to determine who is a small breeders! (But somehow they can determine this for the futurity).

- Judging Evaluations we decided to have the first one free for empire members
- Marketing push for small breeders push including the one free evaluation

Herdsire Sweepstakes we were approved and until this happens in 2014 we will have the class reunion, Lesley and Cindy will be sending out a letter to prospective herdsire owners.

Seminar Schedule we worked really hard to make a good tight schedule vet talks will be Saturday with one owner talk at lunch Saturday and one Sunday (FAMACHA)

Fiber Pick Ups at the Trifecta Back 40 will be buying fine alpaca, AFCNA will pick up

NEAFP will be picking up several mills will be picking up

Date for Next Meeting 8/29/12

We adjourned at 8:46