

EMPIRE ALPACA ASSOCIATION
Board of Directors
Special interim Meeting Minutes
June 10, 2013

The Empire Alpaca Association Board of Directors June 10, 2013 monthly meeting, via conference call, was called to order by Leslie Oliver, EAA board member, at 7:01 pm.

Attendees:

Sarah Lamanna, Sue Caston, Jen Power, Leslie Oliver and Holly Jacobs. Kathy Bryan, was absent.

Motions:

1 of 3: Sue Caston will serve as president until October elections. Made by Leslie Oliver and seconded by Jen Power. Motion carried

2 of 3: Sarah Lamanna will serve as secretary until October elections. Made by Sue Caston and seconded by Leslie Oliver, motion carried.

3 of 4: To accept Autumn Mist's RFP for EAA yarn made by Sue Caston, second by Jen Power, motion carried.

4 of 4: To adjourn made by Sue Caston, second by Jen Power, motion carried.

General business:

- **Trifecta update- Leslie Oliver:** committee checked in w/ Scott. He will do eblast; Cindy Vars will manage fiber show, Fiber Arts show needs a judge as yet. Follow up w/ Scott again later.
- **Brochure-** Holly Jacobs- contract needs to be signed and sent back- discussion about the full color brochure only. Added to Contract- that EAA won't have another ad agency do a similar brochure for 1 year from date of contract.
- **Summer symposium event-Leslie Oliver & Jen Power-** date still available, no rental so no loss if turnout is poor. Free to members and their guests.
BOCES has 3 meeting rooms. Aug 17th - Can be one day or 2 days. Discussion-
 - Dr. Katherine Dart- committed to speak
 - Other speakers need to be contacted to see who's available
 - See how many people can get on board in a week (by June 17th) and then to contact board via Conference call to decide
 - Leslie to contact and book BOCES site. Leslie requested that we share contacts & ideas.
 - Name for event to be decided upon at next meeting or via email.
- **Fiber Committee (Leslie)**
 - Autumn Mist – was the agreed upon mill & is ok w/ changes to contract about items
 - Motion- we accept the RFP for EAA yarn- Sue Caston motion, Jen second it. Motion carried.
 - Leslie will be helping to pack up fiber w/ Cindy,
 - Sue will contact Cindy about yarn contract

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- Letter to members discussed about changes to board. Wording discussed, changes noted, Jen will re-write and send out to Board and membership-
- Next meeting June 17th at 7 pm to follow up for summer ed. event.
- Meeting minutes discussed - do them w/in a week to remind folks of their tasks.
Have them approved or amended at next meeting
Send to Don to post after approval.

Meeting adjourned at 8:25 pm by Sue Caston.

Next conference call meeting is Monday June 17, 2013 at 7:00 pm

Minutes taken and submitted by Sarah Lamanna