

Empire Alpaca Assoc.

Board Meeting 8/14/13

Members Present: Sarah Lamanna, Leslie Oliver, Holly Jacobs, Sue Caston, Kathy Bryan,

Members Absent: Jen Power

Meeting called to order at 7:05pm

Treasurers Report: \$111,875.09 balance as of 8/14/13

Extravaganza Update: Scott not able to attend this meeting- panel contract in & accepted;
Herdsire Donation for Silent Auction: Scott reports that Glen Finbow has a gray male at Barb Rossi's farm; will donate the male (not a breeding).

Alpaca Street will handle our Herdsire Breeding Sweepstakes Auction.

We need outstanding herdsire breedings donated- Leslie has the letter used last year

Apple Creek Alpacas has donated a barn quilt sign for silent auction

Membership: Holly edits info for members. OpenHerd membership list still not up to date- issues w/ the password. Holly will check w/ OpenHerd about that & continue to work on updates. Free account on OpenHerd needed for members to show up on the EAA site. There are still some glitches between the two systems which are being worked on.

PAOBA seminar mailing: will post on our FB page

Other business:

Elections- 3 positions to be filled

Website- Jen Power was in charge of going over the website to identify the problems on the site and then notify Don of needed changes. Jen hasn't attended the last 3 meetings so no report. Board members to email Sue a list of issues w/ the website to compile a list to be fixed.

Fiber committee- Quarterly grant report due for our yarn project. Wendy Daily will do her best to complete this as Cindy is unable to do so at this time.

Sorting and Grading Workshop at Lynn Eden's farm- 10/5/13. Promotions needed for clinic w/ Winnie .

Rhinebeck- EAA will be there, Kathy Bryan will be handling our booth.

EAA brochure- ads still needed. Brochure will hopefully drive folks to view the EAA website and the list of member farms. The content needs to offer generic info (not be outdated quickly). More ads from other businesses that farms use are needed. 7-11 more spots needed.

Date for Next Meeting: Aug 28th at 8pm.

Meeting adjourned at 8:40