

Empire Alpaca Association

Monthly Board of Directors Meeting

Aug. 28, 2013

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

Scott Young joined the call for Extravaganza updates.

Meeting called to order at 8:02

Minutes Approved from five previous meetings.

Board Resignation- Jen Power resigned her position- the board discussed appointing someone for her spot.

Elections- Six candidates have been presented, moving forward with elections. Sue will work on elections packets to be sent out to membership in September.

Membership- Holly's sent out email reminders to those overdue w/ dues- getting a good response from that w/ dues coming in. Still struggling w/ adding member farms from Openherd to our account so that they appear on the EAA site.

Extravaganza Update- Scott Young - folks are signing up for the show and for sponsorships, so far we're doing OK with registrations.

Contract not received as yet from fairgrounds

Seminar Speakers- discussed various speakers/topics

Fashion show – planned for Saturday during lunch break

Costume- need a set time that allows participants to get ready- probably Sun lunch, then will do fleece champions afterwards.

Herdsire Sweepstakes Auction- need someone to head this up- we will review the document presented last year

Brochure- Holly sent out proofs of the brochure – proof-reading done; still taking ads.

Budget- needs consideration; Leslie & Sue will put something together for us to review & discuss.

Other Business

Yarn update- Fiber Committee needs to update us with information that will be needed when yarn is finished .

Sweepstakes- we need to compile a list from previous herdsire winners to work from for reunion class

Fiber Sorting and Grading Workshop - Oct 5th - Free. At previous workshops, people showed up, if folks had a table they brought it, for food folks brought covered dishes to pass.

Fleeces from the yarn project are being used for the workshop, to get them completed.

Date for Next Meeting- September 16TH at 7pm

Meeting adjourned at 10:23pm.