

Empire Alpaca Assoc.

Annual Members Meeting

Oct 25, 2013

In attendance: Jody Hatch, Sue Caston, Sarah Lamanna, Kathy Bryan, Leslie Oliver, Holly Jacobs

Meeting called to order at 7:20 pm

Treasurer's Report: balance as of 10/17/13 **\$ 127,467.28**

Glen Finbow donated a huacaya male to EAA - Splitrock's Lothario ARI 31788373 to be auctioned off this weekend via silent auction.

New board members welcomed- Joe Crocco, Ken Clark, Lynn Eden

Year in Review:

EAA participated in various events:

Sportmen's show at fairground in Syracuse @ no cost thanks to Robin Shatzkin

CNY Fiber Festival @ Bouckville, NY

NY Sheep & Wool - Rhinebeck, NY

EAA Yarn project- Leslie Jorritsma coordinated the display and sales of EAA yarn, corded rug fiber & insoles at Extravaganza. Leslie Oliver got insights and advice from Winni Labrec for our future endeavors. Mills used were: Autumn Mist, A+ Fiber Mill and The Fiber Factory- all NYS mills.

EAA Brochure- thank you to Todd Jacobs for taking the lead on this brochure to be used to promote EAA- it is undated so can be used until gone, 20K were printed at NO cost to EAA. Members encouraged to take them home & distribute them. Holly & Todd Jacobs have them now. Contact them to get some!

Focus magazine- 2K printed, made a tiny amount of money the first year done- Robin Shatzkin reported that the estimate to re-work the magazine was \$1400 to \$1700 w/o printing costs.

Membership- please take advantage of the free Open Herd account- it is necessary for being listed on the EAA website. **Please update your contact information!!**

Looking ahead:

Educational seminars

Committee Revitalization

Focus Magazine

EAA newsletter & webpage

Thank you to Sue Caston & Leslie Oliver whose terms are up and to Cindy Cuykendall who had to leave the board earlier this year.

2014 Budget presented and discussed (I don't have a digital copy of this- Holly, could you send it please?)

Motion to accept the Proposed Budget for 2014 made by Cindy Cuykendall seconded by Jeff Jorristma and passed unanimously.

Motion to adjourn made by Paulie Drexler and seconded by Robin Shatzkin - passed unanimously

Meeting adjourned at 7:57pm