



Board of Directors Meeting Minutes
February 2, 2014 (Sunday)
11:30 am –2:30 pm (EST)

I. Meeting Open: (Ken)

- Welcome & Call to Order at 11:30am at Roscoe Diner by Ken Clark
- Members present:
Jody Hatch
Lynn Edens
Joe Crocco
Kathy Bryan
Holly Jacobs
Sarah Lamanna
- Discuss & Accept 12/8/2013 Minutes - motion to approve minutes made by##### seconded by #####
Passed unanimously
- Review & Approve Agenda

II. Treasures Report: (Holly)

- Bank Balance
- Outstanding debt
- Upcoming debt
- 501 C 5 Review
- Status of filing 2013 Taxes
- Budget review and discussion
 - Overall Budget
 - Committee Budgets
- Actions:

III. Standing Committees Reports:

- General (Ken)
 - Standing monthly mtg schedule for committees
 - Suggestions for meetings
- Marketing (Jody)
 - Update
 - New Items:
 - Actions:
- Education & Youth (Kathy)
 - Update
 - New Items:
 - Survey
 - Co-hosting Education Workshop with Cornell Cooperative Extension-Broome County
 - Actions:
- Show (Joe)
 - Update
 - New Items:

- Actions:
- Sustainability – Fiber (Lynn)
 - Update
 - Yarn Project Update
 - New Items:
 - Actions:

IV. Special Committees Reports: (Ken or Responsible Bd. Member)

- Herdsire Sweepstakes (TBD)
 - What is it?
 - Status of Project?
 - Are there rules, guidelines, etc.
 - Who is involved?
- Newsletter (TBD)
 - Online or hard copy
 - Timeline

V. New Items for the board (Ken)

- Constant Contact (Jody)
- Policy in regards to memberships personal information
- Telecom Number (got it, need to change name and password)
- Mailing Address for Empire Alpaca Association (Sarah)
 - What items are being mailed to past board members and need to have address changes?
- Cloud Storage for Empire Files:
 - Review Egnyte cloud server quote (Ken)

VI. Membership E-blast Contents (Ken)

- Time line for Feb eblast (Jody)
 - Committee Bullets – short, to the point and simple
- Reminders?
- Other items?

VII. Meeting Close (Ken)

Motion to adjourn made by ### seconded by ###. Meeting adjourned at 2:35

Next meeting-