

Board of Directors Meeting NOTES
Wednesday, November 11, 2021
7:00 pm

Meeting: Open (Jeff)
Welcome & Call to Order

2022 show prep:

1. Venue
2. Date
3. Judges
4. Show Super?
5. Dinner or Hor's Doeuver's
6. other....

Notes: Discussion about plans for 2022 Show. EAA BOD recommends holding at same venue at NYS fair grounds. Two-day show, October 29 & 30, 2022. Contact Helen & Amanda for Halter, Stephanie for Walking Fleece. Review Super availability and reserve. Nikki to contact FAA to check schedules.

Karen suggested sending Thank you's to Ring Stewards and creating a list of other volunteers for special mention (e.g. Holly, etc). Review list next meeting and Karen to coordinate next steps.

Fiber Project

credit card fees

1. on insoles
2. socks
3. yarn

Notes: Discussed options to off-set credit card fees given we are reselling donating members product at cost and credit card surcharges against the same sale lose money. Suggested to add convenience fee for credit card purchases. Review with Fiber Committee and discuss go forward actions next meeting. Also consider adding convenience fee for any credit card membership/registration fees go forward

Any other business:

Notes: Motion made to pay accountant bill, - unanimous vote to pay

Face to Face meeting to be scheduled for January or February to go over board scheduling and tasks and description of duties. Set date next meeting

2022 Symposium

Chuck to look into pricing for booking Batavia for venue– follow-ups via email
Fashion Forum, Light Livestock potential sponsors
Ideas for seminars – pasture management, Showmanship training, others??

Conclusion of meeting:

Motion to Close Karen, seconded by Justin & Sarah

Next meeting date: December 1 2021 @7pm.