

**Board of Directors Meeting Minutes**  
**Wednesday November 16, 2022**  
**7:30 pm**

**Board in Attendance:**

President: Jeff Jorritsma  
Treasurer: Jay Russell  
Secretary: Nikki Addicott  
Sarah Lamanna  
Karen Clark

Absent: Justin McElroy

Welcome & Call to Order – 7:35p.m.

Accept November 16, 2022 minutes – Karen, Sarah seconds - Motions to accept, all approved

**Treasurers Report:**

Follow-up later this month

Outstanding fees: AOA, Scott fees, Diane, Ribbons from last year, Ribbons this year

**2022 Summer Fleece Show & Member Picnic**

**August 13, 2022**

No outstanding questions

**2022 Showtacular Alpaca Show**

- Reports still pending
- Nikki & Jay Thank you notes
- Nikki asked for donation to FFA chapters
- Ribbons still to be delivered to contestants

**New Business**

Website – lavender farm willing to take this

Panel committee – review next meeting

Chuck Jewell resigned from the BOD 10/30/22

Need to recruit for open BOD positions – everyone come to next meeting with recommendations

**Fiber Project**

Order placed with NEOABA for socks to fill member orders

**Other**

Conclusion of meeting: 8:10p

Motion to Close: Jay, Karen approved by all

Next meeting date December 7, 2022 @ 7:30 pm