



**Board of Directors Meeting Minutes**  
**Monday, January, 9, 2023**  
**6:00 pm**

**Board in Attendance:**

President: Jeff Jorritsma  
Vice President: Justin McElroy  
Treasurer:  
Secretary: Nikki Addicott  
Sarah Lamanna  
Karen Clark  
Open position  
Jean Russell

Welcome & Call to Order – 6p.m.

Accept December 13, 2022 minutes – Karen, Justin seconds - Motions to accept, all approved

**Treasurers Report:**

Reviewed account, bills to be paid

**Old Business**

- Justin advised that Jake is considering running for open BOD Member at Large position
- Annual membership drive – Nikki to circulate current membership, plan for email blast for renewals
- COI BOD updates – Jeff to submit his, asked Jean to sign and submit

**2022 Showtacular Alpaca Show**

- Donation of \$1000 to the three FFA chapters that volunteered, mailed 1/9/23
- Ribbons delivered to contestants – \$100 to Ruthie remaining ribbon bill
- Final P&L post processed checks

**2023 Alpaca Jamboree**

- Live auction
- breeding Jayzee
- quilt hand-sewn
- bundle – car service, fiber class, wine trail tastings? Nikki will see if she can secure
- autumn mist “process your fleece”
- Need ~5 more items – send email blast to membership?
  
- registration opens 1/11
- responsible for Don Tompkins bill \$1000
- responsible for ribbons
- name new show “Jay’s Jamboree”

**2023 Showtacular -**

- Oct 27,28,29, 2023 Syracuse Fairgrounds
- Panels are reserved
- Syracuse is reserved



- Justin blocking hotels in syracuse
- Justin research food – options for whole weekend
- Erie county – Jeff looking at options for venue's
- Need to book Judge's

### **New Business**

- Jay Russell, EAA BOD Treasurer, passed away on December 30, 2022. BOD proposed and unanimously elected Jean Russell EAA BOD Treasurer to serve Jay's term through 2024.
- Maine association has folded and transferred assets to NEOABA
- Maryland association disappointed no partners for a show

### **Marketing update**

NYS animal fiber conference sponsor \$500 @ bouckville fiber fest – Sarah to send sign-up details. Nikki motioned to become a \$500 sponsor of the conference.

### **Fiber Project**

- Inventory complete
- Nikki to work with Chris on fiber project inventory profit and loss statement for next meeting
- Trying to organize a membership fiber pop-up this spring

### **Other**

Conclusion of meeting: 8:40p

Motion to Close: Justin, Nikki second approved by all

Next meeting date February 1, 2023 @ 6:00 pm