



**Board of Directors Meeting**  
**Wednesday, March 8, 2023**  
**8:00 pm**

**Board in Attendance:**

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

**Welcome & Call to Order**

Accept February 1, 2023 meeting minutes – Karen, Sarha seconds - Motions to accept, all approved

**Treasurers Report:**

- Reviewed outstanding debt
- Reviewed upcoming debt

Check to red barn done –  
Outstanding \$25.66

**Old Business:**

1099s – all went out – mostly related to judges/shows; AMAF, Stramba  
Recruiting for open Member at Large BOD position – Jake considering running in October. Leslie Oliver considering serving to fill interim opening until new elections.  
Gift card – Chris Houseworth – Justine proposed \$250, Nikki 2<sup>nd</sup> – all in favor

**New Business:**

- Planning for annual membership drive/renewals
  - o Nikki circulated 2022 membership form listing - on google drive and shared with BOD
  - o Show flyer – Nikki & Sarah to draft for review and approval to have ready for show
  - o AOA eBlast - \$50 – suggested no AOA – just use our EAA list. Motion to use Mail Chimp mailing only, Karen second all in favor
- BOD Election Committee – Justin to lead the committee
- Summer Seminar & Fiber Sort, August 5&6 @ AMAF
  - o Ideas? Combined 1-day dyeing techniques/fiber sort? 2-day event? Suggested a one-day event, EAA will cover lunch and some expenses. What other values for members/donor. Lunch & learn. Everyone in agreement we should go ahead with planning and finalize

**Show Planning:**

- Eastern Alpaca Jamboree – March 31 – April 2
  - o Live Auction Items Status – ~20 items and booklet near final
  - o Fiber Project – Nikki will circulate sign-up
  - o Silent Auction – Jean?
  - o Volunteers – Nikki? Judge's lunch
  - o EAA Quilt donation or Extravaganza sponsorship? Agreed EAA quilt as Live Auction



donation

- 2023 Showtacular - October 27 - 29
  - Judges are Beverly Brehm, Stephanie Glyptis, Robin Nasemann & Jake Hart (walking fleece)
  - AOA certifications submitted and paid by EAA
  - Committee planning – no meetings scheduled yet, likely after Jamboree will start meeting (mid-end of April)
  - Hotels – blocks have been reserved (3 different hotels secured)
  - Catering – Justine is leading search
  - New Venue? – Syracuse booked
    - Erie county?

**Marketing:**

Update: Sarah

**Fiber Project:**

Update: Nikki

**Other:**

**Next Meeting: in person at Jamboree ~March 30, 2023**