

VAOBA
Minutes of Regular Monthly Meeting
Of Board of Directors

May 23, 2006

The monthly meeting of the Board of Directors of VAOBA was held on Tuesday, May 23rd at Aunt Sarah's Pancake House in Carmel Church, VA.

Directors in attendance representing a quorum were: Glenda Hertless, Linda Polak, Judy Howe, Robin Hall, Ken Chapman and Sue Ives.

The meeting was called to order at 7:15pm.

Show: The first discussion of the evening centered on an email received from Connie Lou Alexander on behalf of the AOBA Show Rules Committee (SRC). Although our certification application had been mailed in early March and was signed for on March 9th, we were notified in the above-mentioned email that the SRC had instructed the Show Division Administrator (Connie Lou Alexander) to suspend the certification process until such time as a new Halter Show Superintendent was selected.

It was decided through discussion of directors present that Glenda Hertless would write the response to this email. Suggestions were to point out that in a letter that Paige posted on her website Connie had stated that they looked forward to working with her again. It was also important to the board that AOBA know that Paige had been very kind to us last year at the BRAC in letting us fund raise as well as learn some of what it takes to put on a show. And also to make them aware of the fact that we had given our word that we would involve Paige in this capacity and that she had agreed not to compete against us with another show of her own in the fall. Glenda would ask them to reconsider.

Affiliate Congress: Linda Polak related to us that she had attended the Affiliate Congress meeting that was held at the Nationals in Kentucky. This was actually a meeting to discuss the Affiliate Congress which will be held at AOBA headquarters in August. Ken Chapman moved, and Linda seconded, that VAOBA would attend the Affiliate Congress, with either Linda Polak or Glenda Hertless as representative. All in favor- motion passed.

Website: Judy Howe presented the situation of the domain issues for VAOBA. Originally, the .org, .net and .com domains were registered by Debbie Woodcock through Yahoo. It was not possible to transfer these domains to Mark Bisson to be able to build the website. The decision was made to let those domains go and VAOBA will use the new domain of VAOBA.info that Linda Polack had secured. Linda moved, Ken seconded and all were in favor of registering VAOBA as a TM.

Nominations: Ken Chapman as Chair of the committee will do the mailing. Sue Ives will prepare the envelopes.

Renewals: It was decided to send out renewal notice on June 1st.

Annual Meeting: Discussion was on where the meeting should be held and the Charlottesville area was suggested. Ken was to call Mac Safir, our county extension service agent for suggestions and input on a county facility in that area.

Next Meeting: June 24th.

Meeting adjourned: 8:45 pm

Respectfully submitted:

Sue Ives, Secretary