

VAOBA  
Minutes of Regular Monthly Meeting  
of Board of Directors

June 13, 2006

The regular monthly meeting of the VAOBA Board of Directors was held on June 13<sup>th</sup> at the Iron Skillet Restaurant in Carmel Church, VA.

In attendance were: Glenda Hertless, Sue Ives, Ken Chapman, Hank Boyd, Linda Polak, Judy Howe and Mary Halsted; representing a quorum with 6 votes.

Membership: Hank Boyd, chair, reported that we were seeing farms join. Renewal of existing members is at the end of June and beginning of July for the coming year.

Nominations: Ken Chapman, chair, reported that the ballots should be ready this week. He and the Nominations Committee members were still in the process of calling suggested or possible candidates.

Educational Committee: Pam Whiting, chair. On behalf of Pam Whiting Linda requested that we decide on a budget amount for refreshments for the June 24<sup>th</sup> seminar at Dr. Baum's. Pam had already arranged a catered lunch but felt we should have donuts and coffee in the morning at the beginning of the seminar and have some kind of refreshment in the afternoon.

Ken Chapman moved that we allocate \$100.00 for the refreshments for the June 24<sup>th</sup> seminar. Sue Ives seconded and all were in favor. Motion passed.

Show Committee: Sue Ives, chair, led the discussion regarding the shift of 'jobs' associated with the show due to AOBA's refusal to accept Paige McGrath as our Show Superintendent. It was decided that Judy Howe, with her agreement, would be listed as Event Coordinator for the VAOBA Alpaca Expo. Sue Ives was moved to Show Superintendent. Sue would check with Judi Bisson, the Assistant Show Committee Chair, to see if she would move into the Show Committee Chair place since it didn't seem proper to be both Show Committee Chair and Show Superintendent. Paige would become our Show Consultant, if she desired to remain involved with the show. Judi Bisson had found VA Tent Rental and we are setting up a meeting with them at Deep Run. Glenda, Linda, Sue and Judy Howe will try to attend.

NEW Business:

Annual Membership Meeting. Proposed date of July 22<sup>nd</sup>. Linda Polak reported that they had located a potential venue in Charlottesville. It could be rented for \$28.00 per hour, was also available on 8/26 (marketing seminar date). Linda will check on the occupancy. Ken Chapman was checking into a place in Fluvanna County. Elections will take place at the Annual Meeting. Brief discussion on having speakers- perhaps someone from the Dept of Agriculture or the State Vet's Office. Al Beatty was another suggestion.

Set Date for Next Meeting: June 20th at Mary & David's house. Specifically to discuss Membership meeting.

Adjourned at approximately 10:00pm.