

VAOBA
Minutes of Additional Meeting
of Board of Directors

June 20, 2006

An additional meeting was held on June 20th, at the Halsted/Smith residence in Doswell. In attendance, representing a quorum were: Linda Polak, Glenda Hertless, Sue Ives, Mary Halsted & David Smith, Judy Howe, Ken Chapman and Robin Hall.

Meeting called to order by Glenda Hertless at 7:00pm.

Treasurer's Report: David Smith, Treasurer, handed out a report (attached) of income and expenses to date.

Committee Reports:

Education: Pam Whiting, chair. Represented by Linda Polak. Linda said that she would bring a coffee pot to the seminar. Mary produced what snacks they had been storing which was not much... Linda stated that the capacity of the Charlottesville meeting venue was 100.

Annual Membership Meeting:

Ken moved, Mary seconded, we hold the Annual Membership Meeting and Marketing Seminar in Charlottesville pending capacity and availability of the venue. All were in favor.

Anticipated meeting Date: July 22nd

Capacity at the Charlottesville venue is 100. Agreed that would be enough room...

Time: Meeting would begin at 2pm to allow travel time.

Refreshments: Agreed we would simply do the same as last year. Sue would purchase snack packages at BJ's; Robin would purchase water and ice; Mary & David would purchase a variety of soda. This year we decided to have Mike and Glenda purchase vegetable platters and Hank and Linda would purchase fruit platters.

Speakers: Scott Baker? VA Tech – pasture management? Or, Southern States?

Linda or Glenda would give a review of the first year. Ballots would be counted and election results given. Mary agreed to provide a rough draft of the agenda.

New Business: 8/10-13 Nashville- Affiliate meeting. Linda Polak spoke of this meeting as being a good opportunity for VAOBA's membership to have an opportunity to have any concerns addressed by AOBA. It was decided that we utilize Survey Monkey to get feed back from our membership prior to Linda attending the meeting. Ken Chapman has an account with Survey Monkey and will set it up.

Linda moved, Mary seconded: VAOBA should cover the expenses for this Affiliate Meeting being held at the AOBA headquarters in Nashville, TN. All in favor.

Glenda Hertless will place a call to Paige McGrath to find out if she wants to be a part of the VAOBA Alpaca Expo and sort of finalize our relationship with her.

Next Meeting: July 11th at the Squad House.

Meeting Adjourned at 10:07pm.