

VAOBA
Minutes of Regular Monthly Meeting
of the Board of Directors

July 11, 2006

The monthly meeting of the VAOBA BOD was held on Tuesday, July 11, 2006 at 7:00pm at the Ladysmith Rescue Squad in Caroline County

Directors present representing six votes were: Judy Howe, David Smith, Mary Halsted, Glenda Hertless, Sue Ives, Linda Polak and Hank Boyd.

Meeting called to order at 7:10pm by Glenda Hertless. Sue Ives recorded minutes.

Approval of minutes from previous meetings.

Treasurer's report: David Smith reported that the checkbook balance was \$33,154 pointing out that the show sponsorship funds had given it quite a boost.

Web site: On behalf of Mark Bisson, webmaster, Sue Ives presented a request that VAOBA purchase "Web Pasties" for a lifetime membership fee of \$149.00. With this aid Mark would be able to upgrade the VAOBA website with form emailing capabilities and event sign-up procedures. Judy Howe moved, Ken Chapman seconded, that VAOBA purchase this software. All were in favor. Motion passed.

Membership Meeting – Meeting will be held on July 29, 2006 in Charlottesville at the 5th Street County Building. Time was set for the meeting to start at 2pm. It was decided there would be a membership table where people could join or renew.

Membership Committee: Hank Boyd, Chair. Hank requested that we send another email reminder on renewals. He further suggested and all agreed that we should send a letter via regular mail as well which would also outline the growth of VAOBA in its first year.

Nominations Committee: Ken Chapman, Chair. As Registered Agent Linda Polak was able to report that she was in receipt of 27 returned ballots. One ballot had been returned as undeliverable and this would be corrected and sent out the next day.

Ken brought up a gray area that we are experiencing with regard to who was eligible to vote in this election. The entire voting membership (all farm members) had been mailed ballots on the 29th of June. Since then, there have been new farm members join. Since the election wasn't technically until the Annual Membership Meeting, Ken proposed that new farm members (2006-2007 membership year) have the opportunity to vote at the meeting. Everyone agreed this would be the way it should be. Hank Boyd moved, Judy Howe seconded, that all 2005-2006 farm members have a thirty day grace period for

membership renewal which would make them all eligible to vote in this election. All were in favor. Motion passed.

Education Committee: Pam Oakley-Whiting, Chair. On behalf of Pam Whiting, Sue Ives presented material Pam had received from Julie Wassom on the upcoming Marketing Seminar. Pam requested that we arrive at the seminar fee to be charged. It was discussed and decided VAOBA members would be able to attend the all day seminar for \$50.00 per person and that non-members would be charged \$75.00. Linda Polak is checking into an AOBA education grant to help defray expenses. Linda will book the plane and hotel for Julie Wassom. Judy Howe and Mary Halsted offered to call the membership to follow up on registrations. Mary and David offered to coordinate the food for the lunch. This seminar will be held at the same location as the Annual Membership meeting.

Next Meeting: Tuesday, July 18, 2006 at 7 pm at the Rescue Squad – to focus on the agenda for the Annual Membership Meeting.

Meeting adjourned at 10:15pm