



Board of Directors Meeting Minutes

April 1, 2021

Present: Mary Forte – President
~~Vice President – Vacant~~
~~Heidi Dallman – Director~~
~~Director – Vacant~~

Judy Howe – Treasurer
Brenda Landes – Secretary
Susane Marsh – Director

1.0 Meeting Opening:

1.1 A meeting was held via Zoom conference call and commenced at 7:53 PM. Mary Forte called the meeting to order.

2.0 Business:

2.1 Secretary Report.

2.1.1 There are no objections to approving the BOD Meeting Minutes from March 9, 2021. They are approved.

2.1.2 Michelle Roppel resigned on March 10, leaving the Vice President position vacant. Chanel Hammer resigned on March 11, leaving a Director position vacant. The Board voted to accept Susane Marsh as a Director to replace Jennifer Gilmore (in advance of the meeting via email).

2.2 Treasurer Report.

2.2.1 Judy provided the February Treasurer's Report in advance of the meeting. Mary had a question about the refunds for VAOBA show.

2.2.2 There are no objections to approving the February Treasurer's Report.

2.2.3 The March Treasurer's Report will be sent prior to next meeting since the statement just became available yesterday.

2.3 General Discussion.

2.3.1 Membership – we need to reach out to all farms to make sure everyone joins.

2.3.2 Two vacancies on the BOD since most members are now appointees. We all need to reach out to other members and find interest in being candidates for next election.

2.3.3 Mary asked opinions on whether it's appropriate to have 5 members on the BOD instead of 7. No objections to reducing the number. Mary will check to see what steps would need to be taken. We would be asking the members to vote on a change to the bylaws at the same time we're undergoing elections for the BOD.

2.3.4 Mary discussed having associate members as farm members for those out of state; only difference would be that they could not vote.

2.3.5 Need to understand why VAOBA membership registration form on openherd isn't going to anyone. We need the contact information.

2.4 Show Follow up.

2.4.1 Discussion about force majeure in contract so that we have protection should the State shut down again.

- 2.4.2** Sue Ives is halter superintendent and Angie Grove is fleece superintendent. Wade Gease will be walking fleece. Arturo Pena and Helen Testa will be halter judges.
- 2.4.3** Show committee needs the BOD on it to help.
- 2.4.4** Jay Fetner will go over all new show info on April 8.
- 2.4.5** Susane asked if we can create a list of volunteers needed.

2.5 Social Media.

- 2.5.1** We need to be posting on VAOBA facebook.
- 2.5.2** Susane has 10,000 followers on her farm facebook page. Mary asked Susane to educate us for the VAOBA facebook page.
- 2.5.3** Website also needs assistance. Mary has some ability. Judy is willing to help put some things up on the website.
- 2.5.4** We need a flyer for "Save the Date."

3.0 Adjournment.

- 3.1** Meeting was adjourned at 8:32 PM.
- 3.2** Next meeting will be held on Thursday, May 6, 2021, at 7:30 PM.

Respectfully Submitted by Brenda Landes, VAOBA Secretary

4:38 PM
03/31/21

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Union Bank & Trust, Period Ending 02/28/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						24,088.07
Cleared Transactions						
Checks and Payments - 2 items						
Check	01/12/2021	5132	Ringside Ribbons	X	-3,580.30	-3,580.30
Check	02/08/2021		Farm Family Casual...	X	-75.00	-3,655.30
Total Checks and Payments					-3,655.30	-3,655.30
Deposits and Credits - 1 item						
Deposit	02/26/2021			X	1,090.00	1,090.00
Total Deposits and Credits					1,090.00	1,090.00
Total Cleared Transactions					-2,565.30	-2,565.30
Cleared Balance					-2,565.30	21,522.77
Uncleared Transactions						
Checks and Payments - 3 items						
Check	12/21/2020	5130	Tuckahoe Treasures		-60.00	-60.00
Check	12/21/2020	5125	Abiding Hills Farm		-48.00	-108.00
Check	01/10/2021	5131	Chanel Hammer		-190.37	-298.37
Total Checks and Payments					-298.37	-298.37
Deposits and Credits - 1 item						
Deposit	02/26/2021		Paypal		1,495.65	1,495.65
Total Deposits and Credits					1,495.65	1,495.65
Total Uncleared Transactions					1,197.28	1,197.28
Register Balance as of 02/28/2021					-1,368.02	22,720.05
New Transactions						
Checks and Payments - 3 items						
Check	03/13/2021	5136	Thomas & Thomas		-850.00	-850.00
Check	03/13/2021	5135	Sue Ives		-500.00	-1,350.00
Check	03/25/2021	5137	P. Jay Fetner		-5,000.00	-6,350.00
Total Checks and Payments					-6,350.00	-6,350.00
Deposits and Credits - 2 items						
Deposit	03/01/2021				291.00	291.00
Deposit	03/03/2021				121.07	412.07
Total Deposits and Credits					412.07	412.07
Total New Transactions					-5,937.93	-5,937.93
Ending Balance					-7,305.95	16,782.12