



Board of Directors Meeting Minutes

May 13, 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 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 April 1, 2020. They are approved.

2.2 Treasurer Report.

2.2.1 Judy provided the March and April Treasurer's Reports prior to the meeting. Brenda had a question about who Kelly & Daughtry is – they are VAOBA Registered Agent.

2.2.2 There are no objections to approving the March and April's Treasurer's Report. The Treasurer's report is approved.

2.3 New Business - AGM.

2.3.1 Discussed letter to membership delaying the VAOBA Annual General Meeting to August. Mary will forward final correspondence to Brenda, who will send to members.

2.3.2 Judy made a motion to tell Cheri Seiler that the BOD fully agrees that she should be able to be on the BOD as we don't feel it is a conflict of interest b/c the superintendent of the show is enforcing AOA rules and they are working mostly for AOA. We are just paying the bill. Mary seconded. All approved.

2.4 Education.

2.4.1 Cheri Seiler fleece seminar will be postponed for now.

2.4.2 PNNA Focus on Fiber webinar series. Should VAOBA offer \$20 towards the \$100 seminar for new members? No, just send it out. Talk to them about future.

2.4.3 Class on how to check fecals for parasites – Ann Zajack? Agritourism? Class on how to start your farm store?

2.5 Social Media.

2.5.1 Susane is adding some tabs to FB. We need more followers. Likes become Followers.

2.5.2 Looking at FB ads and audiences. VA, MD, DC, PA, etc.

2.5.3 Website also needs assistance. Align with a google calendar to add items on website calendar. Members could request their events be added to the calendar. Create

form and parameters for posting so that events that will be posted follow a guideline.

- 2.5.4** Susane will speak to Daniel and ask him to look at our website account to make some recommendations.
 - 2.5.5** Need adorable or crazy funny things for our FB to build followers – send to pics to Susane to get it started. Instagram is connected to FB.
- 2.6 Show Follow up.**
- 2.6.1** Cheri Seiler will be VAOBA halter superintendent due to Sue Ives passing.
 - 2.6.2** AOA is putting in a point system and VAOBA could be one of the first to use it.
 - 2.6.3** Jay will be calling each committee member to run through list of objectives.
 - 2.6.4** Jay is working with EXPO to see if we can find a home for the carpet.
 - 2.6.5** Judy asked about registration opening June 1, which seems early. It may be pushed back.
 - 2.6.6** Jay and Mary went to MAPACA and spoke with Jonathan re: pens; spoke to Suri breeders. VAOBA will be asking AOA to give waiver for Suri fleece length to be 2” instead of 3”.

3.0 Adjournment.

- 3.1** Meeting was adjourned at 8:53 PM.
- 3.2** Next meeting will be held on Thursday, June 3, 2021, at 7:30 PM.

Respectfully Submitted by Brenda Landes, VAOBA Secretary

3:08 PM
05/11/21

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
 Union Bank & Trust, Period Ending 03/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						21,522.77
Cleared Transactions						
Checks and Payments - 3 items						
Check	01/10/2021	5131	Chanel Hammer	X	-190.37	-190.37
Check	03/13/2021	5138	Thomas & Thomas	X	-850.00	-1,040.37
Check	03/13/2021	5135	Sue Ives	X	-500.00	-1,540.37
Total Checks and Payments					-1,540.37	-1,540.37
Deposits and Credits - 3 items						
Deposit	02/26/2021		Paypal	X	1,495.65	1,495.65
Deposit	03/01/2021			X	291.00	1,786.65
Deposit	03/03/2021			X	121.07	1,907.72
Total Deposits and Credits					1,907.72	1,907.72
Total Cleared Transactions					367.35	367.35
Cleared Balance					367.35	21,890.12
Uncleared Transactions						
Checks and Payments - 4 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	02/20/2021	5138	State Corporation C...		-25.00	-133.00
Check	03/25/2021	5137	P. Jay Fetner		-5,000.00	-5,133.00
Total Checks and Payments					-5,133.00	-5,133.00
Total Uncleared Transactions					-5,133.00	-5,133.00
Register Balance as of 03/31/2021					-4,765.65	16,757.12
New Transactions						
Checks and Payments - 3 items						
Check	04/20/2021	5139	Kelly & Daughtrey		-200.00	-200.00
Check	05/01/2021	5140	Patty Fuller		-52.70	-252.70
Check	05/03/2021	5141	Able Printing		-175.91	-428.61
Total Checks and Payments					-428.61	-428.61
Deposits and Credits - 1 item						
Deposit	04/01/2021				436.65	436.65
Total Deposits and Credits					436.65	436.65
Total New Transactions					8.04	8.04
Ending Balance					-4,757.61	16,765.16

3:12 PM

05/11/21

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
 Union Bank & Trust, Period Ending 04/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						21,890.12
Cleared Transactions						
Checks and Payments - 3 items						
Check	02/20/2021	5138	State Corporation C...	X	-25.00	-25.00
Check	03/25/2021	5137	P. Jay Fetner	X	-5,000.00	-5,025.00
Check	04/20/2021	5139	Kelly & Daughtrey	X	-200.00	-5,225.00
Total Checks and Payments					-5,225.00	-5,225.00
Deposits and Credits - 1 item						
Deposit	04/01/2021			X	436.65	436.65
Total Deposits and Credits					436.65	436.65
Total Cleared Transactions					-4,788.35	-4,788.35
Cleared Balance					-4,788.35	17,101.77
Uncleared Transactions						
Checks and Payments - 2 items						
Check	12/21/2020	5130	Tuckahoe Treasures		-80.00	-80.00
Check	12/21/2020	5125	Abiding Hills Farm		-48.00	-108.00
Total Checks and Payments					-108.00	-108.00
Total Uncleared Transactions					-108.00	-108.00
Register Balance as of 04/30/2021					-4,896.35	16,993.77
New Transactions						
Checks and Payments - 2 items						
Check	05/01/2021	5140	Patty Fuller		-52.70	-52.70
Check	05/03/2021	5141	Able Printing		-175.91	-228.61
Total Checks and Payments					-228.61	-228.61
Total New Transactions					-228.61	-228.61
Ending Balance					-5,124.96	16,765.16