

VAOBA BOARD Meeting
Minutes – April 4, 2016

Ed Fincher – **President**
Glen Kirby – **Treasurer**
Eric Evans – **Past President**
Kimberly Pollay – **Director at Large**
Sue Ives – **Director**

Meeting Called to Order at 7:10pm

Minutes: Eric makes a motion to approve the minutes of the Feb. 28, 2016 Face-to-Face BOD meeting. Kimberly seconds. Motion to approve the minutes as written is pass with all in favor.

Treasurer's Report: Glen presents our end of the month report. Kimberly moves to accept the Treasurer's report. Sue seconds. Motion passed with all in favor.

Committee Reports:

Education: Discussion was held without motion on the Alpaca Pastures of VA seminar. It was the BOD's decision not to approach them about VAOBA participation.

Fiber: Kimberly said that the Fiber Committee has had discussions as to having a fiber event separate from the Alpaca Expo Show and the annual meeting 2017. It is their decision that we should not have a separate event.

Membership: A motion to approve the sending of an email by Constant Contact to verify the email addresses of the membership we have on file was made by Glen. Eric seconded. Motion passed. The BOD ask that Pat send the email verification.

Election: Ed recounted his conversation with Al Dillion, chair of the Nominations and Election Committee. The committee is still looking for qualified candidates.

Show: Eric spoke on the progress of talks with the Maryland Alpaca affiliate on holding a joint or combined show. There is no progress. Discussion was held on our show. The BOD decided that we should proceed with the planning for the Alpaca Expo 2016 without the participation of another affiliate.

Old Business:

Item 1: Annual Meeting Update. Sue moves

that we hold the annual meeting at the Double Tree Hotel. Kimberly seconds. Motion passes unanimously. Discussion was held on the menus and speakers. The BOD ask that Pat continue with the arrangements.

Item 2: Lifetime Membership. Eric has not made progress in determining how this will work. Ed said that John Ferrante was interested in working on this project and suggested that Eric contact John.

New Business:

Item 1: Action for Show Committee. Based on the Show committee report the BOD decided to proceed with the planning without the participation of another affiliate.

Item 2: Discussion was held on a Fleece Judge for the shorn fleece and walking fleece.

Item 3: Heart of VA Alpaca Show. Ed gave a favorable report on the show and VAOBA's participation.

Item 4: Eblast re: John Conlon Seminar. The BOD approved sending the Eblast without motion.

Item 5: Understand of decision re: Mapaca sponsorship donation. After much discussion the BOD decided to make a donation of Sponsorship. Sue moved that we donate a Platinum Level Sponsorship to Mapaca for their silent auction with the stipulation that they must reciprocate. Eric seconded. Motion passed unanimously. The BOD ask that Ed contact Terri Kinka to give her our decision. Related discussion was held on the offer of Mapaca for table space for VAOBA. It was the BOD's feelings that we could not staff a table during the event.

Next Meeting Date: May 2, 2016 7 pm

Adjournment: Meeting was adjourned at 8:10pm.

Submitted by Ed Fincher (acting Secretary).