

VAOBA BOARD Meeting  
Minutes – April 3, 2017

Pat Hamilton– **Interim President/Sec**

Glen Kirby – **Treasurer**

Burt Benson – **Director**

Kimberly Pollay – **Director at Large**

Judy Howe - **Director**

Debbie Bailey – **Director**

Meeting Called to Order at 7:02 pm.

**Minutes:** Debbie makes a motion to approve the minutes of the March meeting. Kimberly seconds. Motion to approve the minutes as written is passed with all in favor.

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

### **Committee Reports**

**Education:** Judy makes the motion to accept the report – Kimberly seconds. Motion passed with all in favor.

Breakfast at 7 am with Bud at hotel – Debbie asks if we can put it out there and let folks RSVP.

## **Fiber:**

## **Membership:**

**Election/Nominations:** Pat has 1 person running for Pres. 2 for pres elect. 1 for secretary and 5 for director.

**Show Committee:** Judy will start up next month. Judy asks for volunteers. Debbie suggests Elaine & Preston Simpson.

## **New Business:**

**Item 1:** Spin off & fiber arts RFP – Debbie makes the motion – Glen seconds – motion passed with all in favor.

**Item 2:** Fleece Show Superintendent – Judy would like to hire Cheri. Kimberly has worked some shows with Cheri – she mostly does her job but sometimes there is a lack of communication. Judy makes the motion – Burt seconds – all in favor.

**Item 3:** Heart of VA Alpaca Show. Pat went to the show and set up the VAOBA table with handouts about the 2017 EXPO and VAOBA membership benefits.

**Item 4:** Debbie suggests that we hire Arturo to be the fleece judge as well as the Walking Fleece. Glen thinks if we advertise the walking fleece we should be able to get more entries. Burt thinks we run the

risk of short changing the walking fleece show if Arturo does both. Kimberly makes the motion to hire Wini Labrecque - Burt seconds – motion passed all in favor.

**Item 5:** Judy asked about the bylaws. She thinks something needs to happen before the annual meeting. Debbie appreciates Glens comment about voting on the bylaws at the annual meeting. Judy says why don't we agree on what we want the bylaws to look like. Debbie asks the Secretary and Treasurer write a job description.

Next Meeting Date: May 1, 2017 7 p.m.

Adjournment: Debbie makes the motion to adjourn – Kimberly seconds - Meeting was adjourned at 7:54 pm.

## Virginia Alpaca Owners &amp; Breeders Assoc.

## Reconciliation Detail

Wells Fargo (main), Period Ending 03/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						44,666.70
<b>Cleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
Check	03/10/2017	draft	Bank Charge	X	-76.00	-76.00
Check	03/10/2017	draft	AT Conference	X	-51.25	-127.25
Check	03/12/2017	1065	Kelly & Daughtrey	X	-200.00	-327.25
Check	03/12/2017	1063	State Corporation C...	X	-25.00	-352.25
Check	03/13/2017	draft	Constant Contact	X	-45.00	-397.25
Total Checks and Payments					-397.25	-397.25
Total Cleared Transactions					-397.25	-397.25
Cleared Balance					-397.25	44,269.45
Register Balance as of 03/31/2017					-397.25	44,269.45
<b>Ending Balance</b>					<b>-397.25</b>	<b>44,269.45</b>

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (show), Period Ending 03/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						4,498.46
<b>Cleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	03/31/2017			X	-14.00	-14.00
Total Checks and Payments					-14.00	-14.00
Total Cleared Transactions					-14.00	-14.00
Cleared Balance					-14.00	4,484.46
Register Balance as of 03/31/2017					-14.00	4,484.46
<b>Ending Balance</b>					<b>-14.00</b>	<b>4,484.46</b>

## VAOBA Education Committee Report

Annual Meeting Speaker costs that need approval

Bud Synhorst, AOA National Director

Will speak for 2 hours Sat. Would like to have breakfast meeting with in and outgoing BOD if we would like.

Round trip flight from Lincoln, NE to Charlottesville, VA	: \$780.00 plus tax
Speaking Fee:	\$ 0.0
Hotel Fee:	\$182.40 plus tax
Meals:	\$ unsure
Total:	\$ 962.40 plus meals and tax

Melinda McCall, DVM Will speak on Anemia specifically Haemonchus and Mycoplasma (EPI) for 2 hours in the afternoon.

Speaking Fee:	\$310.00 (hourly vet rate is \$155.00/hour)
Travel Expense:	\$ 0.0
Total:	\$310.00

Total Annual Meeting Educational Proposal	\$1272.40
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## **VAOBA Education Committee Report**

### **Committee Members**

**Attending:** Deborah Bailey  
James Beck  
Brenda Breedlove  
Janis Conlon  
Aimee Matheny-Minorik  
Elaine Simpson

**Meeting:** Conference Call – March 21, 2017

### **REPORT:**

- **Made committee aware of BOD decision to forgo a summer education event this year due to the financial constraints of the budget.**
- **Informed committee that Kevin Stoer of Londondairy Alpaca has a scheduling conflict with the annual meeting date and will be unable to speak.**
- **Discussion held regarding another speaker and Mr. Bud Synhorst, the new AOA Executive Director was contacted and agreed to speak.**