

VAOBA BOARD Meeting
Minutes – December 14, 2015

Ed Fincher
Pat Hamilton
Glen Kirby
Kimberly Pollay
Eric Evans

Meeting Called to Order at 7:04 p.m.

Minutes – Eric makes the motion to accept the November 2015 minutes – Kimberly seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting. Eric makes the motion to accept the Treasurers Report – Pat seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – Kimberly says that the seminar went well. Kim has most of the post event comments. She is working on the summary. Kimberly thinks we should do more advertising and do it earlier for the seminar. Ed suggests the Fiber Committee get together and start working on another seminar. Kimberly is asking about the AOA fiber show in July and she would like for VAOBA to have a presence. Ed

asks Kimberly to follow up and find out what we can do to help AOA. Pat makes the motion to accept the report – Eric seconds – all in favor – motion carried.

Marketing & Membership Committee – no report.

Website Committee – the committee is looking at Openherd and have spoken to Janet Morrow about building a new website. Ed asks that anyone who has ideas or has a favorite website please let him know.

By Laws Committee –

Show Committee – Pat suggests that we wait to discuss Judy's End of Show Report when we receive the final treasurers report.

OLD BUSINESS -

1- Annual Meeting – dues – Pat explains why we changed the date and started billing the members ahead of the election. Ed will write a letter to send out to the membership concerning dues/election info.

NEW BUSINESS -

1- The date for the VAOBA EXPO is going to the first weekend in December 2016 – Eric makes the motion – Pat seconds – all in favor – motion carried.

2- Judges – Eric has already talked to Margie. He told Margie that we wanted two senior judges – after talking to people at our show Eric recommends Jill McCleod and Amanda Vandebosch. We will have a special meeting on 12-16-15 to discuss judges.

3- Debbies resignation – send a letter out to the membership – the BOD will have to select a replacement and fill that position until the election in June. Ed spoke to Sue Ives and she would come on and complete Debbies term. Ed will write a letter.

4- Judy asks if we should refund money to a farm that had 1 stall. The board feels we should not refund the money at this time.

5- Ed directs the secretary to send out the letters concerning the Educational Grant.

6- Ed directs the secretary to send out the letter calling for volunteers and the Education Committee letter.

7- Eric makes the motion to approve the new ballot – Glen seconds – all in favor – motion carried.

8- Ed wants a paper application to become a member of VAOBA. He would like to have a pad of them and will use Glen's address.

9- Ed wants to send out a letter asking for nominees

to run for the BOD. Ed will call Al Dillon and ask him if he wants to be on the nominating committee again and Pat will ask Pat Rice if she wants to serve on the committee again.

10- Ed wants to discuss donations to the AOA student fiber design project. We can discuss this on Wednesday evening.

Eric makes a motion to adjourn – Pat seconds – all in favor – motion carried.

Meeting adjourned at 8:30 p.m.

Special Meeting will be Wed. – December 16, 2015

Next regular meeting will be January 11, 2016.

VAOBA BOARD Meeting
Minutes – December 16, 2015
Special Meeting

Ed Fincher
Pat Hamilton
Glen Kirby
Kimberly Pollay
Eric Evans
Jennifer Gilmore

Meeting Called to Order at 7:04 p.m.

NEW BUSINESS: Problems with VAOBA EXPO 2015

- 1- Eric has secured the venue – December 2-4, 2016.
- 2- We are still waiting to hear from AOA about the judges and the judges training date. Eric is trying to call Margie Ault.
- 3- We have not heard back from Maryland about a combined show.
- 4- Kimberly said that she heard that there was not much foot traffic. Ed suggests we have a marketing committee inside of the show committee. He suggests notifying the local papers. Ed says that they are going to do the light show again next year and perhaps we

could ride on the tails of that. Eric thinks we should find less expensive ways to advertise the show. Pat will talk to the other members of the show committee and report back to the Board.

5- Need more take down help on Sunday – the show committee should discuss this and Judy should make certain that the call is made for extra labor.

6- Signage needs to be worked on – Ed thinks we need a double sided banner 8' long to post on the road.

'Welcome to the VAOBA Alpaca Expo – make a separate banner with the date and time. Ed thinks we should invest in metal signs with arrows – trailer parking – no parking – VET check. Ed will get some prices on the signs. The show committee will work on the signage.

Ed says we need to fill the vacant Board seat. We will take it up at the January meeting.

Ed asks Glen if we are update to date with our membership list – Glen send Pat a new list this week.

Eric makes a motion to adjourn – Jennifer seconds – all in favor – motion carried.

Meeting adjourned at 8:30 p.m.

Next regular meeting will be January 11, 2016.

