

Board Meeting

February 13, 2012

Nancy Ogan, President
Joe Kyger, President Elect
Pat Hamilton, Secretary
Russ Pond, Treasurer
Donna Higgason, Director at Large
John Hanna, Director at Large
Al Dillon, Director

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

MINUTES: Al makes a motion to accept the minutes, Donna seconds, all in favor.

TREASURERS REPORT: Nothing to report – Russ is going to check on outstanding checks from show. Donna makes a motion to accept the Treasurers report, John seconds, all in favor.

EDUCATION COMMITTEE: Neonatal Seminar - Patty is hoping there will be enough interest to carry over for a second day. Donna makes a motion to accept the report, Al seconds, all in favor.

FIBER COMMITTEE: Lisa Darley attended the meeting. Looking for approval from the Board to wholesale the yarn – cost \$9.50 per skein includes the cost of the labels. Fiber committee wants to know when the newsletter will go out so

they can submit articles. Fiber committee wants a petty cash fund – Joe tells Lisa that she can contact Nancy for approval for small amounts without having to go to the Board also Lisa can send an email and ask for quick approvals. BJ and a small group will go around the state and try to sell it to individual stores. Joe suggests we have a seminar – charge a fee to attend – teach folks to dye the yarn and then sell the yarn to the participants. Donna makes the motion, Russ seconds, all in favor.

Donna makes a motion, John seconds to approve the wholesale pricing on the fiber, all in favor.

MARKETING COMMITTEE: No report

MEMBERSHIP COMMITTEE: 3 new members in January and 1 renewal – Joe will send them an email this week to encourage them to join AOBA.

NEWSLETTER: Donna is working on the newsletter – she has one article from Lisa.

SHOW COMMITTEE: No report

OLD BUSINESS:

1-AOBA judges training – next month March 13, 2012 – Nancy saw this as a problem for VAOBA – Debbie Bailey, Faye Farley,

Courtney Williams – how did they do it in the past – AOBA contacted farms and asked them to bring animals – they asked Nancy for names of farms that were close. They need fleeces. Joe asks if we give them a list of VAOBA members that are also members of AOBA. Pat will send a list to Debbie and Faye of VAOBA/AOBA members.

Donna makes the motion that we keep a low profile and let AOBA pick the farms from a list that we provide that will participate in the judges training, Al seconds, all in favor.

2-RFPs – Al says John has done a great job on the RFPs. Nancy says that there is a place on the Mapaca website where the RFPs are posted. Donna makes the motion that we accept the 4 RFPs and send them to certain folks, Al seconds, all in favor.

*Fleece show to Judy Schroeder, Al Beatty, Cheryl Gayly

*Halter show to Sue Ives, Amy McCrosky, Peg Stephens, Melissa Young/Crozet, Cindy Vars

*Asst. Fleece to Patty Fuller, Lisa Darley

*Event Coordinator to Judy Howe, Jeff & Chris Armstrong, Kevin O'Leary and Scott Young.

Pat & Donna will meet with Meadow Event Park this week. Russ asks if they are available on Saturday. Nancy likes the idea of getting the blue building for the herdsire auction.

NEW BUSINESS ON THE AGENDA:

1-Brian Bois – next month

2-ARF Donation – we do this every year – Donna makes a motion that we donate \$1500 – John seconds – all in favor. Russ will send out the check.

3-Donation - Nancy makes the motion that we give FFA and 4H - \$250 each to the state level, Donna seconds, all in favor. Russ will take care of sending the donations.

4-Donna thinks that it should be the Boards job to take care of the advertising for the Expo in 2012 – perhaps \$5000 set aside for radio and TV ads.

5-Nancy thinks we should set up a scholarship fund for a vet student entering Va Tech.

6-Joe thinks we should not appoint a show committee – John agrees. We will table this until the March meeting. Everyone think about it and we will discuss this next month.

7-John makes a motion that we remove 20B from the Event Coordinator RFP, Donna seconds, all in favor.

8-Nominations committee – Donna will be glad to serve on the nominating committee – Donna do you want to be the chairman of the nominations committee – Donna will form her own committee. We need 2 people for President elect – Treasurer, Secretary and 1 member at large. Donna asks if

she can put something in the newsletter about the nominations. John makes the motion to accept Donnas offer to chair the nominations committee – she will chose at least 2 others to serve with her on the committee, Al seconds, all in favor.

The next meeting will be Monday March 5, 2012

Donna makes a motion to adjorn the meeting at 8:45 – Nancy seconds - all in favor.

