

VAOBA BOARD Meeting
Minutes – February 8, 2016

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

Meeting Called to Order at 7:08 p.m.

Minutes – Eric makes the motion to accept the January 2016 minutes – Kimberly seconds - all in favor – motion carried.

Ed asks that we suspend that meeting and consider the Show Superintendents Contract before we invite Sue Ives to join us as a new Director (filling the vacancy created when Deborah Bailey resigned). The contract that Sue has provided will be for 2016/17/18 with no price increases during those three years. Ed asks Glen if he and Sue have worked out the deposits for the show. Pat makes the motion that we hire Sue Ives as the Show Super – Eric seconds – all in favor – motion carried.

Sue Ives comes on the call and Ed tells her that she is hired as the Show Super and the Meeting is back in

session.

Treasurer – Glen provided the attached reports for the meeting. Ed asks if there are any questions about the Show and Main Account reports. There is a report comparing our show budget to the actual expenses. Eric makes the motion to accept the Treasurers Report – Pat seconds – all in favor – motion carried. Glen explains that he was having trouble with Quickbooks and had to upgrade to the 2016 version at a cost of \$199. Ed asks Glen if Dale Campbell is doing the taxes. Glen says yes and the 1099s are already done.

Education Committee – no report.

Fiber Committee – Glen makes the motion we accept the report – Eric seconds – all in favor.

Marketing & Membership Committee –

Show Committee – no report.

OLD BUSINESS -

1- Show judges – Sue Ives is given the names of our judge selection and asked to contact them - Amanda Vandenbosch and Jill Macleod.

2- Student Design Competition – Sue Ives volunteered to help Kimberly with this project.

NEW BUSINESS:

1- Fleece Show Superintendent – Pat will contact Judy Schroeder and ask for a multi-year contract bid.

2- Spinoff and Fiber Arts Coordinator – Pat will contact Patty Fuller and ask for a multi-year contract bid.

3- Ed drafted a letter to send out to the membership about the resignation of Deborah Bailey. Pat makes the motion we send the letter – Glen seconds – all in favor- motion carried.

4- Judy Howe submitted her bid for the VAOBA Show Coordinator position. After some discussion Pat makes the motion that we hire Judy as the Show Coordinator – Eric seconds – all in favor – motion carried.

5- Annual meeting in June – Ed asks Glen if he can get together the costs for the 2014/2015 annual meetings. Pat will get information together to present at the next meeting for the 2016 Annual Membership Meeting.

6- 2016 Election letter to the membership. After review Pat makes the motion to send the letter via eblast – Kimberly seconds – all in favor – motion

carried.

7- Ed will send Al Dillon a current membership list to use in his search for candidates to run in the election.

8- There is discussion about a face to face meeting. Pat suggests that we meet at her office – there will be no cost to VAOBA and it is central to most Board members.

9- Eric suggests we create a new category/level of membership. Lifetime Membership. Perhaps we could put it on the ballot and vote on it.

Eric makes a motion to adjourn – Kimberly seconds – all in favor–motion carried. Meeting adjourned at 8:04 p.m.

The next Board meeting will be February 21, 2016 at 10:30 am face to face at 11814 Murray Olds Court, Midlothian, VA 23114.

NOTE: Because of a death in Kimberly Pollay's family the face to face meeting has been changed to February 28, 2016 at 10:30 am – same address as above.