

VAOBA BOARD Meeting
Minutes – February 6, 2017

Pat Hamilton – Interim Pres/Secretary

Glen Kirby – Treasurer

Kimberly Pollay – Director at Large

Debbie Bailey – Director

Judy Howe – Director

Burt Benson – Director

Ed Fincher – Past President

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

Minutes – Kimberly makes the motion to accept the Jan. 2, 2017 minutes – Debbie seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting – January 2017. Debbie makes the motion to accept the Treasurers Report – Judy seconds – all in favor – motion carried.

Education Committee – see attached report. Annual meeting.

Fiber Committee – Linda Polak – Heidi Davis – Kimberly will reach out.

Marketing & Membership Committee – no report

Show Committee – no report.

NEW BUSINESS:

1- There is much discussion about the VAOBA Facebook – Pat will ask Sue Ives to add a comment that the page is for communication not to be used to sell animals.

2- Sue Ives has a 3 year contract to be Show Superintendent.

3- Judy Howe has a 3 year contract to be Show coordinator.

4- Pat will get information on a Walking Fleece Super.

5- Judges for the 2017 EXPO:

Male – Amanda Vandebosch

Female – Jill Macleod

Walking - Arturo Pena

There is some discussion about contacting Lynn Edens to see if she will attend even if Arturo is judging.

6- \$12,000 for venue – November, 18 & 19, 2017. After much discussion the Board asks Judy to reserve that weekend.

Ed makes a motion to adjourn –
Judy seconds – all in favor–motion carried. Meeting
adjourned at 7:42 p.m. The next Board meeting will be
March 13, 2017.

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 01/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						29,003.22
Cleared Transactions						
Checks and Payments - 9 items						
Check	12/06/2016	1058	Judy Keske	X	-348.60	-348.60
Check	01/04/2017	1061	Iona Rose Studio LLC	X	-318.44	-667.04
Check	01/04/2017	1062	Poplar Hill Alpacas	X	-57.00	-724.04
Check	01/11/2017	draft	Constant Contact	X	-40.00	-764.04
Check	01/12/2017	draft	Wells Fargo	X	-2,270.00	-3,034.04
Check	01/12/2017	draft	Bankcard (authorize...	X	-76.00	-3,110.04
Check	01/12/2017	draft	Bank Charge	X	-12.00	-3,122.04
Check	01/13/2017	draft	Alpaca Research Fo...	X	-1,000.00	-4,122.04
Check	01/13/2017	draft	Intuit Quickbooks	X	-299.95	-4,421.99
Total Checks and Payments					-4,421.99	-4,421.99
Deposits and Credits - 2 items						
Deposit	01/04/2017			X	9,296.00	9,296.00
Deposit	01/09/2017			X	8,951.00	18,247.00
Total Deposits and Credits					18,247.00	18,247.00
Total Cleared Transactions					13,825.01	13,825.01
Cleared Balance					13,825.01	42,828.23
Register Balance as of 01/31/2017					13,825.01	42,828.23
Ending Balance					13,825.01	42,828.23

10:13 PM

02/03/17

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (show), Period Ending 01/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						18,496.40
Cleared Transactions						
Checks and Payments - 9 items						
Check	01/03/2017	1404	AOA	X	-2,106.00	-2,106.00
Check	01/03/2017	1401	Perfect Peace Alpac...	X	-1,085.21	-3,191.21
Check	01/03/2017	1403	Commonwealth Fair...	X	-1,067.00	-4,258.21
Check	01/03/2017	1399	Able Printing	X	-960.26	-5,218.47
Check	01/03/2017	1405	Sue Ives	X	-600.00	-5,818.47
Check	01/03/2017	1402	Pat Hamilton	X	-272.35	-6,090.82
Check	01/03/2017	1400	Able Printing	X	-60.00	-6,150.82
Check	01/07/2017	1406	Exhibits Inc.	X	-2,057.56	-8,208.38
Check	01/09/2017	1370	Camelot Studio	X	-2,500.00	-10,708.38
Total Checks and Payments					-10,708.38	-10,708.38
Total Cleared Transactions					-10,708.38	-10,708.38
Cleared Balance					-10,708.38	7,788.02
Register Balance as of 01/31/2017					-10,708.38	7,788.02
Ending Balance					-10,708.38	7,788.02

Committee Members Present:

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

Members Absent: NONE

Meeting: Conference Call – Wednesday, January 11, 2017

Next Meeting: February 21, 2017 6:30 pm

Meeting Summary:

Discussion was held regarding scheduling an event for the annual meeting and topics that could be covered. Suggestions of veterinary time in the morning and 2-3 hour seminar afterwards with VAOBA annual meeting to be held during lunch. Several ideas were made by committee members and these are being explored and to be reported on at the February meeting. Newer breeders suggested newborn care as well as health and wellness for cria. Embryo transfer was also discussed. Speakers and budget proposals are to be discussed in February.

Discussion was also held on a summer event with Roo Kline's donation as well as adding other components to make a profit making event. Committee members have taken this under advisement and it will be discussed also in February.