



Board of Directors Meeting Minutes

February 6, 2020

Present: Mary Forte – President
Mike Engle – VP NO
Gail Macik – Director
Jennifer Gilmore – Director
Patricia Kinsey – Treasurer NO
Brenda Landes – Secretary
Chanel Hammer – Director

1.0 Meeting Opening:

1.1 A meeting was held via telephone conference call and commenced at 7:34 PM. Mary Forte called the meeting to order.

2.0 Business:

2.1 Meeting Minutes.

2.1.1 Board Minutes from January 9 were approved with no objections.

2.2 Treasurer Report.

2.2.1 Patricia sent out bank reconciliation, and show report.

2.2.2 The January bank reconciliation report was approved as submitted. All approved.

2.3 Membership.

2.3.1 Membership at end of December was 52 farms.

2.3.2 Brenda will provide a list of members to the Board, and will reach out to 2019 members that have not yet renewed.

2.3.3 Elections are coming up in June. Need to determine which positions are up for reelection.

- Chanel took Donna's position. And it was a one-year term
- Mary's term is three-years; as is Brenda's
- Patricia took over Glen's term;
- Gail, Mike, and Jennifer's terms are uncertain.
- Brenda will review Annual Meetings from past two years to see if

2.4 Education.

2.4.1 Dave Grembi gave notice of his resignation as Chair; although Dave will remain involved for Neonatal.

2.4.2 Chanel, Jennifer & Gail volunteered to be on Education Committee with Brenda.

2.4.3 What do you do before the Vet comes? Advanced class with Vet? Plasma infusions, blood draws, intubation, gelding, ultrasounds, etc.

2.4.4 Loom weaving? (Chanel) Needle felting? (Patricia) Knitting?

2.4.5 Small groups to teach skills – fecals, toenail trimming, teeth, things that we all can do and don't need to be medical professional, shearing

2.4.6 Anthony Stachowski – gives great Alpaca 101

2.4.7 How the Quechua do it?

2.4.8 If a member has a seminar at their farm, it's okay for that farm to advertise their animals and market their information.

2.5 Show.

2.5.1 Donna will be the Show Event Coordinator.

2.5.2 Should VAOBA reach out to other affiliates? Not sure VAOBA would get more participants by having a shared show.

2.5.3 Need to have strong show.

2.5.4 Communication between the BOD and Show Committee needs to improve. Who will be the liason?

2.5.5 VAOBA needs large sponsor, like KUBOTA, John Deer, Mahindra. Let's think out of the box for this! Local restaurant? Corporate sponsors? Tractor Supply? Southern States? Rockingham Coop? Tri-County Feed? Banner for \$500? Chaffhaye? Check out what Mary Reed is doing at Buckeye?

Gail left the meeting.

2.6 Communications.

2.6.1 Newsletter, Facebook, Website – we need social media and website work.

2.6.2 BOD should consider a paid position?

2.6.3 Need to find a student? Perhaps it's a scholarship situation. Check community colleges that have program? Everyone reach out to whomever we know.

2.6.4 VAOBA Facebook page needs more members posting about their animals.

2.6.5 Think about who we'd like to speak at Annual Meeting in June? Where will it be held?

2.7 Miscellaneous.

2.7.1 Think about who we'd like to speak at Annual Meeting in June? Where will it be held?

2.7.2 Fredericksburg Expo was sold to new owners; therefore, we won't have a Contract until after February 10.

2.7.3 Show is November 20 – 22, 2020.

3.0 Adjournment.

3.1 Meeting was adjourned at 8:23 PM.

3.2 Next meeting will be held on Thursday, March 5 at 7:30 PM.

Respectfully Submitted by Brenda Landes, VAOBA Secretary

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Union Bank & Trust, Period Ending 01/31/2020

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						32,578.49
Cleared Transactions						
Checks and Payments - 6 items						
Check	11/26/2019	2127	Shady Brook Far...	X	-53.60	-53.60
Check	12/15/2019	2137	Ringside Ribbons	X	-4,622.00	-4,675.60
Bill Pmt -Check	12/22/2019	2138	ASMS	X	-6,545.79	-11,221.39
Bill Pmt -Check	12/23/2019	2139	Alpaca Owners a...	X	-1,230.00	-12,451.39
Bill Pmt -Check	01/14/2020	2141	AOA	X	-200.00	-12,651.39
Bill Pmt -Check	01/14/2020	2142	Fredericksburg E...	X	-186.65	-12,838.04
Total Checks and Payments					-12,838.04	-12,838.04
Deposits and Credits - 5 items						
Deposit	01/01/2020			X	3,430.00	3,430.00
Deposit	01/06/2020			X	1,177.03	4,607.03
Deposit	01/10/2020			X	450.00	5,057.03
Deposit	01/13/2020			X	837.79	5,894.82
Deposit	01/31/2020			X	284.57	6,179.39
Total Deposits and Credits					6,179.39	6,179.39
Total Cleared Transactions					-6,658.65	-6,658.65
Cleared Balance					-6,658.65	25,919.84
Uncleared Transactions						
Checks and Payments - 1 item						
Check	01/07/2020	2140	Leslie Oliver		-25.00	-25.00
Total Checks and Payments					-25.00	-25.00
Deposits and Credits - 2 items						
Deposit	11/29/2019		VAOBA Farm Sto...		349.87	349.87
Deposit	11/29/2019				1,319.00	1,668.87
Total Deposits and Credits					1,668.87	1,668.87
Total Uncleared Transactions					1,643.87	1,643.87
Register Balance as of 01/31/2020					-5,014.78	27,563.71
Ending Balance					-5,014.78	27,563.71