

VAOBA BOARD Meeting
Minutes – Jan 12, 2015

John Hanna
Pat Hamilton
Eric Evans
Glen Kirby
Ed Fincher
Debbie Bailey
Donna Higgason

Meeting Called to Order at 7:09 p.m.

Minutes – Ed makes the motion to accept the November 2014 minutes – John seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting – November & December 2014. Eric got the \$12,800 check from West Penn with a spreadsheet – proceeds from the VAOBA Herdsire Auction. Ed thinks we should discuss how much to set aside for the show next year and also make a commitment of funds for the Education Committee. John asks if we have an idea of what it cost for the show. Glen will check with Judy to make certain that all of the bills have been paid so he can give us a report of income & expenses for the EXPO. John makes the motion to accept the Treasurers Report – Ed seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee –

Show Committee – Eric would like feedback about the show.

OLD BUSINESS -

1-

NEW BUSINESS -

1- BuckBrook Alpacas – did a Gold Sponsorship at the last minute and did not show up for the EXPO. Sue Ives checked and there was an illness that prevented them from coming. Ed suggests that we refund all of the money to them. Debbie suggests we give them a credit for next years show – same sponsorship and number of stalls. Pat makes the motion to give them the credit for next year and notify the Chairman of the Show Committee and provide them with this information – Ed seconds – all in favor – motion carried.

2- Eric spoke with Sue Ives and Ursula Monroe worked more hours than are recommended by AOA. Eric was

told that Ursula worked 23 hours and would like to pay Ursula for 5 more hours. Glen reads Ursulas contract and she gets paid \$600 per day. Debbie Bailey wants to pay Ursula her hourly rate for the extra hours worked. Pat makes the motion that we send Ursula a check for \$300 – John seconds – all in favor – motion carried.

3- We have had a request to review the books. John Hanna provided the attached 'Financial Review Options for VAOBA'. Pat makes the motion to go with Option#2 from Johns list – Glen seconds – all in favor – motion carried. John will contact the CPA and ask for a cost estimate. Debbie makes the motion that we get proposals from 3 CPA firms so we can decide who should do the 'Review' – Pat seconds - all in favor except Ed Fincher – motion carried. Eric will help John with names of other firms.

4- Eric asks if we can have another face to face meeting February 7th 2015 (Saturday) at the same place we did it before. Debbie asks if we can meet in Lexington – it is a little closer for her to travel. Eric will check with the Best Western in Lexington for a meeting room.

Ed makes a motion to adjourn – Debbie seconds – all in favor–motion carried. Meeting adjourned at 8:10 p.m. February meeting place to be determined.

