

VAOBA BOARD Meeting
Minutes – Jan 11, 2016

Pat Hamilton
Eric Evans
Glen Kirby
Ed Fincher
Kimberly Pollay

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

Minutes – Glen makes the motion to accept the December 2015 and the special December minutes – Kim seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting – December 2015. Ed asks if there are any questions about the Show and Main Account reports. There is also a report on the Herdsire Auction. There is a report provided showing the costs of the annual meeting for the last 3 years. There is a report comparing our show budget to the actual expenses. Kim makes the motion to accept the Treasurers Report – Eric seconds – all in favor – motion carried.

Glen contacted Dale Campbell and asked him if he would do our taxes and complete the 1099s.

Education Committee – no report.

Fiber Committee – Kim checked on the AOA fleece show and there are sponsorships available. There are 3 booths available for local affiliates and they will welcome volunteers. Glen makes the motion we accept the report – Eric seconds – all in favor.

Marketing & Membership Committee –

Show Committee – no report.

OLD BUSINESS -

1- Newsletter – Pat would like to get it started again. Pat will do some research on starting up the newsletter and will present it at the next meeting.

2- Show judges – Eric recommends Amanda Vandebosch and Jill Macleod. Ed asks Eric to contact the judges and check their schedule.

3- Pat makes the motion to contact Sue and check to see if she wants to do our show – Eric seconds – all in favor. Pat will call Sue and ask her to send us a multi-year contract.

4- Pat makes the motion to contact Judy and check to see if she wants to do our show – Eric seconds – all in favor. Pat will call Judy and ask her to send us a multi-year contract.

5- Ed is concerned about the dues situation. He went through the bylaws and discovered that you can pay your dues up until the day of the election. The only people that have to stay in good standing at all times is the Board of Directors and anyone who is nominated to be elected.

Glen suggests an email bill the first of February and then a letter/invoice the middle of February.

We send out ballots to anyone who is currently paid.

Pat makes the motion that we return to the way we did it before – the dues date will be the date of the annual meeting. The ballot for the election and the invoice for dues will be sent at the same time = Eric seconds – all in favor – motion carried.

6- Ed appointed Al Dillon to chair the nominations committee and Pat Rice will serve on the committee.

7- Pat makes a motion to send a donation to ARF - \$1500.00 – Eric seconds – all in favor – motion carried.

8- Student Design Competition – Kim will contact them and see if they want a donation of money or yarn.

NEW BUSINESS:

1- Pat makes a motion that we appoint Sue Ives as a Director to fill the rest of this term – Eric seconds – all

in favor – motion carried.

2- Pat will find Show Super and Show Coordinator contracts and send out.

3- VAOBA needs to participate in the State Fair and Field Days of the Past. Ed thinks we need to get some signage and membership applications for both events. Hank Boyd coordinates the State Fair. Carole Mericle coordinates Field Days of the Past.

4- We need to start a discussion about the annual budget. We will table this until next meeting.

Eric makes a motion to adjourn – Kim seconds – all in favor–motion carried. Meeting adjourned at 8:19 p.m. The next Board meeting will be February 8, 2016.