

VAOBA BOARD Meeting  
Minutes – July 12, 2016

Ed Fincher – Past President  
Eric Evans – President Elect  
Pat Hamilton - Secretary  
Glen Kirby – Treasurer  
Brian Alfano – Director  
Kimberly Pollay – Director at Large  
Brenda Wyler – Director at Large

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

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

Treasurer – Ed makes the motion to accept the June Treasurers Report - Kimberly seconds – all in favor – motion carried.

Education Committee – Sue Ives contacted someone about a seminar on using alpacas for homeopathic cures. Brenda is working on a seminar on doing your own fecals. Brenda is trying to do 1 seminar per quarter. Ed offers to bring his microscope and centrifuge.

Fiber Committee – no report

Marketing & Membership Committee – no report.

Newsletter – no report.

Show Committee – Ed makes the motion to accept the show committee report – Eric seconds – all in favor – motion carried.

## **OLD BUSINESS -**

1- Neonatal Seminar – October 22, 2016. Brenda makes a motion that we move forward with Patty Fuller on the seminar - Ed seconds – all in favor – motion carried.

2- Pat spoke with Steph Pride at Able Printing and got prices. The banner artwork is approximately \$100 and the trifold artwork is approximately \$180. Brenda makes the motion we proceed with the project – Eric seconds – all in favor – motion carried.

## **NEW BUSINESS -**

1- Ed says Article 6.4 of the bylaws discusses how the Board fills vacancies. In 6.6 it states that if there is a vacancy in the Presidency the President Elect automatically becomes President. After much discussion it is decided that Eric Evans will serve as President for the year 2016-17 per our bylaws.

2- Sue presented descriptions of the committees she is putting on the website – Eric makes the motion that we approve the descriptions – Ed seconds – all in favor - motion carried.

3- Pat asks the Board for approximately \$300 to purchase pens with the VAOBA logo on them for giveaways – Brian suggests we put the website on there also. Brenda makes the motion to approve – Ed seconds – all in favor – motion carried.

4- Judy asks the Board to approve the expenditure to keep the domain name vaobaexpo.com (approximately \$12 per year). Eric makes the motion – Brenda seconds – all in favor – motion carried.

5- Steve Purdy of Farm Family Insurance sent us a marketing agreement for his company. They are offering a 4% discount to VAOBA members and a \$7.50 donation to VAOBA. The Board asked Pat to go back to Steve with some questions. This will be discussed and voted on at a later date.

Ed makes a motion to adjourn – Eric seconds – all in favor.

Meeting adjourned at 8:13 p.m.

Next Meeting will be Monday – August 1, 2016



7:47 AM

## Virginia Alpaca Owners &amp; Breeders Assoc.

07/04/16

## Reconciliation Detail

Wells Fargo (main), Period Ending 06/30/2016

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						59,017.46
<b>Cleared Transactions</b>						
<b>Checks and Payments - 10 items</b>						
Check	06/09/2016	draft	Breedworks Design	X	-57.00	-57.00
Check	06/10/2016	draft	Bankcard (authorize...	X	-80.65	-137.65
Check	06/13/2016	draft	Constant Contact	X	-40.00	-177.65
Check	06/14/2016	draft	AOA	X	-1,250.00	-1,427.65
Check	06/17/2016	draft	Bank Charge	X	-3.65	-1,431.30
Check	06/20/2016	draft	Double Tree	X	-1,763.91	-3,195.21
Check	06/20/2016	draft	Bank Charge	X	-2.75	-3,197.96
Check	06/22/2016	1040	Ridge Valley Alpacas	X	-312.50	-3,510.46
Check	06/22/2016	1042	Louisa Veterinary S...	X	-250.00	-3,760.46
Check	06/23/2016	draft	AT Conference	X	-21.54	-3,782.00
Total Checks and Payments					-3,782.00	-3,782.00
<b>Deposits and Credits - 7 items</b>						
Deposit	06/06/2016			X	100.00	100.00
Deposit	06/14/2016			X	200.00	300.00
Deposit	06/16/2016			X	100.00	400.00
Deposit	06/17/2016			X	100.00	500.00
Deposit	06/17/2016			X	100.00	600.00
Deposit	06/18/2016			X	100.00	700.00
Deposit	06/27/2016			X	2,700.00	3,400.00
Total Deposits and Credits					3,400.00	3,400.00
Total Cleared Transactions					-382.00	-382.00
Cleared Balance					-382.00	58,635.46
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	06/22/2016	1041	Neil Padgett		-200.00	-200.00
Total Checks and Payments					-200.00	-200.00
<b>Deposits and Credits - 1 item</b>						
Check	11/27/2015	draft			0.00	0.00
Total Deposits and Credits					0.00	0.00
Total Uncleared Transactions					-200.00	-200.00
Register Balance as of 06/30/2016					-582.00	58,435.46
<b>Ending Balance</b>					<b>-582.00</b>	<b>58,435.46</b>

7:56 AM

07/04/16

**Virginia Alpaca Owners & Breeders Assoc.**  
**Reconciliation Detail**  
Wells Fargo (show), Period Ending 06/30/2016

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Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						6,384.48
<b>Cleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Check	06/05/2016	1342	Commonwealth Fair...	X	-3,500.00	-3,500.00
Check	06/30/2016			X	-14.00	-3,514.00
Total Checks and Payments					-3,514.00	-3,514.00
Total Cleared Transactions					-3,514.00	-3,514.00
Cleared Balance					-3,514.00	2,870.48
Register Balance as of 06/30/2016					-3,514.00	2,870.48
<b>Ending Balance</b>					<b>-3,514.00</b>	<b>2,870.48</b>