

VAOBA BOARD Meeting  
Minutes – March 16, 2015

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

Meeting Called to Order at 7:11 p.m.

Minutes – Ed makes the motion to accept the February 2015 minutes after the suggested amendments were made – Debbie seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting. Ed makes the motion to accept the Treasurers Report – Pat seconds – all in favor – motion carried.

Education Committee – Margaret Hamilton asks for \$500 to help with expenses for the Fiber Fiesta. Eric thinks we should roll out our new program at the annual meeting. Donna makes the motion that we give Margaret the money. Debbie thinks that since we did not give money to Patty Fuller then we shouldn't give it to anyone until we decide on how we are going to handle this new program. Eric thinks we should ask Margaret to resubmit her request for next

year. Debbie asks if we are going to work on the budget. Glen and Donna say that the budget should run from Jan to Dec according to the bylaws. Glen says he went back and read all of the minutes from 2011 and there is nothing in the minutes about changing the budget. Debbie asks if the Board can vote and change the fiscal year. Donna and Glen say no. Debbie asks if we have to make a 18 month budget. Pat will find a copy of the previous budget and send it out to the Board.

Pat has Wini Labrecque lined up to teach at the a Histogram class at the Annual Meeting.

Fiber Committee – no report.

Marketing & Membership Committee –

Newsletter – will discuss in new business.

Show Committee – no report.

OLD BUSINESS -

1- John asks Glen if he sent the information to the CPA. John also contacted the third person for the financial review. We have contacted 2 people and only 1 has responded. John reminds us that Dale cannot work on it until after April 15<sup>th</sup> so we will wait for the

response from the other gentleman.

2- Donations – we did give the donation for the 3 vet students to attend the neonatal seminar. Glen gave a check of \$750 to the FFA at Spotsylvania High School in December 2014.

3- Ed asks Debbie if she found out anything about the seminar presented by Dr. Anderson. Debbie says we need to decide on when, where and then he will give us a price. His cost will include travel expenses and a fee.

#### NEW BUSINESS -

1- The annual meeting will be June 20, 2015 in Charlottesville. Eric contacted Melinda and she will speak in the morning for \$100. Glen will research the costs from the Annual Meeting last year and send out an email. The Board chooses the Little Italy menu for the luncheon.

2- Judges for the EXPO – Amanda has been contracted for CABO for next year. Jude & Amanda are doing a lot of shows on the east coast this year. Kathy will do the males this year. Wini Labrecque will be the fleece judge Glen Finbow is not available. Eric will check on Helen Testa, Kevin O'Leary, Jill Macleod and Ken Hibbits.

3- Eric wants to have Patty make up 'Save the Date' cards so that Eric can pass them out at the shows.

Ed makes a motion to adjourn – John seconds – all in favor – motion carried. Meeting adjourned at 8:20 p.m. The next meeting will be a face to face meeting on April 11, 2015 in Lexington VA.