

VAOBA BOARD Meeting
Minutes – March 14, 2016

Ed Fincher
Glen Kirby
Pat Hamilton
Eric Evans
Kimberly Pollay

Meeting Called to Order at 7:03 p.m.

Minutes – Eric makes the motion to accept the February 2016 minutes after the suggested amendments were made – Kimberly seconds - all in favor – motion carried.

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

Education Committee – Pat requested pricing from Jay Reeder for a digital marketing seminar. Pat contacted Wini about speaking at the annual meeting.

Fiber Committee – there will be a fiber meeting in March 2016.

Marketing & Membership Committee – Carol Mericle volunteered to contact the members to see how much of their information they wanted to be

public. Ed makes a motion that we allow Carole access to the membership list – Pat seconds – all in favor – motion carried.

Newsletter – Pat is working on it.

Show Committee – no report.

Website – Judy will begin work as chairperson when she returns. Ed will call her.

OLD BUSINESS -

1- Eric talked to Phil Liske about the combined show. MABA has a different idea about the show. They have some concerns about the judging at combined shows – some farms have complained about winning at one show and walking in the next show. MABA wants to do it every other year at our venue. So one year it would be MABA and then next year it would be VAOBA. Eric asks for some guidance on how we want to handle this. The BOD agrees that this is not what we want to do – Eric is going to go back to Phil and discuss it again.

2- Ed asks if we are considering splitting the fleece show whether we go with MABA or not. Ed asks the Education and Fiber committees if they want to have the fleece symposium at a different time of the year. Kimberly does not think we should cancel the fleece

show if we do not join up with MABA.

3- Annual budget – Glen makes the motion to accept the budget as amended – Pat seconds – all in favor – motion carried.

NEW BUSINESS -

1- Educational Grant Fund – Eric makes the motion that we participate with John Conlon in their seminar – Pat seconds – all in favor – motion carried. Ed suggests that pay 25% of the speakers fee (\$1250) which will be \$312.50. Eric makes the motion that we send John a check – Pat seconds – all in favor – motion carried.

Pat makes a motion to adjourn – Glen seconds – all in favor – motion carried. Meeting adjourned at 7:48 p.m.

The next meeting will on April 4, 2016.