

VAOBA BOARD Meeting  
Minutes – May 2, 2016

Ed Fincher  
Pat Hamilton  
Eric Evans  
Kimberly Pollay  
Sue Ives

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

**Minutes** – Sue makes the motion to accept the April 2016 minutes – Eric 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** – Working on speakers for the annual meeting.

**Fiber Committee** – Kimberly got in touch with Margie at AOA – the main thing they need is fleece room volunteers. Volunteers need to commit to at least a half a day at a time. Andrea is the event coordinator and will call Kimberly. Kimberly will work on an eblast with Pat to send out. Kimberly attended the Powhatan Fiber Festival and liked the demonstrations that were provided. Pat suggests we check into having a booth

at the Powhatan Fiber Festival next year. Eric makes the motion to accept the report – Sue seconds – all in favor – motion carried.

## **Marketing & Membership Committee –**

**Newsletter** – Pat has asked several folks to send in articles for the Newsletter. We will showcase the National Fleece Show.

**Show Committee** – Pat makes the motion to accept the report – Kimberly seconds – all in favor – motion carried.

**Website** – Sue is not happy about having to switch over to paypal. Ed says that square is a good alternative. Eric makes the motion that we accept the website report – Sue seconds – all in favor – motion carried.

## **OLD BUSINESS -**

1- Ed spoke with Al Dillon about the nominations. John Conlon is going to run for Director. Eric is going to run for President Elect. Al is still looking for others to run.

2- Ed asked Eric if he has spoken to John Ferrante about the Lifetime Membership. Eric will have some information for us to review at the next meeting. Eric

wants to make it a membership level so that we can allow retired farmers to have the opportunity to be a member and vote even though they do not have alpacas. Ed says we can add it to the ballot.

3- Ed asks about the sponsorship we donated to MAPACA – Eric has it in writing that they will donate a Ruby Sponsorship to us for the VAOBA EXPO.

## **NEW BUSINESS -**

1-

Pat makes a motion to adjourn – Eric seconds – all in favor – motion carried. Meeting adjourned at 7:42 p.m.

The next meeting will on June 6, 2016.