

VAOBA BOARD Meeting
Minutes – May 8, 2017

Pat Hamilton – Interim President
Glen Kirby – Treasurer
Kimberly Pollay – Director at Large
Debbie Bailey - Director
Judy Howe – Director
Burt Benson – Director

Meeting Called to Order at 7:06 p.m.

Minutes – Kimberly makes the motion to accept the April 2017 minutes – Glen seconds - all in favor – motion carried.

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

Education Committee – Kimberly makes motion to accept the Education Committee report – Judy seconds – all in favor – motion carried.

Fiber Committee –

Marketing & Membership Committee –

Show Committee – Judy will start the show committee meetings this month. Checks went out to

the venue and to AOA.

Website –

OLD BUSINESS -

1- After discussion about the event at Jim Beck's farm Debbie makes a motion that we give the funds that he requested for his educational event. Judy seconds – all in favor.

NEW BUSINESS -

1- Debbie asks if Ed's name is off of the checking account. Glen explains that he was waiting until the election in June so that Glen can hand things over to the new Treasurer and take off all of the old names.

Kimberly makes a motion to adjourn – Judy seconds – all in favor – motion carried. Meeting adjourned at 7:23 p.m.

9:06 PM

05/02/17

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 04/30/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						44,269.45
Cleared Transactions						
Checks and Payments - 6 items						
Check	04/01/2017	1066	Poplar Hill Alpacas	X	-500.00	-500.00
Check	04/06/2017	1067	Able Printing	X	-120.00	-620.00
Check	04/11/2017	draft	AT Conference	X	-76.90	-696.90
Check	04/11/2017	draft	Bankcard (authorize...	X	-76.00	-772.90
Check	04/11/2017	draft	Constant Contact	X	-45.00	-817.90
Check	04/23/2017	1068	Thomas & Thomas	X	-775.00	-1,592.90
Total Checks and Payments					-1,592.90	-1,592.90
Total Cleared Transactions					-1,592.90	-1,592.90
Cleared Balance					-1,592.90	42,676.55
Register Balance as of 04/30/2017					-1,592.90	42,676.55
Ending Balance					-1,592.90	42,676.55

9:08 PM

05/02/17

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 04/30/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						4,484.46
Cleared Transactions						
Checks and Payments - 1 item						
Check	04/30/2017			X	-14.00	-14.00
Total Checks and Payments					-14.00	-14.00
Total Cleared Transactions					-14.00	-14.00
Cleared Balance					-14.00	4,470.46
Register Balance as of 04/30/2017					-14.00	4,470.46
Ending Balance					-14.00	4,470.46

VAOBA Education Committee Report

Date Submitted: 5/8/2017

Committee Members Present:

Deborah Bailey
James Beck
Brenda Breedlove
Janis Conlon
Aimee Matheny-Minorik
Elaine Simpson

Members Absent: NONE

Meeting: Conference Call – Tuesday, April 18, 2017

Next Meeting: May 16, 2017 6:30 pm

Meeting Summary:

***Notified Committee of BOD approval of speakers at annual meeting.**

***Discussion held on meet and greet for AOA Director Friday Evening June 16, 2017 in Charlottesville and getting farm sponsorships for the event.**