

VAOBA BOARD Meeting  
Minutes – November 2, 2015

Ed Fincher  
Pat Hamilton  
Glen Kirby  
Debbie Bailey  
Kimberly Pollay  
Jennifer Gilmore  
Eric Evans

Meeting Called to Order at 7:04 p.m.

Minutes – Kimberly makes the motion to accept the October 2015 minutes – Jennifer seconds - all in favor – motion carried.

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

Education Committee – no report.

Fiber Committee – Kimberly says that the Fiber Committtee is working on the seminar for November 14, 2015. The menu is lined up. Kimberly said that there were some questions brought up and she would like some guidance.

1- if there is another fiber committee seminar – is there a certain amount that is set aside for the venue. There were some comments made and Kimberly wants to make sure that she answered correctly.

Debbie suggests that we check on Extension agent facilities.

Marketing & Membership Committee – no report.

Website Committee –

By Laws Committee –

Show Committee –

OLD BUSINESS -

1- Educational Grant Fund – Ed revised it – Debbie stated that it is excellent. Eric makes a motion to adopt this new document as the policy for the Board – Debbie seconds – all in favor – motion carried.

2- Educational Application – Debbie stated that it is excellent. Eric makes the motion to accept the Application portion of the document – Debbie seconds – all in favor – motion carried.

3- Educational Post Event Summary – Eric makes the motion to accept the document that is the Post Event

Summary – Kimberly seconds – all in favor – motion carried.

4- End of Show Report from the Show Supervisor – Eric will work on this. Ed asks the Board to send ideas to Eric about the End of Show Report.

## NEW BUSINESS -

1- Eric makes the motion that Silver Penn do the herdsire auction – they want a Platinum Sponsorship - \$2000 – and pay for Brett's expenses – all in favor – motion carried.

2- Eric talks about the “chute fee” that other shows have done in the past. This fee will help the donating farm cover their expenses for doing the breeding. Eric recommends \$350 chute fee to the farm – only if the herdsire actually sells at the auction. Eric makes the motion that we pay \$350 “chute fee” to any donating farm if that breeding sells at the auction - Jennifer seconds – all in favor – motion carried (Pat Hamilton abstained from voting because she and her partners donated Dorian).

3- Barn manager – is coming from a couple of hours away – Eric wants the Board to consider that we pay for a Hotel room for set up for the show. Ed asks if we should include money for food. Debbie makes the

motion that Eric contact the volunteer Barn manager and offer to pay his Hotel and Food expenses for set up days – 2 nights – Pat seconds – all in favor – motion.

4- Post event summary for the Fiber Seminar – Debbie thinks that the amount of info on the Post Event Summary should be sufficient. Debbie also thinks perhaps Kimberly could add information about problems that she had. Ed offers to adapt his form for this Fiber seminar.

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

Meeting adjourned at 7:47 p.m.

Next Meeting will be Monday – December 7, 2015