

VAOBA BOARD Meeting
Minutes – Oct. 5, 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 – Glen makes the motion to accept the September 2015 minutes – Eric 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. Ed asks Glen if any members have been able to join using the website. Glen said 2 members joined during September. Ed asks Glen if he can send out a more recent report on show expenditures. Glen will do a report for Sept and send it out.

Education Committee – no report.

Fiber Committee – Kimberly Pollay states that the

committee is still working on the November seminar. Patty Fuller is working on an eblast.

Marketing & Membership Committee – no report.

Website Committee –

By Laws Committee –

Show Committee – Eric Evans contacted Ken Hibbits to discuss the judge problem. Ken agrees with our decision to hire a senior judge. Ken does not want to be paid - he had not purchased an airline ticket yet. Ken was going to talk to Margie Ault. Eric thinks we should check to see if Ken has a special charity that we might make a donation to in Ken's name. Ed asks that we not make a motion yet – give it time and we will revisit this topic. Debbie asks if there will be a followup letter – Ed states that he and the show committee will work on a letter for Board approval. Debbie asks what will do if we cannot find a senior judge. Eric thinks that will not be an issue. The show committee report is approved.

OLD BUSINESS -

1- Educational Grant Fund – Debbie states that according to the VAOBA bylaws there is no classification “Virginia Associate Member”. Ed asks if we should drop the word Virginia from in front of the

Associate Member and add it after. Debbie thinks that Margaret Hamiltons application last year was perfect – it was a shame that it was at the 11th hour.

Ed asks how the Board feels about a post event summary and what type of form we should create for them to fill out. Eric thinks that is a great idea – thinks it should be short and to the point. Eric will work on a post event form. Glen thinks we shouldn't send the check until we receive the post event report. Debbie thinks we should send them a letter telling them that they are approved and that they will receive the check after the Board received the post event report. The secretary will forward the post event summary report to the Board so that the check can be released. Glen makes the motion that we send the check after we receive the post event report – Debbie seconds that motion – all in favor – motion carried.

NEW BUSINESS -

1- Ed brings up the due date for Membership Dues. Ed says that there was a protest at the annual meeting. Pat suggests that we find the minutes of the meeting where we voted on changing the annual dues and send it out for discussion at a later date.

VOTES DONE VIA EMAIL:

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

Meeting adjourned at 7:52 p.m.

Next Meeting will be Monday – November 2, 2015