

VAOBA BOARD Meeting
Minutes – September 15, 2015

Eric Evans
Pat Hamilton
Glen Kirby
Kimberly Pollay
Jennifer Gilmore

Meeting Called to Order at

MINUTES – Ed makes the motion to accept the August 2015 minutes – seconds - all in favor – motion carried.

TREASURER – Glen changed the registration for the trailer to his home address. Ed asks about money in the treasury this year compared to last year. Glen will send that information out to us via email. A motion was made and seconded to accept the Treasurers Report – all in favor – motion carried.

EDUCATION COMMITTEE – Pat asks the BOD to consider allowing individual farms to partner with VAOBA to host VAOBA sponsored seminars. Ed makes the motion that we develop guidelines to allow farms to host seminars – and the motion was seconded– all in favor – motion carried. Glen makes the motion to accept the Education Committee report – and it was

seconded- all in favor – motion carried.

FIBER COMMITTEE – Kim Pollay has added members to the fiber committee. Jaime Evans, Andrea Cote, and Carolyn Evans are the ones that she mentioned.

MARKETING & MEMBERSHIP – no report.

NEWSLETTER – no report.

SHOW COMMITTEE –

WEBSITE –

OLD BUSINESS -

1-

NEW BUSINESS -

1-

Ed makes a motion to adjourn – and it was seconded – all in favor – motion carried.

Meeting adjourned at p.m.

Next Meeting will be Monday Oct. 2015

