

VAOBA BOARD Meeting
Minutes – April 16, 2013

Sandy Muraca
John Hanna
Donna Higgason
Al Dillon
Pat Hamilton
Judy Howe

Meeting Called to Order at 7:05 p.m.

Minutes - Sandra makes the motion to accept the March 2013 minutes and the addendum – John seconds - all in favor – motion carried.

Treasurer –

Education Committee – no report

Fiber Committee – no report

Marketing & Membership Committee – nothing from Debbie

Newsletter –

Show Committee – Judy says that Patty Fuller made a half page 'SAVE THE DATE' cards – she will have them

printed and hand them out at Mapaca. Judy asks if anyone is going to PAOBA or NATIONALS. Donna asks Judy about the sod – there were problems at RIR. Pat suggests we get an estimate from another sod provider – Sandra and Al agree. Sandra thinks getting another bid would keep them competitive. Judy thinks we need to make a decision about the scope of Saturday night. We have to start looking for sponsors. Donna wonders if we can have oer d horves around the ring – maybe a pasta bar – cheese - fruit. Sandra wonders if we can give tickets for drinks. Judy thinks we should start by 5:30 on Saturday. Maybe we could get the coffee bean folks to set up and do coffee. Judy thinks we need a good commentator – maybe Tripp. Donna will call Tripp and ask him about attending. Sponsorship packages – should we have a 10% discount if they pay by August 1st. The Show Committee will talk about the sponsorships and bring it to the Board for approval.

OLD BUSINESS -

1-

NEW BUSINESS -

1- Election: we need candidate statements.

President – Donna Higgason

President Elect – Eric Evans

Secretary – Pat Hamilton

Treasurer – Glen Kirby

Director at Large – John Hanna
Director - (Past President) Sandra Muraca

2- John says we have to change the definition of the word 'quorum'. John suggests that we include that by-law change on the ballots this year.

3- What's for lunch at the annual meeting? Dr Baum will speak for \$500 from 9-12 pm. – she wants to have "Ask a Vet" type of questions? Steve will speak on insurance from 2-4 p.m. John Hanna will speak about Heat for approximately an hour from 1-2 p.m. Judy asks if we can send out eblasts about the annual meeting.

4- Donna brings up the youth and the Expo.

Sandra makes a motion to adjourn – All seconds – all in favor.

Meeting adjourned at 8:15 p.m.

Next Meeting will be Monday – May 6, 2013

April 2013 Treasurers Report
 March 1 - March 31, 2013

**Current
 Accounts**

Wachovia Non-profit Checking Show Account *4532

Description	Amount
Beginning Balance (03/01/13)	\$4,549.35
Deposit/Transfer:	
Debits	
Total Checks/Debit Cards	500.00
Bank Fees	
Closing Balance (03/31/2013)	\$4,049.35

Wachovia Non-profit Checking Primary Account *8660

Description	Amount
Beginning Balance (03/01/2013)	<u>\$65,096.86</u>

Deposits:

Debits	Total Credits
Bank Fees	\$ 81.78
Checks, Credit Card Charges and Direct Withdrawal	\$ 29.85
Total Checks	\$ 4,225.80
	Total Debits
	\$ 4,337.43
Ending Balance for Main Account (03/31/2013)	<u>\$ 60,759.43</u>

***COMBINED ACCOUNT BALANCES (03/31/2013)** **\$64,808.78**