

VAOBA BOARD Meeting
Minutes – May 6, 2013

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

Meeting Called to Order at 7:33 p.m.

Minutes - Judy makes the motion to accept the April 2013 minutes – Al seconds - all in favor – motion carried.

Treasurer – no report

Education Committee – Patty said there were 28 vet students on Friday night at the Neonatal Seminar in February – there were 16 breeders and 10 students there on Saturday. Donna asked if Patty provided a cost breakdown. Donna will contact Patty and get the names of the breeders that attended so that we can contact them.

Fiber Committee – BJ Ellis and Catie Dutcher are on the Fiber committee. Donna will talk to Melanie and ask her if she would like to be on the Fiber Committee. Donna will call Cindy Ferrante and ask her

if she would like to serve on the Fiber Committee.

Marketing & Membership Committee – Donna will talk to John about working on this committee.

Newsletter –

Show Committee – Judy sent the minutes to the Board for review. Sponsorships will get a discount if signed up by August 1. Judy will do the new layout and will bring it to the June Annual meeting. Judy will call Megan at the Raceway about a cash bar. Patty will put spinoff & fiber arts in the lobby with Roo Cline.

OLD BUSINESS -

NEW BUSINESS -

1- Seminars at Annual Meeting

9:00 – 11:00 Dr. Baum – ask the vet

11:00 - 12:30 Breedworks

1:30 – 2:30 John Hanna

3:00 – 4:30 Steve Purdy

Judy makes a motion to approve the agenda – Al seconds – all in favor – motion carried.

2- President – Donna Higgason

President Elect – Eric Evans

Secretary – Pat Hamilton
Treasurer – Glen Kirby
Director at Large – John Hanna
Director – Sandra Muraca

3- Letters - Judy makes a motion that we send out the letters with the VAOBA flyer – Al seconds – all in favor – motion carried.

4- Breedworks – we can make changes ourselves to the website. We can have a social website within the website – it would be similar to facebook. They will make a template for the email blasts. This will include the show website. It will be setup so that you can get on the website from your phone. Judy makes the motion that we proceed with the Breedworks plan – John seconds – all in favor – motion carried. We will allow Breedworks to make suggestions about colors.

5- Donna called Margie about the AOBA Platinum Benefactor program. We have 6 free eblasts. Judy will get Patty to get the artwork done for the eblasts.

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

Meeting adjourned at 8:17 p.m.

Next Meeting will be Monday – June 3, 2013

June 2013 Treasurers Report
 May 1 - May 31, 2013

**Current
 Accounts**

Wachovia Non-profit Checking Show Account *4532

Description	Amount
Beginning Balance (05/01/13)	\$4,049.35
Deposit/Transfer:	
Debits	
Total Checks/Debit Cards	
Bank Fees	
Closing Balance (05/31/2013)	\$4,049.35

Wachovia Non-profit Checking Primary Account *8660

Description	Amount
Beginning Balance (05/01/2013)	\$ 60,393.15
Deposits:	\$ 400.00
	\$ 400.00
	Total Credits
	400.00
Debits	
Bank Fees	\$ 80.26
Checks, Credit Card Charges and Direct Withdrawal	\$ 116.50
At Conference	\$ 115.00
Constant Contact	\$ 2,125.00
Ray Sparrow - registered agent	
Breedworks	
	\$ 2,436.76
	Total Debits
	2,436.76
Ending Balance for Main Account (05/31/2013)	\$ 58,356.39
*COMBINED ACCOUNT BALANCES (05/31/2013)	<u>\$62,405.74</u>