

VAOBA BOARD Meeting
Minutes – February 4, 2013

Sandy Muraca

John Hanna

Donna Higgason

Al Dillon

Pat Hamilton

Sue Ives

Judy Howe

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

Minutes - Sue makes the motion to accept the January 2013 minutes - John seconds - all in favor – motion carried.

Treasurer – Sue doesn't have a report this week. She has been pressed and has not had time. She received the money from Catie from the farm store. Sue will send out the Treasurers Report a little later.

Education Committee – Patty has 21 folks signed up for the seminar. Patty would like to propose a youth seminar in the summer – ideas welcome. Dr. Tesch would like to have a grazing school in Charlottesville.

ARF is sending out speakers for affiliates – perhaps the annual meeting. Pat will send something to Patty about a proposal and a budget for the grazing seminars.

Fiber Committee – no report

Marketing & Membership Committee – nothing from Debbie

Newsletter – is almost finished. Judy suggests that Donna put something in the newsletter about the AOBA Benefactor.

Show Committee – Donna will sign the contract and send it in to the Raceway.

Nominations Committee -

OLD BUSINESS -

NEW BUSINESS -

Youth Proposal – Donna talked to Dr. Baum about the performance. The llama association charges \$10 for membership.

1- The Virginia Classic will consider getting an AOBA judge for youth performance. Judy suggests we become a sponsor and ask Paige for a membership booth. Pat makes the motion that we

become a gold sponsor for the VA Classic this year – Al seconds – motion carried. We will ask Patty to make a half page ad. We will also get a 10 x 10 booth to use for yarn sales and membership. Donna will send out some ideas for a banner for us to see.

2-Youth Committee – Judy will volunteer for the committee. Judy will contact Infinity Acres to see if they will help on the committee. Perhaps Melanie Sisson would like to work on the committee also. Check with Ed – Suri Downs – he may be working with the 4-H group. Judy will contact Dr. Baum to see if she will serve. Sue makes the motion to stand up a youth committee – John seconds – all in favor.

3-Consider creating a youth program for kids – Sue suggests that we hold off on that until the Youth Committee is formed.

4- Put off

5- Put off

6- Put off

Sue will try to get some information from Texolan about their youth activities.

VIRGINIA FIBER FANATICS – Sue got an email and the Coarse Broads and CIABA have combined. They are putting together sortathons for sorting at the show. They will send a packet out to us - they need 20 x 30 area and electricity. Sue was thinking that this could happen in the other building as well as other fiber activities. Sue will send copies of the materials when she receives it. Judy suggests that Sue sit it on the next fiber committee meeting.

BYLAW CHANGES – can we go over these at the next meeting or perhaps have a special meeting.

RFPs – Pat asks if we have to send out RFPs. Donna thinks we have to negotiate with our choices. John thinks if we do them the favor of hiring them we should get some pricing considerations from them. Donna would like to add a few items to the RFPS. We need to specify that the fleece judge has to install and dismantle the boxes and bring them boxes. Al suggests that we send out contracts to the folks that we want to hire. John says that these will be called sole source contracts.

Meeting adjourned at 8:15 p.m.

Next Meeting will be Tuesday – March 5, 2014

VAOBA BOARD Meeting
Feb 2013 ADDENDUM

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SHOW DECISIONS MADE VIA EMAIL:

1-Hire Sue Ives as Show Super for 3 years with no price increases.

2-Hire Judy Howe and Show Coordinator for 3 years with no price increases.

3-Hire Judy Schroeder as Fleece Show Super for 3 years with no price increase.

4-Hire Patty Fuller as Spin Off and Cottage fleece Super for 3 years with no price increases.

5-Selected the following judges for the VAOBA EXPO:

Sara Jane McClennan - females

Kristin Buhrman - males

Ursula Monroe - fleece

