

# Board Meeting

## November 12, 2012

Joe Kyger, President  
Pat Hamilton, Secretary  
Sue Ives, Treasurer  
John Hanna, Director at Large  
Al Dillon, Director at Large  
Brian Bois, President Elect  
Donna Higgason, Director

Meeting Called to Order at 7:11 p.m.

MINUTES: Al makes the motion to accept the minutes – Donna seconds – all in favor – motion carried.

TREASURERS REPORT: Sue needs a copy of the minutes where Cheri's resignation is accepted and Sue is appointed to replace her to solve the bank problems. Please note that earlier in the month Joe Kyger spoke with Cheri Seiler on the phone and she sent in her resignation on Tuesday November 6, 2012. John makes the motion to accept the resignation, Al seconds, all in favor, motion carried. Donna makes the motion to appoint Sue Ives to replace Cheri Seiler as Treasurer, Al seconds, all in favor, motion carried. Sue Ives accepts the position.

EDUCATION COMMITTEE: As soon as Debbie Bailey returns we will have a meeting to choose a new chairperson.

FIBER COMMITTEE: No report.

MARKETING & MEMBERSHIP COMMITTEE: No report. Donna says that Debbie Bailey told her in Georgia that we need to write the ads for the radio ads. Joe asks Donna to contact the radio station to see what we need to do.

NEWSLETTER: No report.

SHOW COMMITTEE: Donna makes a motion that we give some kind of award every year on the back of the show book – could be the President of VAOBA or someone in the membership, Al seconds, all in favor, motion carried. Donna suggests that we do it this year for Ernie and Barbara Kellogg – Al seconds, all in favor, motion carried. Brian makes a motion to call it the VAOBA Lifetime Achievement Award – Donna seconds, all in favor, motion carried. Sue and Judy have discussed having the SQUARE there for payment at the herdsire auction. Joe asks if they can use the SQUARE at the VAOBA farm store. Brian thinks that you can use the SQUARE on anyones phone that has the app on it.

YOUTH COMMITTEE: No report from the youth committee.

OLD BUSINESS ON THE AGENDA: State Fair – Brian called Hank and is waiting for Hank to call him back. Joe thinks the State Fair Project needs to be part of the Education Committee.

NEW BUSINESS ON THE AGENDA: We are going to ask the Show Super, Fleece Super and Spinoff Coodinator and Event Coordinator for some feedback on the RFPs.

Joe asks Al to find 3 volunteers for the Nomination Committee for the 2013 Election.

Joe asks for volunteers for the show, Donna says we need volunteers for check in and color checking. Joe says he will help with check in and color checking – Al says he will help also. John and Brian will also be there on Friday. Joe asks about ring stewards and gate stewards.

The next meeting will be the first Monday, December 3, 2012 at 7 p.m.

Donna makes a motion to adjourn the meeting at 8: p.m. – Sue seconds, all in favor, motion carried.

