



The monthly meeting of the Virginia Alpaca Owners and Directors Governing Board was held on Wednesday, January 18, 2023 at 7:30 pm via Free Conference Call

Attending via conference call:

Gary Hoffman	-	President
Donna Atkins	-	Vice President
Glen Kirby	-	Treasurer
Donna Higgason	-	Secretary
Laurie Crossman	-	Director
Patty Fuller	-	Show Super/Member

Prior month minutes:

No meeting held in November, December and January due to show. The October minutes were approved online on November 10, 2022. A motion was made by Gary Hoffman to approve the Treasurers report. Seconded by Donna Higgason. A motion was made to approve the Minutes by Glen Kirby and seconded by Laurie Crossman.

Treasurers Report:

The treasurers report for the month of December was emailed to the members prior to the meeting. A motion was made to approve the report by Gary Hoffman and seconded by Donna Higgason.

Committee Reports:

The membership committee report was given by Donna Higgason. Several members have renewed their membership and several new members. Gary requested that the committee get the yearly renewal information on the facebook page and VAOBA.org website. Donna said she would get on that. Every effort needs to be made to recruit new members.

Old Business:

The November show was discussed. Patty and Donna mentioned that the vendors were displeased with the dirt on their product and the dust in the building.

New Business:

The venue for the 2023 show was discussed. The Meadow Event Park was visited by Glen and photos presented to the board of the Equine Area Facility. The venue is \$1500 per day for three days. Donna made a motion to confirm booking this venue providing a building can be found in the park for the Saturday night Auction and Dinner and there is food during the day offered on the Equine side of the Park. Laurie Crossman seconded the motion.

A fall seminar was discussed with a possibility of a fleece show on Saturday while a Vet (Anthony Stachowski) teaches a health seminar and the fleece judge from Saturday teach a fiber seminar on Sunday.

No other new business. The meeting was adjourned at 8:45 p.m.

Donna Higgason, Secretary