



VIRGINIA ALPACA OWNERS & BREEDERS ASSOCIATION

The monthly meeting of the Virginia Alpaca Owners and Directors Governing Board was held on Wednesday, June 8th, 2022 at 7:30 p.m. Via Free Conference Call

The meeting was called to order at 7:36 pm

Attending via conference call:

| | | |
|-----------------|---|-------------------|
| Gary Hoffman | - | President |
| Glen Kirby | - | Treasurer |
| Donna Higgason | - | Interim Secretary |
| Laurie Crossman | - | Director |

Prior month minutes:

The minutes of the May BOD meeting had been received by the directors prior to the meeting. Glen Kirby made a motion to approve the minutes of the May meeting, Donna 2nd the motion. All approved. No disapprovals.

Treasurers Report:

The treasurers report for the month of May had been disbursed prior to the meeting. The deposits were questioned \$5,000 carpet, \$20.00 cookbook sales and \$296.76 three member renewals. Donna made a motion to approve the treasurers report. Laurie Crossman 2nd the motion. All approved. No disapprovals.

Committee Reports:

The membership committee report was given by Donna Higgason. No new members. One member was having difficulty with the website. An email was sent to the member explaining that we do not use the login feature on the site. Openherd was contacted to remove that feature.

The show committee report was given by Donna Higgason. The committee has not met yet however the contracts have been signed by the judges and the walking fleece and halter supers.

Nominations Committee report was given by Donna Higgason. All members were sent a pdf flyer requesting interest in running for the board. Only one member showed interest. The information will be provided to the secretary to be sent to the membership prior to June 23, 2022. (30 days prior to meeting).

Old Business:

Contact was made with Rebecca at the Rockingham County Fairgrounds and the room is reserved for the annual meeting. Members will be notified with the ballot. Meeting is July 23, 2022 at 1:30 pm. Glen will pick up the snacks.

New Business:

The judges have been confirmed for the Expo and the Derby. Walking Fleece judge and super have been contracted.

No other new business. The meeting was adjourned at 8:04 pm

Donna Higgason, Interim Secretary