

**Alpaca Breeders of the Rockies
Board Meeting Agenda
September 16, 2009
6:00 PM
Parker Fire House**

Meeting call to Order

Kim Sawyer

Meeting called to order at 6:09 pm. Members present Tom Costner, Kim Sawyer, Ann Danielson, Ron Hinds, Beth Blonder Julie Averch. Members absent: Kim Kastner and Carl McGill.

Item 1. Calendar of Events

Becky Zierer
Julie Averch

September

Past President

Nominating Committee presents candidate slate to BOD, 60 days before fourth qtrly mtg

Nominating Committee presents candidate slate to membership, 45 days before fourth qtrly mtg

Newsletter Committee

Solicit for articles for 'Paca Parade

Secretary

Prepares ballot for yearly elections & mails with candidates info, 45 days before fourth qtrly mtg

October

Treasurer

Sales Tax License

Renewal, if necessary

Budget mailed/e-mailed to membership, 30 days before fourth qtrly mtg

Marketing

NWSS

Choose volunteer to solicit for coverage at ABR

Booth

Begin planning for NWSS booths

Send e-mail to members concerning products for booth

Communications

Newsletter Committee

'Paca Parade e-mailed around first

Notice of quarterly meeting & agenda contained in Paca Parade, 30 days prior to mtg

Item 2. Treasurer's Report

Ann Danielson

See report dated 9-17-09

Item 3. Old Business

1. Membership Survey - Status (on Hold)

Julie Averch

2. November meeting update

Kim Sawyer

Holiday Party Theme Brunch: November 15, 2009

a. Election Results

b. NAIS speaker

- c. Networking Socializing w/Brunch
 - d. Brett Kaysen
- 3. Nominating Committee Report Carl McGill
 - a. Candidate Slate
 - b. Next steps
 - c. When preparing ballot forms leave Programs open spot for write in candidates.
- 4. Google Refresher – October BOD Julie Averch
 Tabled to October meeting.
- 5. 2010 Quarterly Meeting – review dates Kim Sawyer
 Meetings will
 Feb 7, 2010
 April 24, 2010
 August 8, 2010
 November 14, 2010
- 6. Director Profiles
 Treasurer Updated on BOD
 Communications
- 7. Camelid Health Donations Kim Sawyer
 Reducing the amounts of the scholarships and still provide 2 scholarship.
 Kim moved to donate \$5K to CSU Veterinary School for 2 scholarships of \$2500 each. Julie Seconded. Vote passed unanimously.
- 8. Long Term Strategy – October BOD Kim Sawyer
 - a. Placards
 - b. Items to work

Item 4. New Business

- 1. 2010 Budget BOD
 The BOD reviewed the budget and made changes.
- 2. AOBA Affiliate Grant Committee Becky Zierer
 Kathy Garrett term is expiring Kim Sawyer will ask her to remain on the committee.

Item 5. Officer Committee Reports (rotated each month)

- Communication Julie Averch
 Newsletter Committee
 Website Committee
- Marketing Tom Costner
 No report

Secretary
No report

Marci Milius

Education/Fiber

Kim Kastner

Fiber update: Christin Jones is putting together an agenda for a conference call. No one was able to coordinate the Holiday Boutique and Skein Competition for Fall Fest so they were cancelled. She and I have chatted about finding ways to continue to generate revenue for the Fiber Committee; the product booths barely break even.

Education update: the neonatal clinic scheduled for 10/3 is full. We're looking for new members and will begin exploring developing online education opportunities and setting dates for the 2010 clinics. Education is in the black for the 2009!

Membership

Ron Hinds

292 Members
269 Farm
14 Business
9 Associate

Vice President

Becky Zierer

By-laws Committee needs to address the issues in the current by-laws. Becky suggested that the committee start meeting now to have changes to be included in the November BOD Elections.

NWSS 90 stalls and the availability for more sponsors. Stalls for animals only no display stalls.

Adams County Fair contacted Becky about having alpacas at the Fair. Having a performance show.

Shows and Events

Beth Blonder

State Fair – Jennifer from State Ag said that alpacas were only there 1 day out of the fair. Jennifer helped stock the booth with the pamphlets.

Item 6. Good of the Order

AOBA – Becky will report on a conference call about the state of AOBA.

Meeting adjourned at 10:06.

**Next Meeting – October 21, 2009
6:00 pm**

Parker Fire House