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BOARD OF DIRECTORS Date: Oct 25, 2023

Time: 7:00 PM

Location: Zoom

Board Members:

|  |  |  |  |
| --- | --- | --- | --- |
| **Present** | | | **Absent** |
| DJ Penica –President & Treasurer | Karen Bowman – Vice President, | Debbie Wambaugh –  By-Laws | Julie Wysong-Membership |
| Lena Galing – Secretary Membership/Photo |  |  |  |
|  |  |  |  |
| Marcia Silkoski-Farm show |  |  |  |

Guests:

Minutes:

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
| --- | --- | --- | --- |
| *Call to order*  *7:09* | Review and approved last meeting minutes.  Approved: Karen  Second: Julie |  |  |
| *Farm Show/Yarn Project* | Marcia: Update later  . |  |  |
| *Breeders Showcase* | April 5-7, 2024 Harrisburg |  |  |
|  |  |  |  |
| *Fleece Show/Summer Seminar* | Fleece Show at Best Western: July 31-Aug 4, 2024 in Harrisburg.  Susan Williamson will present a neonatal seminar in person Saturday & Sunday at the Fleece Show. What should we have in med cabinet? Need other suggestions…  DJ – Will ask Carol how many crias will be needed for seminar.  PAOBA is willing to financially assist Susan to become a certified vet in PA.  DJ-Best Western-postcard “Thank You” for our business.  DJ-Leslie needs to give receipts for shipping ribbons & Judges for next year. |  |  |
| *Memberships* | Banners & Magnets- Board approved the purchase of 80 banners for Farm Members only. Lena has them.  250 (Minimum) logo magnets (4” X 3.5”) for Farm, Business & Associate Memberships at $.73 each. Total $185 +tax etc.  Alpaca related marketing opportunity! One Farm Marketing FB post per quarter with board approval (Sell, event, fiber, yarn etc) Julie will keep track on computer. We need to advertize the requirements to membership.  New Board Members for election: Carol Howard, Tim McCarty & Karen Nace (Crimson Sky)  Debbie - Facebook election for three new members - (%55 Voter turn-out)  The three new board members need to join our zoom meeting November 30.  Lena - Write agenda. Julie - Send agenda to members for Membership zoom meeting - Nov 27.  T-shirt Design: Karen, Debbie & Julie-choose design. |  |  |
| *Finances: P&L report, cash on hand* | | Provided by DJ |  |  |
| *By-laws* | | Two-year election-Going forward, all board members will be on 2-year terms.  (Suggestion: If you choose to leave, must bring on new person)  Hire Joe Preston (Co-Owner of Open Herd) to deal with PAOBA Website.  Optimization for Website/cell phones |  |  |
| *General* | | NAF-Research $500 Approved by Board  Website research page needs resource materials for new and skilled alpaca owners.  The Open Herd Zoom meeting on Oct 18 was a success thanks to DJ. NEAFP will be considered for Membership Zoom in February. |  |  |
| Meeting adjourned at 8:16  Next Meeting date is Thursday Nov 30, 2023 at 7:00 | | | | |

Submitted by: Lena Galing

Date: -Oct 29, 2023