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BOARD OF DIRECTORS Date: Sept 28, 2023

Time: 7:00 PM

Location: Zoom

Board Members:

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

Guests:

Minutes:

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
| --- | --- | --- | --- |
| *Call to order*  *7:11* | Review and approved last meeting minutes. No August Minutes. |  |  |
| *Farm Show/Yarn Project* | Marcia: Harrisburg Farm Show details  She will established “leadership” position – Need a leader to cover each day  She will check parking permits & write details for leadership positions  DJ will contact Sheri to get a yarn inventory. |  |  |
| *Breeders Showcase* | April 5-7, 2024 Harrisburg |  |  |
|  |  |  |  |
| *Fleece Show/Summer Seminar* | Fleece Show at Best Western: July 31-Aug 4, 2024 in Harrisburg – Approved by the board. Location - on 1st floor & an exit for vehicles is very close. The venue is also cheaper.  DJ will contact Sheri to get a yarn inventory.  Susan Williamson will present a neonatal seminar in person Saturday & Sunday at the Fleece Show. We need deceased crias for the wet lab. Cost per farm-$150  PAOBA is willing to financially assist Susan to become a vet in PA. |  |  |
| *Memberships* | Banners & Magnets- Board approved the purchase of 80 banners “Farm Member” (8 X 11, lower section-yellow-4 grommets)  100 logo magnets (2” X 4”) for Farm, Business & Associate Memberships. Total: $1,375.00 approx amount.  FB marketing perk: Farm Member alpaca related marketing opportunity! One Farm Marketing FB post /quarter with board approval (Sell, event, fiber, yarn etc) Julie will keep track on computer.  New Board Members for election: Carol Howard, Tim McCarty & Karen Nace (Crimson Sky) Oct 16-22 **An E-blast will be sent out.**  T-shirt Design extended deadline – **Oct 14, Saturday**. **E-blast will be sent ASAP.** T-shirt, long sleeve –Adult Small to XXXL? Lena & Karen will check local pricing. DJ – Add “PAOBA Est. 2000” Check for correct date. Send designs to Karen. |  |  |
| *Finances: P&L report, cash on hand* | | Provided by DJ |  |  |
| *By-laws* | | Debbie- The election for the updated By-Laws was approved. (Close election) Considerations for concerns will be met at the next election. |  |  |
| *General* | | NAF-Research, Affiliate grant etc. Should we donate money?  Website research page: Various categories for information & contacts. Continuously entered entries. Send to Julie.  DJ will develop an idiot’s guide for ZOOM calls to prepare for Open Herd Zoom call Scheduled on October 18.  Lena-Still working on glass gift for Diane. |  |  |
| Meeting adjourned at 8:48  Next Meeting date is Wed. Oct. 19, 2023 at 7:00 | | | | |

Submitted by: Debbie Wambaugh & Lena Galing

Date: -Sept 29, 2023