



## Board of Directors

Date: November 7, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

Present (Note the # required for quorum)			Absent
DJ Penica-President	Karen Nace-Secretary		
Debbie Wambaugh-Treasurer			
Karen Bowman			
Carol Howard			

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i> <i>7:00pm</i>	Review and approved last meeting minutes Motion: Karen B Second: DJ	Approved	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Farm Show/Yarn Project</i>	<p>Who gets PA Preferred Dinner tickets</p> <p>Decision made that we are not creating a Farm Member Map. Marcia has a QR code that will be displayed at the register and will funnel to the website where the member farms are listed.</p> <p>CVI's</p> <p>Electrical is paid and parking passes are ordered. Volunteers will get a parking pass. Someone will be at the back gate to hand them out.</p>	<p>Princess (+1), Reserve Princess (+1), Board Members, Sheri, Marcia, Pam. Ask Angie if she plans on going.</p> <p>Anyone bringing an animal to the show will have their CVI expense reimbursed</p> <p>Pick up parking passes at the show</p> <p>Take alpaca socks for the parking attendant</p>	<p>Debbie or DJ</p> <p>Sheri</p>
<i>Showcase/Jamboree</i>	Nothing to Report		
<i>Summer Seminar</i>	Up in the air currently. Looking for member feedback in the form of the member survey.		

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Fleece Show</i>	Nothing to Report		
<i>Membership</i>	Reach out to Diane about memberships and advertising for membership renewal drive.		DJ
<i>Princess Program</i>	Our Princess attended the Buckeye Alpaca show and helped with the auction		

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Youth Committee</i>			
<i>Finances: P&amp;L report, cash on hand</i>	Financial report was reviewed.		
<i>General</i>	<p>November Annual Members Meeting will be scheduled for Tuesday, November 12, 2024. The agenda will be sent out ASAP.</p> <p>Send out the agenda and the Zoom link to members</p> <p>Sign up for the paid Survey Monkey subscription. Send the survey to members.</p> <p>Oversee and record the member meeting</p> <p>Send email to all committee chairs reminding them to be on the call and to present their agenda items</p> <p>Checks were sent out to farms that submitted fleece and the fiber sort</p>	<p>Contact Jenn so she can post a reminder</p> <p>Email agenda and Zoom link</p>	<p>Karen N</p> <p>Debbie</p> <p>Debbie</p> <p>Debbie</p> <p>Karen N</p>

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting adjourned at: 7:47 pm Next Meeting date is December 4, 2024			

Submitted by: Karen Nace  
Date: November 7, 2024