

## OABA BOARD OF DIRECTORS MEETING MINUTES - FEB 15, 2011

Meeting called to order by: Nora Custer-Haberbusch at 7:06pm

### Roll Call:

-Present-

- President: Nora Custer-Haberbusch
- Vice President: Lorilee Fish
- Treasurer: Rick Johnson
- Secretary: Neil Perin
- Director at Large: Bill Goebel
- Director at Large: Joe Osborn
- Director at Large: Kevin Sullivan
- Director at Large: Chris Mulier

### Treasurer's report – Rick Johnson

- Checking: \$25,304.01
- Money Market: \$100,479.65
- Total: \$125,783.66
- Cut a check to build a tent on January 25th for \$250

### Old Business

1. Ohio Alpaca Life Magazine – Bill Goebel
  1. Laurel is awaiting hi resolution pics and bios from people, **everyone needs to submit one.**
  2. No advertising is booked yet for next issue, everyone needs to spread the word.
  3. Laurel suggests we contact ARI and use there registry members email list and send out an email asking for advertisers.
2. Executive Assistant
  1. Discussed the idea to hire someone, temporary or permanent. Decided to be something we can do ourselves.
3. Build a Tent
  1. We have submitted the \$250 to BAT

#### 4. Winter: Quarterly meeting

1. Details finalized with Swisher Creek
  - i. We will reimburse for the food. (Rick)
  - ii. Speakers finalized.
  - iii. Agenda, Reviewed and verbally approved.
  - iv. Dr. Jeff Lakritz will have a powerpoint presentation.

#### 5. Spring Quarterly – Late May

2. CIABA is having a fleece show around the Cleveland area in late June. **Kevin will find out all the information about it to see about having our meeting coincide with the show.**

#### 6. Summer: Quarterly meeting

1. Discussed dates at the Champion's Center, will wait to see about when spring meeting is.
2. Discussed possibly changing the bylaws to allow for only 3 meetings.

#### 7. AlpacaFest – Joe Osborn

1. Soup and Sandwiches by facility for volunteers, will be in the contract
2. Judges- Jill will be out of the country, she was to be a huacaya judge. Taking suggestions on replacements.
3. Motion to use look into using Jude Anderson and Amanda. Motion passed.
4. Paca-to-Product, no update. Discussed and will think about an alternative if this cannot be secured.
5. Brett Kaysen has been secured as a speaker, and will help with 4H, needs to know all requirements.
6. David Barboza will judge fleece, and obstacle, keeping judges free to judge.
7. Motion to buy dry erase boards and tri pods for the shows/meetings? Motion passed.
8. Email Blast looks good. **Bill will continue looking into who to use for the show book, we will stick with black and white.**
9. **Joe hopes to have the halter and fleece registration books finalized by the end of May**
10. Discussed and will consider supplying panels for people at show so they can open stalls for public viewing.

#### 8. Website – Bill Goebel

1. Email redirection is working.
2. **Bill will update committee page with proper board contacts**
3. **Lori will work as contact from committees to Nora for status updates.**

## 9. Belt Buckle - Joe Osborn

1. Montana Silver Smith will make belt buckles for around \$200 a piece. Thinking of having 2 buckles for 2 age classes per show. We will deal directly with MSS, who are doing mock ups now.

### New Business

#### 1. Meeting Date/Times

1. Motion to have meetings on 3rd Tue of every month? Motion Passed.

#### 2. Committee Updates

1. Fiber (Kevin)- Kent State are in talks
2. Education (Lori)- No update
3. Government & Livestock (Rick)- **Will look into the Equine Liability Act**
4. Long Range Planning (Joe)- No update
5. Magazine/Website (Bill)- See above
6. Show (Nora)- See above
7. Marketing (Neil)- **Will follow up with Alicia about doing blog, Facebook, and Twitter.**
8. Membership, no update(Lori)

#### 3. Affiliate Roundtable

1. Jeff Bradford facilitator for February
2. Do we want Jeff as remaining liaison to OABA for BAT he has offered to be the liaison if we are interested? All agree and request that Jeff check in with OABA on a regular (minimum monthly) basis as to status and to suggest any opinions. Motion-passed

#### 4. Timeline for the year, tabled till next time.

#### 5. Next board meeting will be March 15th, 7pm

### Conclusion:

#### 6. Open Discussion

1. **Bill will buy \$25 gift certificates and a card for departing OABA board members.**
2. **Kevin will talk to 4H group that helps place animals in program.**
3. Items in red on the finished minutes are action items and complete for the upcoming meetings.