

OABA Board of Director's Meeting Minutes
September 16, 2010

Present: Jeff Bradford, President; Laura Lee, Vice President; Rick Johnson, Treasurer; Marilyn Wentworth, Secretary; Bill Goebel, Director at Large; Joe Osborn, Director at Large; Nora Custer-Haberbusch, Director at Large
Absent: Jana Lee-Harris, Director at Large

Meeting began at 7:00

Treasurer's Report - Rick

1 pending PayPal	\$96.80
Checking Balance	\$ 34,369.86
Money Market	<u>\$100,277.58</u>
Total	\$134,647.44

AlpacaFest – Joe, Nora

1. Joe is searching for more sponsors
2. Nora will follow up with Karen Mullier to be sure that judge Jennifer Folkman knows all details of the fleece show since we are in a new venue.
3. Joe will contact other judges to verify that the show is in Springfield, not Cols.
4. We will send an email asking for volunteers
5. Joe is vendor's coordinator and will determine their locations
6. Bill and Joe are working on the layout to determine location of the Herdsire Auction table. There have already been 6 requests for herdsire nominations, but we need more.
7. There will be three rings plus a warm-up ring
8. We are getting feedback that sponsors are concerned about the location of their exhibits relative to their animal pens. We will assure them that they will be very visible in the breezeway, by the photographer and food vendors. Their animals will only be a few steps away. They will be receiving pipe and drape for their exhibits, which will be end caps to the rows.
9. OABA members only pay \$99 for stalls.
10. 4-H animals will be housed together at one location. They don't need to be registered but must be vet checked.
11. Laura Lee placed an ad in *Farm and Dairy Newspaper*.
12. We have 104 animals registered; we need 400 to break even. We applied to be a Level IV show.

Nominating Committee – Joe

1. Joyce White of Tinker's Creek will chair the committee. There needs to be one other person to help count ballots.
2. Positions that need to be filled:

President	Secretary
Vice President	2 Directors at Large

3. Rick and Char will check status of Jana Lee-Harris, Director at Large
4. Timeline:
 - September 30, 2010 – All candidates are chosen and submit bio to Joyce
 - October 1-5, 2010 – Print ballots
 - October 8, 2010 – Mail ballots to OABA members
 - October 31, 2010 – Deadline for postmark on returning ballots
 - November 1-5 – Count ballots
 - November 5, 2010 – Announce new officers at AlpacaFest “Meet and Greet”
5. Bill will work with Joyce to get template for ballots and offer logistical support

By Laws – Bill

1. We need to review By Laws this winter to update them.

Ohio Alpaca Life Magazine - Bill

1. Third issue will be coming out very soon. We are waiting for two more articles.
2. September 1 was deadline for ads. Revenue is down from last two issues.
3. All board members need to emphasize need for members to advertise. We'll work especially hard at the OABA Annual Meeting and the OABA booth at AlpacaFest.
4. Next president needs to meet all participants of AlpacaFest and encourage them to advertise.
5. Bill has purchased 3 sets of software for the magazine so more people can work on it. Software includes In Design, Adobe Acrobat, and Photoshop Elements.

OABA Banner – Jeff

1. The display unit has been purchased – banners & photos for it remain to be acquired.

8:56 - Jeff moved to adjourn. Marilyn seconded the motion. Motion passed.

Respectfully submitted,

Marilyn Wentworth, Secretary