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**Board of Directors Teleconference Minutes**  
**March 19, 2008**  
**7:00pm-8:00pm (EST)**

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**Attendance: (BOD) C. Gulotta, B. Johnson, M. Kline, R. Shearer, W. Robinson, K. Schwartz, J. Wood**

**I. Meeting Opening**

- Accept 02/20/2008 Minutes

**R. Shear makes a Motion to accept the 02/20/2008, Minutes. Seconded by C. Gulotta.**

**Vote: Yes (unanimous).**

**II. Treasurer's Communiqué**

- Treasurer's Report
  - We currently have 505,734.54 in our checking/money market account.
  - Total Income from January 1 to present = \$356,373
  - Membership Income \$20,475
  - Newsletter advertising \$1,140
  - Jubilee Income 333,849=
  - Total Expense from Jan 1 to present = \$72,055
  - Not an all inclusive list of expenses just highlights:
    - Online Programming \$2,000
    - Deposit Facility Rental \$7,120
    - Jubilee Advertising \$1,320
    - Ribbons and Banners \$18,664
    - Feb Meeting Expense \$7,658
    - Newsletter \$5,401
    - Registration Jubilee: Hoberts \$9,725
    - Vet Grant \$5,500
    - Insurance BOD \$970

**III. Jubilee Update**

Alpacas can be registered until 4/04/2008 (halter & fleece). We have 1431 alpacas registered with a total of 438 farms; 247 people signed up for Bagging it With Norm; 260 members signed up for meeting lunch; 210 signed up for dinner; 835 stalls sold; 50 sponsors bringing in a revenue of 86,425.00.

We will have shearers at the Jubilee - Paul Smith and Mike Bickley. We will have a 3<sup>rd</sup> screen near the fleece show area.



- Silent Auction/Raffle Update
  - Donations: 17 breedings, 17 non-breeding, 20 raffle items.
  - Retail value for silent auction: \$53,202.00.
  - All proceeds will go to the Quechua Benefit.

#### **IV. New Business**

- Vet Grant program - applications received and approved to date
  - We received 4 applications.
  - The program can be discussed at the membership lunch and the Norm Evans seminar.
- Affiliate Communication Progress Update
  - All will have booths. There will be a brief write-up and logo on our website for each affiliate. In the future, the affiliates will have a spot in the newsletter.
- Best Practices
  - Examples are budgeting, how we allocate funds, RFP process, update top by-laws, communication of the BOD with the members.
  - Wayne will compile some examples and bring it back to the BOD.
- Presentation for Membership Meeting
  - Wayne will do a draft agenda

#### **V. Close of Meeting**

**M. Kline moved to adjourn. Seconded by C. Gulotta. Vote: Yes (unanimous).**