



Board of Directors Special Meeting
May 5, 2010 (Wednesday)
7:00 p.m. – 8:00 p.m. (EST)
Dial-In #: 877-366-0711/ Passcode: 46391859#
NOTE: Action items are now in boldface, red type.

I. Meeting Opening:

- In attendance: Kristie, Alan, Kim, Terri, Chris, Randy, Ken.
- Kristie asked if all received her quick agenda sent out by email earlier today. All had and meeting proceeded.

II. Jubilee 2011 show dates (Kristie):

- Customary date for Jubilee show is Easter weekend, so considering alternatives:
 - Week before Futurity (Apr. 8-10)
 - Week after Easter (the same as Northeast Expo – Apr. 29-May 1)
 - Stay with Easter weekend
- Discussion included not staying with Easter weekend – all agreed would not work as family obligations are important for everyone that weekend – exhibitors, vendors, etc. Discussing alternative dates, all agreed that week before Futurity would be best time to avoid conflicts and get best potential for attendance. Randy made the motion to hold the 2011 Jubilee on Apr 8-10, 2011; Alan seconded; all present approved.

III. 2011 Judges (Kristie):

- Kristie reviewed email votes already taken from the board (Chris had not been on the board to yet be included, so we need his vote on these). With Chris's vote, judges discussed/voted on stand as follows:

Halter:

- Wade Gease – 5 votes
- Amanda Vandenbosch – 4 votes
- Jude Anderson – 4
- Tim Lavan – 3
- Jill McLeod – 1

Fleece:

- Cheryl Gehly - 1
 - Amy Bliss Miller
 - Dawn Booker
- Discussion proceeded on how many judges we should book and ended up being about number of days of the show. Point made that this was not meant to be the time to discuss the 2- versus 3-day show issue and that to put that argument to rest, we should present the question to the membership and let them decide.



- Back to number of judges, issues/ideas discussed included booking 4 and adjusting as needed before signing contract; possibly just book three halter and a performance or wait on performance judge as they tend to be easier to get closer to show dates; concern over booking huacaya judges that are also doing huacayas for two shows close on the heels of the Jubilee – same suri judge OK as there are few suris in those shows; choosing the best judges with fewest issues so as not to lose registrations due to judge choice.
- Following discussion, Alan motioned to book Jude Anderson as suri judge, and Kristin Buhrman and Tim Lavan as the two huacaya judges, but we must contact Tim about making a commitment to be there if we book him as he has had to cancel several times in the past few years; then book Wade Gease as the performance judge. Ken seconded the motion and all present agreed. Ken then moved to book Cheryl Gehly as the fleece judge; Alan seconded and all present agreed.

IV. Miscellaneous Items of Discussion

- Alan said the herdsire votes are still being tallied. He has asked an accountant from Honesdale who will do it for free to check the votes. Randy offered to assist following PAOBA. Should have it ready the week after PAOBA to announce to the membership.
- **ACTION: Alan said he will do an eblast thanking the donors and bidders for the herdsire auction. Kim mentioned we should do the same for the raffle donors, announcing the winners again, and she will get the info to Alan to include in the same eblast.**

V. Meeting Close

- Ken motioned to close the meeting and Chris seconded. All present agreed, and the meeting closed at 8:18 p.m.