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**Board of Directors Meeting Minutes for  
November 19, 2008  
06:30 pm-07:30 pm (EST)  
Dial-In #: 877-366-0711/ Passcode: 37571781#**

**Distributed 12/01/2008**

**Attendance: (BOD) C. Gulotta, K. Clark, K. Smoker, R. Mogerma n, L. Berry Walker,  
O. Gillotin**

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**I. Meeting Opening: (Kristie) 6:30 pm**

- Agreement on Agenda
- Accept 10/29/08 Minutes
  - Motion to accept 10/22/2008 minutes by K. Clark
  - Seconded by C. Gulotta
    - K. Smoker – yes, R. Mogerma n – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark - yes , L. Berry Walker - yes

**II. Treasurers Report (Chuck)**

- Chuck to send a detailed copy to BOD
- Jubilee Report
  - 2009 Jubilee is pending certification – all paperwork is in early
  - Scott Young & Kevin O’Leary working with judges to close on contracts
  - Sod/Panel negotiations have started and are currently ongoing
  - Pay Pal Pro will be used for credit card purchase on website and for Jubilee registration
  - **\* Question – Do we want to allow folks to pay by check?**
  - Membership renewal will be available during Jubilee registration
  - An eBlast will be sent out by end of this week (11/23) to membership to include the following:
    - Scott and Kevin chosen
    - Judges names
    - 20% membership discount for Jubilee registration
    - Increase in allowable stalls that can be reserved
  - Looking for seminar suggestions
  - Board to start socializing requests for 2010 judges as senior judges schedules are filled quickly

**III. Board Position (Kristie)**

- Board acceptance of JoAnn Woods resignation
  - Motion to accept: R. Mogerma n
  - Seconded by L. Berry Walker



- K. Smoker – yes, R. Mogerma – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark – yes, L. Berry Walker - yes

#### **IV. Selection of Officers (Kristie)**

- President
  - By laws state that if the President resigns, the Vice President moves into the vacant position
  - Motion to accept K. Smoker as President – R. Mogerma
  - Second K. Clark
  - K. Smoker – yes, R. Mogerma – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark – yes, L. Berry Walker - yes
- Vice President
  - K. Clark nominated
  - Motion to accept – C. Gulotta
  - Second – R. Mogerma
  - K. Smoker – yes, R. Mogerma – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark – yes, L. Berry Walker - yes
- Secretary –
  - R. Mogerma nominated
  - Motion to accept – K. Clark
  - Second – C. Gulotta
  - K. Smoker – yes, R. Mogerma – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark – yes, L. Berry Walker - yes
- Membership Chair –
  - L. Berry Walker nominated
  - Motion to accept – K. Clark
  - Second – C. Gulotta
  - K. Smoker – yes, R. Mogerma – yes, C. Gulotta – yes, O. Gillotin – yes, K. Clark – yes, L. Berry Walker - yes
- BOD concurred that an eblast was required to membership to communicate the resignation of JoAnn and the make up of the new BOD
  - K. Smoker to create write up
  - R. Mogerma to send out eblast by end of week (11/23)

#### **V. General Discussion (all)**

- Unfinished business that had been going on with JoAnn
  - Initiatives
    - Chuck sending a sample for BOD to use as a template
    - Will require a special meeting for review and approval (scheduled for 12/03/08)
    - Initiatives to be discussed if sent by 11/26 to other board members for review
      - Jubilee
      - Newsletter



- Repository
- Fiber
- State Affiliate
- Website
- Other initiatives (Vet Grant, Membership, Education) will be discussed at next regularly scheduled board meeting if sent for review at least one week prior
- Silent Auction Chair – this position is left open due to the resignation of J. Wood, O. Gillotin volunteered to fill position: no vote necessary for this position, but remaining board members endorsed Olivier in this position
- BOD needs to choose benefit that will receive proceeds from 2009 silent auction, a suggestion was ARF, still open for other suggestions
- Selection process for herdsires for the Silent Auction:
  - Last years auction had entrance criteria for herdsires to be entered, a general request to all to see if that criteria list is still available for Jubilee Liaison review

#### **V. Other Notes Taken or secretaries scribbles (Ken)**

- Need for 7<sup>th</sup> board member
  - R. Mogerman to review by-laws and send recommendations by 11/26 with suggestions on how to implement required changes
  - BOD needs to discuss possibly moving incorporation address to another state. Currently address being used is for J. Wood
  - Water distillatory – further discussion needed to be had with J. Wood in regards to the distillatory. K. Smoker will get update from J. Wood and share with BOD
  - Demonstration of available software for website repository will need to be at a later date. (Rose)
  - (Rose) Amy Morisson’s question regarding AOBA Library contributions – Rose will respond that we will offer our MaPaca Newsletter articles and keep in mind for the future

#### **VI. Close of Meeting 9:00 PM**

- Motion to bring meeting to a close – C. Gulotta
- Second – K. Smoker