

**Suri Network
Board of Trustee Teleconference Meeting
April 9, 2008**

Present: Jim Barker, Toni Cotton, Miriam Donaldson, Kelly Jarvis, and Dick Walker
Others Present: Ken Hobert

- A. Minutes:** Miriam Donaldson moved to approve the Board of Trustees meeting minutes of March 12, 2008. Kelly Jarvis seconded the motion. Motion passed.
- B. Treasurer's Report:** Toni Cotton reviewed the financial reports. Jim Barker moved to approve the Treasurer's Report. Miriam Donaldson seconded the motion. Motion passed.
- C. Marketing:** Jim Barker reported that the Herdsire edition is on track to go out. The board agreed on the cover color. The Board discussed having a flier on the membership benefits, and Ken Hobert will draft up the benefit list and email it to the board for approval.
- D. Membership/ SNYP:** The Board discussed the request to help sponsor a Cheyenne, Wyoming 4-H group attending the Great Western Alpaca Show in Denver with stall fees and also help support the same group as a pilot SNYP program with an event facility costs. Jim Barker moved to approve the stall fees of \$230 and up to ½ of the facility expenses not to exceed \$900. Toni Cotton seconded the motion. Motion passed.
- Kelly Jarvis updated the Board on SNYP committee work. Joe Osborn is working on Ohio FFA standards as well as FFA national standards.
- E. Research:** Toni Cotton reported on the progress of request for funding from ARF for continuation of the fleece luster study as well as the requirements for obtaining the correct number of fleeces of the right type from various different geographical areas.
- F. Education & Symposium:** The live auction fund raising items were discussed. Recognition of donors was agreed upon as follows: 1. Publicity in the Conference Notebook next to the donated item/service. 2. Publicity on the Suri Network website next to the donated item/service. 3. Publicity through a blast email prior to the conference which promotes the donated items/services. 4. Publicity in the 2008 PurelySuri Fall magazine thanking the donors. 5. Publicity in the upcoming May 2008 Suri Network News promoting the donated items/service. 6. A Publicity opportunity at the auction to be on stage and talk about their donated product/service immediately prior to it being auctioned. (*Printed publicity means – donated by “company, person, & contact info”*).

Apprentice applications for the Suri Fleece Show are to be sent to Jude Anderson and Tim Lavan for selection.

At this time, it is planned to have a resource section in the Symposium notebook. The Board agreed to meet at 2:00pm on Wednesday prior to the start of the Symposium clinics on Thursday.

- G. Shows:** There will be an email blast to the SN membership on the upcoming AOBA Suri JTCC clinic.
- H. SNPDC:** Miriam reported that an article from the committee for the Suri Network News is ready.
- I. Affiliate Congress:** Miriam Donaldson reported that there will be a face to face meeting with the AOBA Board in July.

The Board agreed to a face to face meeting in Colorado Springs on May 8, 2008. Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary

**Suri Network
Board of Trustee Meeting, Colorado Springs, Colorado
May 8, 2008**

Present: Jim Barker, Toni Cotton, Miriam Donaldson, Kelly Jarvis, and Dick Walker
Others Present: Ken Hobert & Marsha Hobert

- A. Advisory Committee:** The Board discussed the establishment of an advisory committee in accordance with the Suri Network by-laws. The committee members will generally be past Board members and other involved members with SN experience (no Board member shall serve on the committee). The purposes of the committee include but not limited to: providing continuity of ongoing programs through input of ideas and involvement, and more involvement by more members in matters that affect the Suri Network. The Board unanimously approved the establishment of the committee.
- B. Nominating Committee:** Miriam Donaldson reported that the nominating committee has a slate of candidates for the upcoming elections as follows: Gary Truitt, Valorie Starr, Eric Morti, Mike Murphy, Joyce White, and Kathleen

Cullen. Biographical info should be submitted by June 20th and ballots will be mailed the first week of July.

C. Breed Council: Dick Reported that CSU is investigating costs to do EPDs and may visit with the Board in August at the Symposium.

D. Symposium: The Board reviewed updates on the symposium.

Meeting adjourned.

Respectfully Submitted,

Jim Barker, Secretary