



Greater Appalachian Llama and Alpaca Association

Board of Directors Teleconference
Convened at 7:34 p.m. December 13, 2012

In attendance: Terry Beal, Miranda Brown, Deb Elias, Tracey Gaul, Jane Hamilton-Merritt, Chuck Leach, Carol Millard, Carol Reigh.

Absent: Paul Hastings

1. Terry Beal made a motion and it was seconded by Carol Millard to accept as presented the minutes of November 8, 2012 board meeting. Motion passed.
2. Carol Millard made a motion and it was seconded by Carol Reigh to accept Paul Hastings resignation as President. Motion passed with a unanimous vote.
3. Jane Hamilton-Merritt made a motion and it was seconded by Deb Elias to accept Katrina Capasso's 2013 Conference Proposal. The motion was passed by a unanimous vote.
4. Terry Beal made a motion to rescind the previous action taken at the November 8th Board meeting pertaining to the election of officers. Seconded by Carol Reigh and the motion carried.

The following slate of candidates was presented: President, Jane Hamilton-Merritt; Vice President, Tracey Gaul; Secretary, Carol Reigh and Treasurer, Carol Millard. All candidates had volunteered to serve in these positions for 2013.

Terry Beal moved to close the nominations for all positions and have the secretary cast a unanimous ballot. Seconded by Carol Reigh and the motion carried.

5. Next meeting: Jan 9, 2013 at 7:00 p.m.

6. Carol Reigh made a motion to adjourn at 7:49 p.m., seconded by Deb Elias. Motion passed with a Merry Christmas to all!

Respectfully Submitted by Carol Reigh