



## Greater Appalachian Llama and Alpaca Association

Board of Directors Teleconference  
September 2, 2015 7:30 p.m.

**Present:** Josh Meador, Tom Hudgin, Kelly Ralph, Carol Reigh, Terry Beal, Barb Baker, Jane Hamilton-Merritt, Sandy Page, Bob Wolfe, Carol Millard

**Absent:** Chuck Leach

**Secretary's Report:** A motion was made by Barb Baker and seconded by Tom Hudgin to accept the minutes from May 6, 2015 as written. Motion passed. A motion was made by Bob Wolfe and seconded by Sandy Page to accept the July 15, 2015 minutes as written with the correction that the Research Money Policy motion passed. Motion passed.

**Treasurer's Report:** Jane Hamilton-Merritt made a motion and seconded by Carol Reigh to accept the Treasurer's report as presented. Motion passed.

### **New Business**

**Policy Book and Board of Director's Agreement:** Carol Reigh made a motion with a second by Bob Wolfe to accept the committee charter to Review and Compile a Policy Manual. Terry Beal and Jane Hamilton-Merritt volunteered to organize a Policy Manual to be ready for review 2 weeks prior to the October Board meeting at the Annual Conference.

**ILR Website:** Bob Wolfe made a motion with a second by Jane Hamilton-Merritt to subscribe to the link offered by the ILR website for the introductory price of \$25/year. Motion passed.

### **Continuing Business**

**GALA Hall of Fame Award** was withdrawn from the table for the time.

**Conference 2015:** Sponsorship dollars are at \$8,100 with more coming in. Striving to reach \$10,000. Registrations are coming in with 20 to date and hotel rooms are being booked.

**Photo Contest:** Bob Wolfe reported no photos to date.

**Adjourn:** 8:15 Jane Hamilton-Merritt made a motion with a second by Barb Baker to adjourn. Motion passed.

Respectfully submitted,  
Carol Reigh