



Greater Appalachian Llama and Alpaca Association

Board of Directors Face to Face Meeting
November 2, 2017

Present: Jane Hamilton-Merritt, Audrey Lee, Barb Baker, Katrina Capasso, Charlotte Sankey, Terry Beal, Mike Sheridan, Carol Reigh, Chuck Leach and Kelly Ralph via telephone. New Board Member, Pat McKinney and Past President, Hilary Ware

Absent: Josh Meador

Secretary's Report: Audrey Lee made a motion to accept the Secretary's Report given by Carol Reigh with a second by Barb Baker. Motion passed.

Treasurer's Report: Katrina Capasso with the assistance of Carol Millard presented the Treasurer's Report. Carol Reigh made a motion, with a second by Kelly Ralph, to accept the Treasurer's Report and file for audit. Motion passed.

The 2018 budget was presented and Barb Baker made a motion with a second by Mike Sheridan, to approve the proposed budget for 2018. Motion passed.

End of Year Committee Reports were submitted in advance to the Board Members and there were no questions or discussion at this time. Committee Reports are on file with the Secretary.

501 c-3 and GALA Mission Statement: Audrey Lee, Charlotte Sankey and Barb Baker asked for a discussion on the relevancy of changing the mission statement. Terry Beal made a motion, with a second by Mike Sheridan, for the board to pursue a comprehensive member survey with the purpose to examine our mission statement to determine if the membership thinks it is still a viable mission statement. Terry Beal was asked to put together a Monkey Survey for membership input on the GALA mission statement. Motion passed.

Llama Promotion Committee: Jane Hamilton-Merritt reported that the new Llama Promotional Brochures have been a big success, that June 21 is officially National Llama Appreciation Day and that the Ambassador Cards from last year can be personalized if one contacts Bev Vienckowski.

Agenda for the Annual Membership Meeting was reviewed and discussed.

Election Results for the 2018 Board of Directors:

President: Barb Baker

Vice President: Charlotte Sankey

Secretary: Carol Reigh

Treasurer: Katrina Capasso

Terry Beal made a motion with Audrey Lee as a second to approve the travel expense request of \$200 for Dr. Steven Purdy to attend the 2017 conference to report on his Peruvian Project, partially funded by GALA. Motion passed

Hilary Ware gave a report on Morris Animal Foundation Medical Research (see Secretary for the report)

Adjournment: Carol Reigh made a motion, with a second by Terry Beal, to adjourn. Motion passed at 7:03

Respectfully Submitted,
Carol Reigh