

# GALA BOD Minutes



## Board of Directors Teleconference

March 15, 2015 7:04 p.m.

**P**resent: Barb Baker, Pat McKinney, Kelly Ralph, Mike Sheridan, Audrey Lee, Tabbethia Haubold, Josh Meador, Charlotte Sankey, Carol Reigh, Katrina Capasso, Carol Millard and Chuck Leach.

**Secretary’s Report:** Audrey Lee made a motion to approve the Secretary’s Report of the minutes for Jan 17th and Feb 15th with the small amendment to Jan’s. Charlotte Sankey seconded the motion. Motion passed.

**Treasurer’s Report:** Carol Reigh made a motion to accept the Treasurer’s report and file for audit. Audrey Lee seconded the motion and motion passed.

It had come to the attention of the Board that some of the current authorized persons for signing checks are not in compliance with the By laws so the Board asked the Bylaw Committee to present the Board with proposed changes.

**Conference Report:** Kelly, Carol and Barbara

Lancaster Double Tree, Oct 25-28, 2018.

Some speakers we have on board are Margaret Van-Camp, Cindy Ciecewa, Dr. Pat Long, and John Malon.

The theme is “Llamas your BFF.”

**AK/BLM Situation:** Stan Ebel sent his final report to the Alaskan Bureau of Land Management State Director, Karen Mouritsen. Within a short time of getting this report into the right hands, the Working Sheep Group took the ban information off their website.

Some certified letters might need to be sent out to State Representatives and GALA has proudly re-

sponded by supporting the cause.

## New Business

**Llama Promotion Committee:** Jane Hamilton-Merritt’s committee came on the call to request some funding from the Board for buttons to be sent to the membership for the National Llama Appreciation Day.

Members were also surveyed and given the opportunity to purchase extra buttons to hand out. Mike Sheridan made a motion with a second by Carol Reigh to approve \$270 to the promotion committee as requested. Motion passed.

**Membership Committee:** Directory has gone to the printer and is awaiting button insertion.

**Tax Exempt Committee:** Audrey Lee is meeting with her CPA this week to discuss implications of the new tax laws. The Survey Monkey survey to our members will be ready for approval by the next Board Meeting.

**Fiber Committee:** GALA’s Llama Fleece Display is almost complete and ready for its debut in April at the Greencastle Fiber Festival.

**Veterinary Affairs Committee:** To date we have no finalized events planned for 2018.

**Government Relations Report:** MA Senate Bill 490 has had no movement since May 2, 2017 at which time the bill was sent back to Senator Tarr’s office for review and revision.

**Future Meeting Dates:** May 14, June 11, Aug 13, Sept.10. Time: 8:00 p.m

**Adjournment:** At 8:47 Josh Meador made a motion to adjourn with a second by Charlotte Sankey. Motion passed.

Respectfully Submitted, Carol Reigh