



Greater Appalachian Llama and Alpaca Association

Board of Directors Teleconference
September 10, 2018 8:05 p.m.

In Attendance: Carol Reigh, Kelly Ralph, Barb Baker, Mike Sheridan, Pat McKinney, Katrina Capasso, Josh Meador, Terry Beal, Carol Millard, Tabbethia Haubold, Chuck Leach.

Absent: Audrey Lee, Charlotte Sankey

Secretary's Report: Kelly Ralph made a motion with a second by Pat McKinney to accept the minutes as corrected. Motion passed.

Treasurer's Report: Katrina Capasso reported the sponsorship numbers are different than Mike Sheridan's because they each have different checks. They will get the list verified.

Mike Sheridan made a motion to accept and file for audit the Treasurer's report. Carol Reigh seconded it. Motion passed.

Conference Report: As of today, 18 people registered online for the conference. Sponsorships are coming in nicely. Josh gave a quick update of the vendors. To date, we have 2 paid vendors and several verbal commitments for some vendors. John Mallon had to have surgery and is unable to present at the conference: the committee is looking for a replacement.

501 (c) 3 Exploratory Committee Survey: Terry Beal gave us an overview of the results from the survey. We had 91 people respond. The survey was very comprehensive and informative. Barb asked the Board to look at the results for trends and a direction for GALA. There will be a separate board call within the next ten days to discuss this topic

Llama Promotion Committee Report: Jane Hamilton-Merritt sent in a report on the activities surrounding the National Llama Appreciation Day, June 21st, the 2018 accomplishments of the committee and the future ideas for 2019. The Committee will be presenting its impressive video at the conference and it can be found on the GALA website.

Next Meeting: October 25, 2018 at 5:30 at the conference.

Adjournment: Mike Sheridan made a motion, with a second by Carol Reigh to adjourn at 8:57 p.m.

Respectfully Submitted,
Carol Reigh