



Greater Appalachian  
Llama and Alpaca  
Association

Board of Directors Teleconference

January 16, 2019 8:00 p.m.

**Present:** Barb Baker, Audrey Lee, Carol Reigh, Josh Meador, Joni Salamon, Mike Sheridan, Pat McKinney, Tabbethia Haubold, Katrina Capasso, Chuck Leach

**Absent:** Andrea Tibbetts

**Secretary's Report:** Mike made a motion with a second by Tabbethia Haubold to approve the minutes. Motion passed.

Carol Reigh made a motion with a second by Audrey Lee to retain Chuck Leach as the liaison to the Board. Motion passed.

**Treasurer's Report:** Katrina presented the finances from the conference and needed a motion to transfer money (\$204.14) from GALA's operating account to the MLA (Maine Llama Association) grant account to cover this negative balance created from offering half price for first time conference attendees. The grant money from the Maine Llama Association was depleted. Pat McKinney made the motion with a second by Tabbethia Haubold. Motion passed. .

Carol Reigh made a motion seconded by Mike Sheridan to approve the Finance Committee members: Chuck Leach, Carol Millard, Katrina Capasso, and Charlotte Sankey. Motion passed.

Tabbethia Haubold made a motion to accept the Treasurer's Report and file for audit. Pat McKinney seconded it and the motion passed.

Mike Sheridan made a motion to approve the 2019 Budget as proposed with a second by Carol Reigh and motion passed.

**Old Business**

Carol Reigh summarized the strengths of the 2018 conference and took suggestions for 2019.

### **New Business**

**Survey Monkey:** Audrey Lee compiled a nice summary of the results of the survey which had a response from 37% of our membership. The results were helpful to the Board and the written comments were thoughtful. There was a lengthy discussion on the findings.

**New/Expanded Committees:** Barb Baker suggested that budgets be set for the following committees: Promotion, Youth, and Fiber.

**Funding for First Time Conference Attendees:** The Board discussed establishing a way to continue this generous practice which was initiated by the generous funds of the Maine Llama Association when they dissolved. Recommendations for funding source are: Operating Account /funds from the auction of conference table centerpieces. It was agreed that this needs to continue

Next meeting is March 11, at 8:00 p.m.

Audrey Lee made a motion to adjourn at 9:41 p.m. with a second by Mike Sheridan. Motion passed.

Respectfully Submitted,  
Carol Reigh