



GALA BOD Minutes

Board of Directors Teleconference

March 11, 2019, 8:02 PM

In attendance: Barb Baker, Carol Reigh, Pat McKinney, Tabbethia Haubold, Audrey Lee, Joni Salamon, Mike Sheridan, Andrea Tibbetts, Katrina Capasso, Chuck Leach.

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

Interim Board Minutes: Audrey Lee made a motion to approve the minutes with a second by Mike Sheridan. Motion passed.

Treasurer's Report: Audrey Lee made a motion to accept the Treasurer's report with a second by Mike Sheridan. Motion passed.

Continuing Business:

Josh Meador was removed from the Board and his replacement will be appointed by the President. Barb Baker asked for any suggestions.

Conference Planning: Carol Reigh reported that contracts are being sent out to all main speakers this week and the committee is finishing up getting member speakers. Sponsor Forms, advertising forms and a conference flyer are being sent to each Board member to solicit participation in some way.

New Business

Youth Jamboree: Marilyn Nenni asked GALA to be a sponsor for 2019 Youth Jamboree. Carol Reigh made a motion to sponsor the Jamboree for \$100 with a second by Tabbethia Haubold. Motion passed.

Budget for the Llama Promotion, Youth and Fiber Committees:

Audrey Lee, with a second by Mike Sheridan, made a motion to approve a budget of \$1,700 for the Llama Promotion and Fiber Committees. Motion passed.

Tabbethia Haubold, with a second by Andrea Tibbetts, made a motion to approve the Budget for GALA Youth Committee of \$1,180.00. Motion Passed.

Next meeting is June 13th at 8:00 p.m. Meeting adjourned at 9:50 p.m. by Barb Baker

Respectfully submitted by Carol Reigh