



Maryland Alpaca Breeders Association  
Board of Directors Meeting 3/11/2007

Meeting was called to order at 1:20 PM

A motion was made to accept the meeting minutes from the 2/24/2007 meeting. That motion was approved.

#### Treasurer Report

Chuck reported that the treasury balance stands at \$3,912.76. This balance is expected to rise due to the new members paying at this meeting and those that sign up during the remainder of the membership drive. There is also about \$1,500 in payments due in the near future.

#### Future Board Meetings

There was discussion on how many times per year the board should meet. Some members felt once per month. Others felt that would be too onerous during the heavy show season and maybe also during the summer vacation season. As a consequence of not reaching consensus, it was decided that we would just schedule them at each successive board meeting based on the level of activity. The next meeting was tentatively scheduled for 4/05/2007. The president will arrange and notify members when the meeting becomes firm.

#### Future Goals of MABA

A discussion on what should be the remaining goals for MABA for the rest of 2007. The members decided that the following would be sufficient to fill the year.

- Continue the membership drive
- Finish last few changes to the Website, stabilize, and consider future upgrades.
- Maryland State Fair, August 29-31
- Arrange for an education seminar.
- Picnic
- Fleece activity still open.

#### Summer Picnic

Discussion was lively on where to hold the summer picnic. A place like Rocky Gap State Park was mentioned. Some members thought that would be too far to travel. Member farms are also being considered. A decision was made to bring the subject up at the General Membership Meeting and see what the members thought.

Next Board of Directors Meeting scheduled for April 12<sup>th</sup>, 2007 with a location yet to be determined.

The meeting was adjourned do to time constraints brought about by the start of the General Membership Meeting.