



Maryland Alpaca Breeders Association

Board of Directors Meeting Minutes

March 12, 2006

I. Call to order

Jess Armstrong called to order the Board of Director's meeting of the Maryland Alpaca Breeder's Association at 1:25pm on March 12, 2006 at the Glenwood Branch Library in Howard County, MD.

II. Roll Call

The following Board members were present:

- Jess Armstrong, President
- Charles Gulotta, Treasurer
- John Petersam, Secretary
- Josephine Gilman, Member-at-Large

The following non-Board members were present:

- Valerie Perrin – Co-Chair Education Committee
- Steve & Toni Quigley – Web Committee
- Chris Armstrong – Web Committee
- Renee Petersam - Member

III. Meeting Minutes 3-2-2006

- John Petersam motions for approval of the last board minutes, seconded by Chuck Gulotta, approved by all.

IV. Treasurer's Report

- Chuck states that the account is the same from the last meeting, still owe Grindstone Graphics, Zurich for liability insurance, and the final tax bill.
- Jo motions approval of the treasurer's report, seconded by Chuck. Approved by all.

V. Website Committee Update

- Chris Armstrong states that there were no other bids on website updates, and that we should go with the TATNET proposal.
- Chris Armstrong recommends creating the member section first because we can't have members logging in to register animals if there is no registration.
- We also need to have registration for seminars and other events.
- Renee Petersam mentions that there may be pay-as-you-go systems for registration to save initial outlay.
- Chris Armstrong continues that we should give members free listings. She suggests 1 sale listing and 1 herdsire listing. Similarly, we should give members 1 event listing. It might just need to be on the honor system for now where we don't actually limit them.

- John Petersam recommends 2 sale listings, 2 herdsire listings and 1 event listing.
- Jess Armstrong states that we need to get a new quote from TATNET and asks Renee to get a list of pay-as-you-go vendors.
- Valerie asks if MAPACA might be willing to fund some of the registration system coding.

VI. Other Business

- Jess Armstrong states that the Frederick Fair will be discussed during the General Membership meeting.
- Jess Armstrong states that the board should exchange cell phone numbers. There was no opposition to this request.
- Jess Armstrong states that we need to get a committee task force rolling.
- Jess Armstrong brings up the picnic, John Petersam offers his farm as a possible location.
- Jess Armstrong requests another Board of Director's meeting, and mentions that the board needs to create a budget for this year.

VII. Future Meetings

- To be determined.

VIII. Adjournment

- Chuck motions to adjourn the meeting at 1:58pm, Jo seconds it.

Minutes submitted by: John E. Petersam
Secretary
Maryland Alpaca Breeder's Association