

# **MABA BOD Meeting December 7<sup>th</sup>, 2008**

Called to order by general consensus immediately following the General Meeting

Officer positions were discussed and the following individuals will fill the designated posts for 2009:

President, Dave Nye, Moose Ridge Alpacas

Vice President, Andy Schneider, Middle Eight Farm

Treasurer, Stephanie Morrison, Springhouse Farm Alpacas

Secretary, Chris Armstrong, Calico Moon Alpacas

Member at Large, Lora McMunn, In the Shoe Alpacas

Nancy Brandt, Sugarloaf Alpaca Company

General Meetings dates were discussed. No by-law was found to require meetings to be held on the “traditional” days. With show hitting mid November we need to rethink the dates. Since election has just been completed the annual meeting has effectively taken place already so no January meeting is to be planned. The BOD will choose dates in March, June, September and December.

Secretary notice to members re new BOD.

Yarn project details need to be clarified, Dave will call Al Beatty and set up a meeting.

Dave will also call Rick Stumpf re the Affiliate Congress status and MABA's support.

The next BOD meeting will be January 25<sup>th</sup>, at 1:30 at Springhouse Farm.

Meeting Adjourned 4:55