

**Maryland Alpaca Breeders Association
Board of Directors Meeting
Via Teleconference
March 15, 2010**

Patty Mattingly, President
Jackie Mathiason, Vice President
Stephanie Morrison, Treasurer
CJ Parnell, Secretary
Joyce Miskovic, Member-At-Large

CALL TO ORDER

The Board of Directors gathered via teleconference on March 15, 2010 at 7:30 pm. Once everyone was on the conference call the meeting began at approximately 7:35 p.m.

AGENDA

AFFILIATE REPORT

Tilly Dorsey had updated those in attendance at the general membership meeting on the current AOBA/ARI election issues. The new Board was not in the meeting at that time. Tilly Dorsey was invited to join this conference call to give the same update to the Board.

FIBER SEMINAR

Discussion about preliminary proposals received from Cheryl Gehly, Kevin O'Leary and Ian Watt. This discussion prompted a membership survey to be created and distributed asking for membership input on what they are interested in participating in. P. Mattingly made a motion to approve the creation of a survey. CJ Parnell seconded, motion passed with four (4) yeas and one (1) nay.

SHOW PROPOSAL

A show proposal was submitted by Chris Armstrong. Discussion about the proposal and a counter-proposal. Subject is tabled for next meeting.

SUMMER PICNIC

Discussion concerning past picnics, time of year and attendance. This item will be included in the survey to see if there are any volunteers who want to host the picnic. J. Mathiason stated that she would be willing to host this picnic pending the survey results to see if other options arise. A tentative date was discussed for July 11, 2010. Subject is tabled until the next meeting.

ADJOURNMENT

Meeting adjourned at 9:30 pm.

The next BOD meeting is scheduled for March 21, 2010 at 7:00 p.m. via conference call.