

**Maryland Alpaca Breeders Association
Board of Directors Meeting
Via Teleconference
March 21, 2010**

Patty Mattingly, President
Jackie Mathiason, Vice President
Stephanie Morrison, Treasurer
CJ Parnell, Secretary

CALL TO ORDER

The Board of Directors gathered via teleconference on March 21, 2010 at 7:00 pm. Once everyone was on the conference call the meeting began at approximately 7:02 p.m.

AGENDA

REVIEW SHOW PROPOSALS

Since the last Board meeting a second proposal was submitted by Robin Gilmore. Discussion regarding both proposals, lack of volunteers on the front end of show preparation, other current shows struggling to reach minimums and risk of financial loss to MABA. CJ Parnell made a motion to postpone the 2010 MAC show and send an announcement via email to membership. S. Morrison seconded, motion passed.

EDUCATION EVENT

Discussion regarding the responses from the survey indicated that most people wanted a fiber related event and to not combine this with the picnic. More discussion about what other types of events MABA could offer this year, i.e. Fiber related, 101 education and a pen sale to give our members an outlet for their fiber and alpacas. CJ Parnell made a motion to request Kevin O'Leary to present the fiber seminar. J. Mathiason seconded motion passed. The dates chosen were June 26-27 and an alternate of June 19-20. P. Mattingly will follow up with Scott Gove on Kevin O'Leary's availability.

SURVEYS

Discussion regarding the surveys that were received and some areas were identified that are causing concern for members. More discussion regarding disseminating this information to the membership via newsletter. J. Miskovic will tally the responses. CJ Parnell made a motion to approve using a service through VistaPrint that publishes and sends newsletters for a minimal monthly amount. S. Morrison seconded, motion passed.

SUMMER PICNIC

J. Mathiason agreed to host the 2010 picnic on July 11, 2010.

ADJOURNMENT

Meeting adjourned at 8:10 pm.