



Greater Appalachian Llama and Alpaca Association

Board of Directors Teleconference
May 6, 2015 7:00 p.m.

In Attendance: Kelly Ralph, Terry Beal, Sandy Page, Carol Reigh, Jane Hamilton-Merritt, Bob Wolfe, Josh Meador, Barb Baker, Chuck Leach, Tom Hudgin, and Carol Millard (for the Treasurer's Report).

Secretary's Report: Barb Baker made a motion to accept the minutes from March 11, 2015. A second was made by Bob Wolfe. Motion passed.

Treasurer's Report: Carol Millard reported that the audit was completed March 27, 2015 and the taxes were filed by the accountant. Barb Baker made a motion to accept the Treasurer's Report and file for audit. Terry Beal seconded it and the motion passed.

New Member Packet: Carol Millard added to the New Member packet the offer made by Camelid Quarterly Magazine to give a free magazine and 3 months free access to their on-line library. She included the website to redeem this offer.

Mentoring Committee: Barb Baker reported the roll out date was May 1, 2015 with everything set up on the website and a flyer in the May newsletter.

Conference 2015: Carol Reigh reported that all major speakers and GALA member speakers are in place. Sandy Page is in the process of getting the bios for the registration packet. Sponsorship is still a concern and each Board member was emailed the sponsorship and advertising forms.

Request for adding links to our website: Carol Millard reported that links and organizations are reviewed by the Website Committee and the committee determines whether the link is a necessary connection to camelids or farms and should be added to our website.

New Business

Government Relations Position Needs to be Filled: Sandy Page suggested Barb Baker fill the position since so much of what she does with ICI includes Government Relations, and she already has many contacts. Barb Baker accepted the request from Kelly Ralph to fill the position.

Charter for a GALA Awards Committee: Josh Meador brought up the idea of establishing a GALA Hall of Fame and explained his ideas. Carol Reigh made a motion to set up a charter for an Awards Committee. Sandy seconded the motion. Motion passed. Josh Meador, Terry Beal, Carol Reigh and Jane Hamilton-Merritt will work on setting up the charter.

Adjourned at 7:49: Jane Hamilton-Merritt moved to adjourn with a second by Carol Reigh. Motion passed