



Greater Appalachian Llama and Alpaca Association

Board of Directors Face to Face, October 30, 2015
Inn at Reading, Wyomissing, PA 7:00 a.m.

Present: Tom Hudgin (via phone), Chuck Leach, Bob Wolfe, Jane Hamilton-Merritt, Terry Beal, Kelly Ralph, Barb Baker, Sandy Page, Carol Millard, Josh Meador, and Carol Reigh. Also present but non voting were Marc Page and Audrey Lee.

Secretary's Report: Bob Wolfe moved to approve the minutes from September 2, 2015 with a 2nd by Jane Hamilton-Merritt. Motion passed.

Treasurer's Report: Carol Millard provided the board with a thorough summary for the fiscal year 2014. Net Income -\$8670, Fundraising allocated to Endowment and Research and Government Relations \$7525. Final Net Income \$1145. Barb Baker made a motion with a 2nd by Carol Reigh to accept the Treasurer's report as presented. Motion passed.

End of Year Committee Reports: Reports were emailed to Board on October 22, 2015. No discussion at this time.

GALA Policy Book: Barb Baker made a motion with a 2nd by Sandy Page to accept the Policy Book as ratified in an email on October 14, 2015. Motion passed.

Camelid Jamboree: Barb Baker reported that the venue, presenters, and vendors were great but that the attendance was very light. There seemed to be much competition with other activities that same weekend. There were three llamas sold, however, as a result of the Jamboree.

New Business:

Barb Baker suggested GALA look into supporting an Ohio State University research project on developing a vaccine for Barberpole Worm.

Kelly Ralph presented a request from Dr. Steve Purdy for funding of the Llama Pack Project in Peru. Their website is <http://llamapackproject.com/>.. The Board will look into it.

Election Results: Congratulations to Audrey Lee, our new Board member and to Kelly Ralph and Tom Hudgin, our returning Board members for another three years.

Nominations and Election of Officers for 2016: The following nominations were made and Bob Wolfe made a motion with a 2nd by Barb Baker to close the nominations and have the secretary cast a unanimous ballot for January 2016. Motion passed.

President—Jane Hamilton-Merritt

Vice President—Terry Beal

Secretary—Carol Reigh

Treasurer—Carol Millard

Meeting was adjourned at 8:00 a.m.

Respectfully submitted by Carol Reigh