



## Greater Appalachian Llama and Alpaca Association

Board of Directors Teleconference  
January 17, 2018 7:03 p.m.

**Present:** Carol Reigh, Barb Baker, Pat McKinney, Tabbethia Haubold, Josh Meador, Mike Sheridan, Katrina Capasso, Audrey Lee, Charlotte Sankey, Kelly Ralph, Carol Millard.

**Secretary's Report** by Carol Reigh: Kelly Ralph made a motion with a second by Josh Meador to accept the Secretary's Report. Motion Passed

**Treasurer's Report:** Katrina Capasso and Carol Millard gave the Treasurer's Report. A motion was made by Carol Reigh, with a second by Mike Sheridan, to approve the finance committee members for 2018. Those members are Charlotte Sankey, Chuck Leach, Carol Millard, Katrina Capasso. Motion passed.

A motion was made by Kelly Ralph with a second by Mike Sheridan to approve the change of CD to the 59 month 2.00% rate with Clarion Bank. Motion passed.

A motion was made by Carol Reigh with a second by Pat McKinney to accept the Treasurer's Report and file for audit. Motion passed.

### **Continuing Business:**

Carol Reigh made a motion, with a second by Audrey Lee, to renew Chuck Leach's appointment as Industry Liaison. Motion passed.

### **New Business:**

**2018 Conference:** The Board is going to ask Mark Thaler to contact some hotels to establish a place for October 25-28, 2018 for the conference.

### **Committee Reports:**

**Andean Committee Report:** There are 27 people interested in a trip to Peru for March or April of 2019. So the committee is planning to put a trip together to Peru.

**Tax Exempt Exploration Committee:** Audrey Lee reported that they re-did Monkey Survey to go out to the membership. Board Members are to send recommendation about the survey to Audrey.

**Llama Promotion Committee:** The committee reminded everyone to think about National Llama Promotion Day, June 21, 2018 and consider what they can do to make that day special.

**Fiber Committee:** Barb Baker reported they have a committee of 4 and are looking for a few more. On April 24, 2018 GALA is going to have a fiber educational display at the Greencastle Fiber Show in Indiana. Charlotte Sankey made a motion, with a second by Mike Sheridan, to give the Fiber Committee \$100 for expenses for promotional materials. Motion Passed.

**Vet Committee:** Barb Baker said they were hoping to add a new committee member. Several Student Veterinary Farm Days are scheduled for later this year near Cornell and Tufts Universities.

**Government Affairs Committee:** Barb Baker reported that Senate Bill 490 is being followed and there are not updates and no hearings.

Stan Ebel was asked to join the call to speak on the AK-BLM ban on llamas in the Interior Range of Alaska and how GALA might be able to assist in getting this overturned.

**Adjourn:** Kelly Ralph made a motion to adjourn at 9:25 with a second by Mike Sheridan. Motion Passed.

Respectfully Submitted by Carol Reigh

