

HAAA
Board of Directors Meeting
November 18, 2020
Minutes

Members Present: Michele Gohr, Lisa Sims, Jennifer Ward, Vicki Donley, Kelsi Matthew and Linda Fix.

Members Absent: Deb Yeagle

1. Call to Order

President, Michele Gohr, called the meeting to order at 7:15pm.

2. Approval of Minutes

- a. October minutes approved with no corrections. Motion to approve made by Linda Fix, seconded by Kelsi Matthew.

3. Treasurer's Report

- a. Lisa Sims presented the Treasurer's Report. Motion to approve made by Jennifer Ward, seconded by Kelsi Matthew.

4. Old Business

- a. Website
Lisa Sims and Jennifer Ward have forwarded information to Brittany.
- b. 2021 Fiber Extravaganza and Conference
Vicki Donley went over the 2oz fiber show, the speaker, classes
- c. Scholarships
Lisa Sims sent out check to Ms. Hart and received her picture and bio. Still trying to contact Ms. Oliver. Michele messaged her on fb, so hopefully will be able to send out her check soon and receive her picture and bio for the website and fb page.
- d. 2021 Fall Show
Vicki Donley is talking with Parke County to find out the number of animals they can handle.
Membership would like to keep the Fall Show centrally located.
Michele Gohr would like to look at using the Hamilton County Fairgrounds and see if Marilyn Nenni could help.

5. New Business

- a. Michele Gohr has done a great job updating and posting items to the HLAA facebook page.
- b. Membership Forms
Kelsi Matthew and Michele Gohr passed out membership forms and cover letter at the llama show.

6. Adjournment

Kelsi Matthew moved to adjourn, Linda Fix seconded. Motion passed unanimously.

Next meeting is November 30, 2020.

Respectfully submitted,

Jennifer Ward
HLAA BOD Secretary