**HLAA**

**Board of Directors Meeting**

**9/7/22**

**Minutes**

**Members Present:** Linda, Kelsi, Andrea, Stephanie, Michelle (joined late)

**Members Absent:** Becci

**Call to Order:** Linda called the meeting to order at 8:05 pm.

**Approval of Minutes:** There were no additions or corrections to the minutes from the last meeting. (See notes) Minutes approved: 1st-Stephanie 2nd- Andrea

**Treasure’s Report:** The report was emailed by Becci due to her known absence. The current balanace is $6,550.04. $107.57 was transferred from Paypal for online memberships. Expenses this month included ribbons for the Fall Show, mum baskets, and hotel rooms for judges and performance crew. This bring the total Fall Show expenses to $1,514.34 so far.

**Old Business:** Ribbons and mums for the Fall Show awards have been ordered and paid for. The garden center will hold the 80 mum baskets for us until 9/26. Then Kelsi will need to pick them up and store them until the Thursday before the show. Kelsi and Becci are still working with the printing companies for the tote bags for Best of Show and Versitilty awards. There has been issues with the HLAA logo being blurry but we hope to get it figured out this week. Michelle is working to get a sign up genius started for volunteer positions. Kelsi reviewed what has been covered so far and what still needs taken care of. Becci is to do a write-up about the Anderson’s for the Earl Wells Award to be presented at the exhibitors meeting. Michelle will take care of the scholarship award.

**New Business**: Becci sent out an emai proposing the HLAA hold a spring conference again in 2023. It was agreed that this would be a great idea as long as we have member interest. Becci offered to head up the project. Topics in the past have been the best shear for your llama and then taking that fleece and prepping it for a fiber class. The date for the conference is undecided but the board can discuss it with exhibitors at the Fall Show meeting and suggest 3 dates in the spring and see what members would like best. If attendance is high then we could offer additional workshops. Vicki Donelly was notified of her removal from the board. A motion was made to replace her position with Leslie White, affective immediately following the Fall Show. (1st approval- Linda 2nd- Stephanie)

**Next Meeting:** 9/21/22 @ 8pm.

**Adjournment:**  @ 8:44 pm 1st- Kelsi 2nd- Andrea

Kelsi Matthew

HLAA BOD Secretary