

Suri Network
Board of Trustees Teleconference Meeting
March 9, 2005 – 1:00pm Eastern Time

Trustees Present: Toni Cotton, Miriam Donaldson, Cindy Fronk, Dick Walker and Stacy Wilkins.

Others Present: Ken Hobert

President, Dick Walker called the meeting to order.

- A. Treasurer's Report:** Toni Cotton and Ken Hobert reported on the February cash financials and current bank balance as sent to all board members. The Board approved the report.
- B. Minutes:** Stacy Wilkins moved to approve the February 9, 2005 minutes. Miriam Donaldson seconded. Motion passed.
- C. PurelySuri:** The Board reviewed the progress of the next edition of PurelySuri including articles, the cover and bios.
- D. Education Committee:** The Board discussed the Suri Network annual meeting structure and possible Suri Network sponsored educational seminars.

Editors for the Suri Network News were discussed. It was agreed that Cindy Fronk and Marsha Hobert will discuss the position with the applicants and report back to the Board. The Board also agreed to publish the next edition of SNN by the end of March or 1st week of April with a report on the Suri Network membership meeting at the AOBA Fiber to Fashion Conference.

The Board agreed to not publish a calendar of events in the Network News but would consider it on the website. Cindy Fronk agreed to establish guidelines with Marsha Hobert for the Board to consider.

- E. Research:** Toni Cotton reported on the status of research projects including fleece and skin biopsy studies. Costs for the projects are still being determined. A budget and method for funding will have to be developed.
- F. Nominating Committee:** Stacy Wilkins announced her withdrawal as a candidate for the Board. The Board discussed other possible candidates and agreed to contact them for consideration.

Other Business:

The Board agreed to reprint the SN Brochure with changes in pictures. Bids for reprint will be obtained. The Board agreed to not list alpaca censes in the Membership Directory. The Board agreed to have the Membership Committee review the membership annual dues policy and make a recommendation to the Board.

Meeting adjourned.

Respectfully submitted,

Board of Trustees