

Suri Network
Board of Trustees Teleconference Meeting
January 12, 2005 – 1:00pm Eastern Time

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

Others Present: Ken Hobert, and Claudia Raessler for F2F

President, Dick Walker called the meeting to order.

A. Membership Meeting at Fiber to Fashion: The Board and Claudia Raessler, meeting co-chair, discussed plans for the membership meeting on February 24, 2005 at the Atlanta Hilton, Atlanta, GA. The meeting will be all day from 8:00am to 4:00pm. The morning session will be a general membership meeting to review the recent survey results with the first afternoon session to break into working groups to discuss the various key topics and recommend action plans based upon the survey results. A second afternoon session will break into the Suri Network Committees.

It was agreed to continue with the development of the SN display for the Fiber to Fashion event.

B. Newsletter: The Board agreed to proceed with the first SN newsletter, "Suri Network News (SNN)." Hoberts will develop the first newsletter with Board with a planned mailing date about the first week of February. The first SNN will ask SN members if any would be interested in being an editor of SNN. The first issue will also contain the Survey results and be mailed to all known suri breeders/owners.

C. Financials: Toni Cotton and Ken Hobert briefly reviewed the year-end (12/31/2004) financials. It was noted that membership dues/renewals are continuing to come in. Reminders will be noted in the newsletter, Purely Suri advertising solicitations and the upcoming ballot for directors.

The budget draft prepare by Ken Hobert was briefly discussed. It was agreed that a budget needed to be finalized soon. Board members need to review and provide their input.

D. Minutes: Cindy Fronk moved to approve the December 8, 2004 minutes. Miriam Donaldson seconded. Motion passed.

E. Purely Suri: The revised budget proposal for the next Purely Suri publication dated December 14, 2004 from Julianna Farresta was discussed. Dick Walker moved to approve the proposal quote and sign. Miriam Donaldson seconded the motion. The motion passed.

It was noted that advertising solicitations will be mailed within a few days. Information on trade marking the name should become available by the next board meeting.

F. Committee Reports: It was agreed that the Research, Education and Marketing Committees will meet at the F2F in Atlanta, GA. It was also agreed to do a membership email requesting committee participation.

G. Nominating Committee: Miriam Donaldson reported on potential candidates. After discussion, it was agreed to contact suggested candidates to determine interest and obtain biographical information.

It was agreed that the next board meeting will be in 2 weeks, January 26, 2005 at 1:00pm eastern time.

Respectfully submitted,

Stacy Wilkins, Secretary