

**Suri Network
Board of Trustees Teleconference Meeting
January 26, 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. Newsletter:** The Board discussed the draft of the first edition of Suri Network News with changes and additions. Board approved mailing of the SNN with changes. The Board also agreed to include “new breeder stories” in future additions.
- B. Purely Suri:** The Board discussed editorial topics/subjects at length. It was agreed that Dick Walker will inform Ellen Simons of agreed upon articles and authors; and Ellen Simon will do the continual follow up for submission. Final approval of each article will be done by the Board.
- C. SN Membership Meeting at F2F:** The Board discussed and worked on the agenda & topics for the all day membership meeting, Thursday, February 24, 2005 in Atlanta, GA at the AOBA/ARI Fiber to Fashion conference.
- D. AOBA National Conference Seminars:** Dick Walker reported that AOBA has asked about Suri Network seminars to be included in the AOBA National Conference in Salt Lake City in June. The Board discussed possible topics and Dick Walker agreed to submit them to AOBA for consideration.
- E. Trademark for Purely Suri:** After discussion, Cindy Fronk moved to proceed with the process to file for a trademark for the Purely Suri publication. Toni Cotton seconded the motion. Motion passed.

Meeting adjourned.

Respectfully submitted,

Stacy Wilkins, Secretary