

**Suri Network
Board of Trustee Meeting
October 13, 2009**

Present: Kathleen Cullen, Jack Hanna, Linda Kondris, Eric Morty & Mike
Murphy
Others Present: Ken Hobert

- A. Minutes:** Kathleen Cullen moved to approve the Board of Trustee meeting minutes of September 8, 2009. Mike Murphy seconded the motion. Motion passed.
- B. Treasurer's Report:** The current financial reports were reviewed. Eric Morty moved to approve the Treasurer's Report. Linda Kondris seconded motion. Motion passed.
- C. Marketing:** Jack Hanna reported that he is working with Brett Kaysen and other breeders on developing a various financial livestock models and should have information for the Board to consider by year end. He is also working on marketing concepts to attract new breeders into the industry. The Board discussed the next PurelySuri magazine rates and how to attract advertisers. Rates and solicitation letter need to be settled by the next Board meeting.
- D. Youth Program:** Board needs to review the AOBA AYA DVD to see if they want to provide copies to the membership.
- E. Research & EPDs:** Kathleen reported that the Phase II Luster Study still needs a few more samples. The Samba machine has been leased for November.
- Kathleen presented Dr. Enns proposal for developing a computer program to establish classification data/EPDs. Mike Murphy moved to accept the proposal and move forward. Jack Hanna seconded the motion. Motion passed. Initial data will be coming from Susan Tellez's classification work and entered into the system developed by Dr. Enns. Cost for Susan Tellez's work has not been determined yet.
- F. Education/Symposium:** Linda Kondris reported that she will try to have an outline for the 2010 Symposium by the next board meeting.
- G. SNPDC:** Eric Morty reported that pattern sales have been going well. The committee is preparing for the fall fiber festivals in New York and Oregon as well as the fall seminars. The committee is looking into the possibility of developing program for fiber processing utilizing a mohair facility.

The Board approved by email on October 23, 2009, the committee's request to purchase approximately 400 lbs. of Suri fiber (after it has been approved via

sorting and grading) at an estimated cost of \$3,300 for use at spinning festivals, pattern development and research into weaving with Suri.

Next meeting is scheduled for Tuesday, November 10th.

Meeting adjourned.

Respectfully submitted,

Eric Morti, Secretary