

**Suri Network  
Board of Trustees Meetings  
May 10, 2006 – 1:00pm Eastern**

Present: Jim Barker, Toni Cotton, Miriam Donaldson and Mike Murphy  
Absent: Dick Walker

Others Present: Ken Hobert

- A. Minutes:** Miriam Donaldson moved to approve the April 26, 2006 Board of Trustees meeting minutes. Mike Murphy seconded the motion. Motion passed.
- B. Treasurer's Report:** Toni Cotton reviewed the current financial reports. Jim Barker moved to approve the Treasurer's Report. Toni Cotton seconded the motion. Motion passed.
- C. Marketing:** Mike Murphy reviewed the schedule of the summer PurelySuri magazine. The Board agreed to change the schedule to enable inclusion of the Summer Symposium and Fleece Show results; and better balance the 6 month spread between the summer and herdsire issue. All advertisements will need to be in by August 18th. Mike will draft a message for the membership and review with Dick Walker.
- Mike Murphy reviewed the outline from the Marketing Committee on the design of a 2007 Calendar. The Board agreed to move forward with the proposal and refine the details. Mike reported that Gary Truitt's weaving business makes rugs and will be making a demo rug with the Suri Network logo.
- D. Research:** Toni Cotton updated the board on the fiber research project. Samples are coming in now and they are working on protocol for readings. Lab and other expenses are being incurred now and will need to be paid. Fleeces will be forwarded to Hoberts for storage.
- E. Summer Symposium:** The Board agreed to mail out all the registration and fleece show forms to the membership now.
- F. Show Committee:** Miriam Donaldson reported on date changes by the JTCC for the Suri training clinic in Ohio. The Board agreed to email and mail the change notification and updated information to the membership as soon as possible.
- G. Nominating:** The Board discussed the timing of the ballots in accordance with the Bylaws and agreed that candidate statements should be in by May 31, 2006, ballots will be mailed June 30, 2006 and will need to have return postmark on or before August 1, 2006. Ballots will be counted on August 11, 2006.

Other Business: The board discussed the need for an outlet for fiber animals and agreed to explore possibilities.

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary