

**Suri Network
Board of Trustees Teleconference Meeting
May 11, 2005 – 1:00pm Eastern Time**

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

Others Present: Ken Hobert

Dick Walker called the meeting to order.

A. Treasurer's Report: Toni Cotton and Ken Hobert reviewed the cash financial report sent to all Board members. The Board agreed that for the meeting in Atlanta, GA travel expenses and 2 nights hotel expense will be reimbursed by Suri Network; but expenses will not be covered for the AOBA national conference in Salt Lake City. Toni Cotton moved to accept the Treasurer's report. Miriam Seconded the motion. Motion passed.

B. Minutes: Miriam Donaldson moved to approve the April 20, 2005 Board of Trustee minutes. Toni Cotton seconded the motion. Motion passed.

Miriam Donaldson moved to approve the May 1, 2005, as revised. Cindy Fronk seconded the motion. Motion passed.

C. Committee Reports:

Marketing: Dick Walker updated the Board on the status of PurelySuri. The Board agreed to start plans for an early winter Herd Sire edition and announce details at the August Suri Summer Symposium. Also, a marketing plan including a marketing website needs to begin development in August (PurelySuri.com).

Education/Research: Toni Cotton updated the Board on the Research Committee conference call, suri fleece Characteristics study and the fleece collection protocol as outlined in the May 2005 Suri Network News. After discussion, the Board approved to ask Dr. Katharine Jakes to prepare a proposal for the 2-year suri fleece characteristics study utilizing skin biopsy, micron testing and scanning electron microscopy.

D. 2005 Suri Summer Symposium: After discussion on possible meeting sites, Cindy Fronk moved to hold the Suri Summer Symposium in Estes Park, August 19-21, 2005, and to have Hoberts book the Estes Park Conference Center for the event. Miriam Donaldson seconded the motion. Motion passed.

The Board approved live auction breedings as a fundraiser at the symposium with up to 6 proven breedings to be auctioned. Board members will solicit the donors.

The Board approved an early bird \$200 registration fee for members and \$250 non-member fee. The Board agreed to meet on May 18th and again on May 25th, if necessary, to continue planning details for the symposium. Hoberts will prepare a symposium flier and registration form for approval for use at the AOBA National Conference. The Board also agreed to have a face-to-face Board meeting on Friday prior to the beginning of the symposium.

Other Business: The Board agreed that each committee should develop a mission statement for Board approval.

Meeting Adjourned.

Suri Network
Board of Trustees Teleconference Meeting
May 18 & 25, 2005 – 1:00pm Eastern Time

Trustees Present: Toni Cotton, Miriam Donaldson, Cindy Fronk, and Dick Walker (absent on the 25th).

Others Present: Ken & Marsha Hobert

The Board met on both these dates to continue planning for the 2005 Suri Summer Symposium in Estes Park, Colorado. The Board discussed speakers, agenda items, scheduling, committee/focus group breakout sessions, and approved the flyer and registration form for hand out at the AOBA National Conference. In addition the Board agreed upon the agenda and format for the Suri Network Annual meeting in Salt Lake City, UT at 7:30am on Thursday, June 2, 2005.

Meetings adjourned.

Respectfully submitted,

Miriam Donaldson, Vice President & Secretary