

**Suri Network
Board of Trustee Meeting
May 12, 2009**

Present: Jim Barker, Kathleen Cullen, Kelly Jarvis & Mike Murphy
Absent: Eric Mort
Others Present: Ken Hobert

- A. Minutes:** Kathleen Cullen moved to approve the Board of Trustee meeting minutes of April 14, 2009. Kelly Jarvis seconded the motion. Motion passed.
- B. Treasurer's Report:** The current financial reports were reviewed. Jim Barker moved to approve the Treasurer's Report. Mike Murphy seconded motion. Motion passed.
- C. Marketing:** The Board commented that the Suri Network News was well received. The Board discussed options concerning whether to continue with the Fall/Winter PurelySuri magazine verses an enhanced Suri Network News.
- D. AYA:** Kelly Jarvis updated the Board on AOBA's Youth programs noting that the forms were yet to be published on AOBA's website.
- E. Summer Symposium:** Kathleen Cullen updated the Board on the symposium planning. Jim Barker announced that Ray Rodriguez had obtained the following for the Live Herdsire Breeding Auction: Jax Accoyo Calvin donated by USApacas, Inc. & Erie Bleu Alpacas; MacGyver's Armed & Dangerous donated by Mystic Springs Ranch, LLP, Andean Vista Ranch & Pleasant View Acres; Our Accoyo Peruvian Rockstar donated by Meadowgate Farm Alpacas, Adams Suri Alpacas, Inc. & Eldora Suri Alpacas; Platinum Marquis donated by Great Lakes Ranch; Diamonte of PVA donated by AJ's Alpaca Ranch; and a choice of either LCA Accoyo Rico or LCA Accoyo White Out donated by Chelsea Farms.
- F. SNPDC:** The Board was sent a copy of the attendance signed up for the various seminars to date. It appears interest is very good for these seminars.
- G. Nominating:** Ballots have been mailed to all current dues paid members. Ballots need to be received by June 8, 2009.

Next meeting is scheduled for Tuesday, June 16, 2009.

Respectfully submitted,

Ken Hobert, Recording Secretary for Eric Mort