

**Suri Network
Board of Trustees Meetings
June 14, 2006 – 1:00pm Eastern**

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

Others Present: Ken Hobert

- A. Minutes:** Miriam moved to approve the May 10, 2006 Board of Trustees meeting minutes as corrected. Mike Murphy seconded the motion. Motion passed.
- B. Treasurer's Report:** Tabled until the next Board meeting due to Toni Cotton's absence.
- C. Marketing:** Mike Murphy reported that AFCNA has an opening for a Board member and is asking Suri Network for recommendations. The Board agreed to investigate.

Regarding advertising in Alpacas Magazine and after discussion, Dick Walker moved to approve an advertisement (possibly a 2 page spread) of the results of the Suri Fleece show in August, 2006. Mike Murphy seconded the motion. Motion passed.

Mike discussed the 2007 calendar pricing questions raised by the Marketing Committee. The Board agreed that advertising pricing should cover the production of 1,000 to 1,200 calendars and membership distribution costs.

Mike reported that Susan Tellez is writing an article which covers the History of Suri Network. Miriam Donaldson agreed to help with historical information.

- D. 2006 Symposium and Fleece Show:** The Board discussed and agreed upon gifts/awards for the fleece show, first timers, special recognitions, and items included in the Symposium registration and those for sale.
- E. Show:** Miriam Donaldson and Jim Barker reported on the Suri JTCC Training Clinic in Ohio, and stated that it was very positive.

Miriam presented suggested AOBA Show rule changes that were recommended by the Judges, Instructors and participants of the Ohio Suri JTCC Clinic that just concluded. After discussion, Jim Barker moved to do an immediate email survey of the SN membership on these recommended changes and present the survey results to the AOBA Show Rules Committee for consideration in their upcoming meeting the following week (no time for a mail survey). Mike Murphy seconded the motion. Motion passed.

F. Type Conferences: The Board discussed the upcoming AOBA Type Conferences in Ohio, Texas and California and who would be attending each; and notifying SN members to encourage them to attend.

G. Membership: Jim Barker reported that EIS graphics is developing a banner with the Suri Network logo, which can be purchased by SN members directly from the company. SN will get a fundraising rebate on each banner sold.

H. Research: Dick Walker alerted the Board to research (genetic markers) being done by ARF on genetic markers for Suris, Huacayas, Vicunas, and Guanacos.

New Business: The Board agreed upon a memorial donation to Frieda and Carl McGill due to the passing of their son.

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary