

**Suri Network  
Board of Trustee Meeting  
July 14, 2009**

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

- A. Minutes:** Kathleen Cullen moved to approve the Board of Trustee meeting minutes of June 24, 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. Kelly Jarvis seconded motion. Motion passed.
- C. Marketing:** Since the next issue of PurelySuri Magazine will be the 2010 Herdsire issue, the board agreed to extend the eligibility for advertising awards or coupons to this next issue.
- After discussion, Jim Barker moved to reimburse the \$25 sign up fee for any Suri Network member who participates in AOBA's National Alpaca Farm Day program. Members need to submit AOBA's confirmation for reimbursement. Eric Morty seconded the motion. Motion passed.
- D. Membership:** Jim Barker is working on increasing membership and membership benefits.
- E. Summer Symposium:** Kathleen reported that the main activity now is gathering the notebook material. A series of blast emails will be sent to attract attendance.
- F. AYA:** Kelly Jarvis reported that the AOBA information video is done and is now in mass production. A flyer is also being produced. The first youth judge's handbook is being prepared for a fall show in Georgia.
- G. Research:** The blast email on submitting colored samples from the All Suri Fleece Show is getting a positive response.
- H. SNPDC:** Eric reported that Liz Vahlkamp and her committee are pleased with the results of the seminars. Liz Vahlkamp has requested approval to begin planning up to 7 more seminars this fall and submitted a proposed budget. Jim Barker moved to approve fall seminar proposal. Eric Morty seconded the motion. Motion passed.

Next Board meeting will be Wednesday, August 12<sup>th</sup>, 3:00pm, at the Holiday Inn in Estes Park.

Meeting Adjourned.

Respectfully submitted,

Eric Morty, Secretary