

Suri Network
Board of Trustee Meeting
August 12, 2009

Present: Jim Barker, Kathleen Cullen, Kelly Jarvis, Eric Mortimer & Mike Murphy
Others Present: Ken Hobert, Jack Hanna, Dick Walker, Toni Cotton & Linda Kondris

- A. Minutes:** Eric Mortimer moved to approve the Board of Trustee meeting minutes of July 14, 2009. Jim Barker seconded the motion. Motion passed.
- B. Treasurer's Report:** The current financial reports were reviewed. Mike Murphy moved to approve the Treasurer's Report. Eric Mortimer seconded motion. Motion passed.
- C. Marketing:** Mike Murphy reported that the change to 1 PurelySuri issue per year did not create any response from the membership.

The Board agreed to Jack Donaldson's revised financial blue print with a change in the title. The Board discussed the need to develop a "fiber farm" model along with fiber collection and processing.

- D. Breed Standard, EPDs and Classification:** Kathleen Cullen said that we need to discover where ARI stands now with regard to their development of EPDs. She also reported that Dr. Enns from CSU will be at the Symposium to meet and discuss the development of a Classification program.
- E. Membership:** Jim Barker reported that he will be working on membership growth and why some major Suri breeders are not members.
- F. AYA:** Kelly Jarvis said the AOBA DVD on the youth programs is complete but there was not cost yet for purchasing the DVDs for Suri Network's members. She also reported that AYS committee members ranked education as their first priority. AYA forms are now online. The Board discussed the possibility of adding a youth component to the SN DVD when the next revision is done.
- G. Research:** Toni Cotton updated the Board on the research activities. The Board discussed the idea of having Bill Vonderhaar go on the road with a report on the luster study. The Board agreed to have Dr. Lupton's report posted on the website along with Bill Vonderhaar's power point presentation.

After discussion, Jim Barker moved to have a committee composed of Toni Cotton, Bill Vonderhaar, Dick Walker and Kathleen Cullen begin negotiations with Angus McColl to fund, lease or co-purchase a luster machine. Kelly Jarvis seconded the motion. Motion passed.
- H. Symposium:** The Board discussed introduction assignments for the current symposium and possible date and location changes for next year.

- I. SNPDC:** Eric Morti moved to approve Kathy Gilliland & Lynn Deichman as new committee members. Claudia Raessler has resigned because of her duties as an AOBA Board Member. Jim Barker seconded the motion. Motion passed.

The Board discussed improvements to the SNPDC seminar syllabus and certain teacher presentation improvements.

Meeting adjourned.

Respectfully submitted,

Eric Morti, Secretary

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The new Board of Directors convened to elect officers as follows:

President: Mike Murphy
Vice President: Kathleen Cullen
Secretary: Eric Morti
Treasurer: Jack Hanna
At Large: Linda Kondris

The Board agreed to the following committee assignments:

Marketing: Jack Hanna
Research: Kathleen Cullen
Symposium: Linda Kondris
SNPDC: Eric Morti
AYA: Mike Murphy
Membership: Mike Murphy

The Board briefly discussed clinic and presentations for the 2010 symposium.

Eric Morti moved to add Kelly Jarvis and Jim Barker to the Advisory Committee. Kathleen Cullen seconded the motion. Motion passed.

Meeting adjourned.

Respectfully submitted,

Eric Morti, Secretary

