

**Suri Network  
Board of Trustee Meeting  
September 10, 2008**

Present: Jim Barker, Kathleen Cullen, Kelly Jarvis, Eric Morti & Mike Murphy

Others Present: Ken Hobert

- A. Minutes:** Kelly Jarvis moved to approve the Board of Trustee meeting minutes of August 13 & 17, 2008. Mike Murphy seconded the motion. Motion passed.
- B. Treasurer's Report:** Kathleen Cullen and Ken Hobert reviewed the current financial reports. Kelly Jarvis moved to accept the Treasurer's Report. Jim Barker seconded the motion. Motion passed.
- C. Marketing:** Mike Murphy reviewed the status of the current issue of PurelySuri. Material needed was reviewed. The Board agreed to publish the resource section from the Summer Symposium notebook in the magazine and on the website. After discussion, Mike Murphy moved to institute a \$50 fee effective January 2009, for businesses to continue to be listed in the resource directory. Jim Barker seconded the motion. Motion passed.

It was agreed to have the next issue of Suri Network News mailed by the middle of October. Articles need to be submitted by October 3<sup>rd</sup>.

- D. Membership:** Jim Barker encouraged members to think of ideas to increase membership. It was agreed to thank members who have sponsored a new member in 2008 and remind members that they receive a \$10 credit for their next dues renewal for doing this. It was also agreed to begin developing advertising material for the 2009 Summer Symposium and that attendees don't have to be a member of Suri Network.
- E. SNYP:** Kelly Jarvis updated the Board on the work being done on FFA and 4-H projects. Kelly described the issues surrounding transfer of ownership of an alpaca. An immediate transfer of ownership is believed to be the best alternative right now.
- F. Research:** The Board reviewed Toni Cotton's report and agreed that they need more information.
- G. Education/Symposium:** Kathleen updated the board on 2009 Summer Symposium clinics, presentations, etc. The Board discussed ideas including possible schedule changes.
- H. Show:** Jim Barker updated the Board on the possible replacement on the AOBA SRC because Dick Walker is off the committee.

**I. SNPD:** Eric Morti updated the board on the SOAR and NY festivals at which SN will have a booth. These shows draw about 35,000 attendees.

**J. Show:** Jim Barker reported that it was ARI who decided to have only one color chart for both Huacaya and Suri as it was too expensive to have two.

Breed Standards, Industry Relations & Affiliate Congress – no reports.

Jim Barker reported that he will be meeting with the Advisory Committee in about a week in Ohio.

Meeting adjourned.

Respectfully submitted,

Eric Morti, Secretary