

**Suri Network  
Board of Trustee Meeting  
September 8, 2009**

Present: Kathleen Cullen, Jack Hanna, Linda Kondris, Eric Morty & Mike  
Murphy  
Others Present: Ken Hobert

- A. Minutes:** Kathleen Cullen moved to approve the Board of Trustee meeting minutes of August 12, 2009. Jack Hanna seconded the motion. Motion passed. Kathleen Cullen moved to approve the Board of Trustee Meeting minutes of August 16, 2009. Jack Hanna seconded the motion. Motion passed.
- B. Treasurer's Report:** The current financial reports were reviewed. Eric Morty moved to approve the Treasurer's Report. Kathleen Cullen seconded motion. Motion passed.
- C. Marketing:** Jack Hanna reported that he is working on a couple of concepts that will be introduced in an upcoming meeting. The Board agreed to include Jack's updated article in the next Suri Network News.
- D. Membership:** Jim Barker will stay active in membership development.
- E. Research:** Kathleen Cullen reported that Dr. Enns from Colorado State University is putting together a proposal to develop a program for classification data and that work is being done to enable uploading of data from other herd management programs.
- F. 2010 Symposium:** The Board discussed the possible dates for the 2010 Symposium in Estes Park and agreed to go ahead and contract for August 19-21, 2010. The Board discussed ideas for the symposium
- G. Show:** Mike Murphy reported that AOBA will have a new Show Rules Book for 2010.
- H. SNPD:** Eric Morty presented Liz Vahlkamp's proposal to attend the upcoming Fiber Symposium in Denver, Colorado along with Kathy Gilliland. Total cost will be \$800. Eric Morty moved to approve the proposal. Linda Kondris seconded the motion. Motion passed.
- The Committee is working on a code of fiber harvesting to establish a set of guidelines for the best shearing methods.
- I. SNN:** The Board discussed topics and material to be included in the next Suri Network News. Mailing date was targeted for the first week of October.

Other Business: The Board discussed fiber processing ideas.  
Next meeting was set for October 13, 2009.

Meeting adjourned.

Respectfully submitted,

Eric Mortì, Secretary