

**Suri Network
Board of Trustees Meeting
January 11, 2006 – 1:00pm Eastern**

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

Others Present: Ken Hobert

- A. Minutes:** Jim Barker moved to approve the Board meeting minutes of December 14, 2005. Miriam Donaldson seconded the motion. Motion passed.
- B. Treasurer's Report:** Toni Cotton reviewed the current financial report and bank balances. Toni Cotton moved to approve the Treasurer's Report. Jim Barker seconded the motion. Motion passed.
- C. Marketing Committee:** Mike Murphy reviewed the PurelySuri summer edition schedule. The current Herdsire edition will be reviewed by two copywriters and include a schedule of the next PurelySuri edition. Mike reported that the Marketing Committee will be having a meeting in the next couple weeks to review the leads program and website with the objective to have a proposal for the Board to consider.

Mike reported that the power point projector had been ordered.

- D. Suri Network News:** The goal is to release the next SNN in January. SNN should include information about the August Summer Symposium and information on the Fleece Show. If know, the SNN should also include information on the Suri JTCC training program.

The Board agreed that the next article in AOBA's One Voice should key on the SN Summer Symposium.

- E. Breed Standards:** The Board discussed the upcoming Type Conferences being scheduled and who will attend each. The Board agreed to a second membership breed standard survey to be conducted early in February. This survey will be updated to include information received to date. It was noted that the SN Summer Symposium will include the Suri Network's final meeting on this subject.
- F. Membership:** Jim Barker reviewed the SN Banner plan for members as outlined by Cindy Fronk. Jim Barker moved to approve the plan and include the announcement in the next SNN. Miriam Donaldson seconded the motion. Motion passed.

It was noted that the new SN brochure is at the printer and should be ready for inclusion in the next SNN.

- G. Research:** Toni Cotton noted that the SNN article on the research projects has been prepared. Toni noted that Bruce Vanetta?? is contacting large suri farms to obtain at least commitments for 100 Suris with appropriate protocols.
- G. Summer Symposium:** Toni reviewed the contacts made to date to get speaker commitments. The Board the potential schedule for the symposium, annual meeting and fleece show. Candidates for fleece show superintendent and fleece show judges were discussed. The Board approved the registration fees for the symposium: \$250 early bird, \$275 regular, and \$300 onsite with appropriate increases for non-members of SN.
- H. Show Committee:** The Board discussed sending a letter to AOBA's JTCC concerning judging of various lock types, and agreed to defer sending these questions at this time.
- I. Nominating Committee:** The Board discussed the creation of a Nominating Committee for the upcoming election of Board Trustees. Miriam Donaldson moved to name the SN Board as the Committee. Mike Murphy seconded the motion. Motion passed. An Announcement will be included in the next SNN asking for candidate suggestions, which should be sent to Miriam Donaldson via email by March 1, 2006.
- J. Budget:** There were no suggested changes to the Budget for 2006, and it was agreed to leave it as is.

Next regular Board meeting is scheduled for Wednesday, February 8, 2006

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary