Board of Directors Meeting Minutes

November 14, 2017

Board of Directors: Don Greene, President; Mike Vigus, Vice President; Jeff Williamson, Secretary; Joe Crocco, Treasurer; Vern Butler, Director; Patty Hasselbring, Director; Steve Hull, Director; Andy Merriwether, Director; Laurel Shouvlin, Director

Executive Director: Bud Synhorst

Meeting: Special Meeting
Conference Call—November 14, 2017, 6:00 p.m. EST

Absent: Steve Hull

Proceedings: Meeting called to order at 6:00 p.m. EST by President Greene.

1.0 Ratify Email Votes: Vote to ratify email voting approved by the board on November 14, 2017: (Motion by Shouvlin, second by Hasselbring, approved 8–0).

- **1.1** Approve president's letter for *Alpacas Magazine*. Motion by Shouvlin; second by Crocco. Approved 9–0.
- **1.2** Approve president's response to online comments regarding discussions about opening the registry. Motion by Crocco; second by Shouvlin. Approved 6–0 (Votes not cast by Butler, Merriwether, and Williamson).
- **1.3** Approve minutes of October 24, 2017, board meeting. Motion by Greene; second by Crocco. Approved 9–0.
- **1.4** Approve recommendations by the Show Rules Committee for changes to the 2018 Show System Handbook. Motion by Hasselbring; second by Greene. Approved 8–0 (Vote not cast by Hull).

2.0 Old Business:

- **2.1 2018 Draft Budget Review:** Proposed budget was presented by Synhorst/Crocco. Changes were recommended in several areas. Synhorst/Crocco to reduce the proposed budget by 10%, and present to the board again for approval at the board meeting on November 28, 2017.

3.0 Executive Director Update: Report submitted prior to the board meeting. American Farmer air date will be December 5, 2017, at 8:30 a.m. EST (since updated from American Farmer to be November 28, 2017).

4.0 Meeting Wrap:

- **4.1 Contact the Board Update:** None.
- **4.2 Action Items Review:** None.
- **4.3 Next Meeting:** November 28, 2017, 6:00 p.m. EST.
- **4.4 Adjournment:** Motion by Vigus, second by Crocco. Motion carried unanimously. Adjourned at 7:22 p.m. EST.

Submitted by Jeff Williamson, Secretary.