Fiber and Fiber Products Committee Agenda
April 5, 2021
7:00pm Eastern, 6:00pm Central, 5:00pm Mountain, 4:00pm Pacific

Committee Members:	
B-J Ellis	
Alyssa Winterfeld (AOA Staff Liaison)	Present
Ruth Fuqua	Present
Karen Ball	
Wini Labrecque (BOD Liaison)	Present
Elizabeth Taylor	Present
Elaine Gerber	
Charlene Schmid (Committee Chair)	Present
Eleni Roberts (Secretary)	
Clarissa Wisner	Present
Dana Rhodes	Present

Join Zoom Meeting

1.0 Action: Call to order
Clarissa Wisner called to the meeting to order at 4:04

2.0 Action: March Meeting Minutes Approval
Ruth Fuqua moved to accept as written
Elizabeth Taylor seconds

3.0 Discussion: Fiber Extravaganza, Alyssa
a. Key-note speaker update Rebecca Burgess Sustainable fiber/fashion
Alyssa requested feedback on a virtual Key Note Speaker—Responses included that this is more common these days and a concern that those physically present may be harder to keep them from side conversations.
b. Additional needs for speakers/teachers practical side of EPDs?
c. How can the committee help with promotion?

100 days out 30 confirmed workshops

Seminars 75% full meeting today small business focused who leads (disaster planning and succession) 75 minutes volunteer based

Maybe a panel with different business models?
FC input on virtual thing-- more common these days – physically present harder to keep from conversations)

NEXT MEETING: Member Marketplace needs to be ironed out.

3.0 Update: AOA Board Update, Wini

Wini took forth the update to the BOD indicating that the committee is in agreement that we should have a grade with a number and a corresponding micron span for that grade. The committee sought input on the need for a name and additional elements that might be included.

Board feedback on the standards included a desire to know if Standard Deviation and Length should be addressed. They also asked for a recommendation as to if each grade should be named as well.

4.0 Guest Amanda VandenBosch will join the meeting and share Innovative Fleece Assessment integration of SD and length

The FC members were able to engage in clarifying questions and really appreciated the information provided by Amanda.

5.0 Discussion/Action: Develop a US Fiber Standard

1. Where we left off:
   a. Grades
   b. Micron ranges
   ~~c. Name~~
   d. Standard Deviation
   e. Length

2. Prepare recommendation for the BOD with final recommendation language completed via email.

Conclude discussion, via email. Deadline is 12th to be received in time for the next BOD meeting.

6.0 Open Discussion All None

Clarissa Wisner motioned to close the meeting at 5:25pm
Elizabeth Taylor seconded