Fiber and Fiber Products Committee Minutes

November 2, 2020

7:00pm Eastern, 6:00pm Central, 5:00pm Mountain, 4:00pm Pacific

Committee Members:

B-J Ellis Present

Alyssa Winterfeld (AOA Staff Liaison) Present

Ruth Fuqua Not Present

Karen Ball (BOD Liaison) Present

Wini Labrecque Present

Elizabeth Taylor Present

Elaine Gerber Present

Charlene Schmid (Committee Chair) Present

Eleni Roberts (Secretary) Present

Clarissa Wisner Present

1.0 Call to order at 4:03pm Pacific time
2.0 October Meeting Minutes Approval – Clarissa moved to accept the minutes, seconded by Elizabeth, all in favor
3.0 AOA Board Update: Karen – No news for the Fiber Committee other than the AOA Board very much values the Fiber Committee
4.0 AOA Board Goal 1, Action 2: Wini – Working on adopting a standard for fiber grading, terminology, etc. There is a lot of information available. This needs to be collected and see what is overlapping and what is not and get one set of rules. This needs to be done with the entire committee and worked on as a priority since we are already in the fourth quarter of the year. This is for the committee to decide not just a few. A Google Doc needs to be made to show the overlap and where the differences are, send to everyone for review and discuss at the next meeting.

5.0 2020/2021 Fiber Committee's Work Groups – The committee split into break out groups to discuss different areas that needed input and review, the groups are as follows:
Resource Review Eleni and Elaine, Student Competition Wini and Ruth, Fiber Arts/Skeins Elizabeth and BJ, Logo Clarissa (Alyssa and Karen support). The goal of each group is to wonder; I wonder if……? The group took 10 minutes to review and then returned to the main meeting. Each subgroup will report to the committee this month on what they wondered and will be discussed at the next meeting. It was suggested to ask the office to make the committee a Google doc to put this information into. Alyssa said she would ask.

6.0 Natural Fiber Display Update, approval of references as credible. A list of the resources used to build the fiber display were sent out to each committee member to review for credibility as reliable resources for the information. Wini said this is a list from the original display and had specific documents that were available for anyone to review. Elizabeth moved to accept the resources as credible, BJ seconded, and all were in favor

7.0 Open discussion No one had anything for open discussion. Elaine moved to close the meeting; BJ seconded all in favor. The next meeting will be December 7 at the same time.