Fiber & Fiber Products Committee (FiberCom)

Meeting Minutes
April 4, 2016

Meeting: Conference Call—April 4, 2016, 8:00 p.m. EDT

Members: Stacy Heydt, Chair
Launda Soper, Secretary
B-J Ellis
Ruth Fuqua
Chris Reachard

Board Liaison: Norm Johnson

Staff Representative: Andrea Harrington

1.0 Meeting Opening: Meeting opened at 8:00 p.m. EDT.

1.1 Approve Minutes: Approve minutes of the last meeting held on March 7, 2016. Chris motioned to approve, B-J seconded, motion passed.

2.0 Old Business:

2.1 National Fleece Show Update: July 21–24, Thursday—Sunday, Arlington,Virginia: Andrea will be at the facility next week and will have more to report after checking things out there. Still needs more speakers. Spin-Off is open. No further updates. Fleece Superintendent has been lined up.

2.1.1 Project #1 Artist Marketplace:

Chris sent out an inventory form for Darby or Staff to use as a template.

2.1.2 Project #2 Demos from Guilds:

May be a little early to discuss just yet. Demos from PA youth—Chris will get with Andrea a little later with further information.

2.1.3 Project #3 Fleece to Shawl:

Chris will be speaking with the teams in about two weeks and will have information for us at the next meeting. How can we best incorporate suri into the projects? Possibly ask the owners of Supreme Champions to donate their fiber to the competition? Perhaps make a duplicate shawl, one for the owners, one for display? Andrea will get with the owners and see if they'd be interested.

2.2 Project #1 Student Design Competition Update:

Ruth said the deadline is quickly approaching for entries, looks like about 100 entries total, 25 different schools. Great results.

2.3 Project #10 Fiber as a Business Brochure:

Andrea said the deadline has to be within the next two weeks. Send pictures separately in the highest resolution possible, might need to substitute other photos. Stacy would like for us to jot down any changes and get them to her as soon as possible so we can present the final draft. Norm would like the changes made this week.

2.4 New Committee Candidates:

All of the candidates were discussed again and the Committee decided to ask Nancy Rogers and Clarissa Wisner to join the Committee. Chris made the motion to approve, B-J seconded. Motion Passed.

2.5 Project #11 Fiber Slogan/Branding Alpaca:

Will discuss at a later date.

3.0 New Business:

3.1 Board Update:

Board has approved the accredidation of Spin-Off judges.

4.0 Meeting Wrap:

4.1 Next Meeting: May 2, 2016, 8:00 p.m. EDT.

4.2 Adjournment: Chris made the motion to adjourn, B-J seconded, motion passed. Meeting adjourned at 8:55 p.m. EDT.