April 6, 2020

Present	Not Present
Wini Labrecque	B-J Ellis
Alyssa Winterfeld (AOA Staff Liaison)	Elizabeth Taylor
Ruth Fuqua	Elaine Gerber
Karen Ball (Committee Chair & BOD Liaison)	
Eleni Roberts	
Charlene Schmidt	
Clarissa Wisner	
Robin	

1.0 Approve Jan 2020 Minutes Motion made to add to section 4.0 Fiber Testing – anti-bacterial pending lab response attributes. Motion made to approve minutes with this correction, seconded and all were in favor.

2.0 Natural Fiber Display (Winnie) - Winnie reported that 2 more pictures of animals needed to be added. An email was sent to Natalie with the source information she needed but the picutres were too blurry to use. Winnie will email Natalie tomorrow for final decisions. More fiber was sent to Ruth. Ingeo (corn fiber), plant fiber, English Angora and Baby South Down Sheep. Will also get those to Natalie. Question raised about a poster that listed farms that participated in contributing fiber. Need to ask Robin if we still have that.

3.0 Extravaganza (Alyssa) – Spin off date to register has been extended a week. Advertising in set up to run Tuesday & Thursday on AOA website for different teachers at the event. Karen will send Alyssa a list of facebook groups that she can post on to expand the advertising. We are working with Townsend who is having their event on line for another advertising venue.

4.0 Marketplace - AOA is montoring week to week to see where we stand with the social distancing. There is a board meeting in mid May and they will make a decision on whether the event will be held or not. After mid May it would be hard to get advertising done in time. Suggested on the advertising for the event to mention that everything is on schedule as long as circumstances allow for the event to be held. Everyone agreed.

5.0 Fiber Testing (Ruth/Robin)– Everything is done on the committees end but the legal team feels that the contract needs additional wording to clarification on certain points. Have a call in to Sheri but have not heard back at this time. Everything will be ready to go when the labs reopen.

6.0 Student design competition (Ruth) -15 schools are participating at this time. There are more working on getting it ready. We are planning on 50-60 entries. The tactile entries will struggle because they cannot work on the looms now. Sponsorship is at $1450 plus $250 that has been sent from Tennessee. The scholarship is for $6,000. Working on funding ideas. Even if the NFE does not take place the compition will be held.

Motion to close by Winnie at 4:28, seconded by Alyssa all in favor

Next meeting: 4 May 2020