

## Impaca Meeting

Tuesday, July 13, 2010, at the home of Dan and Becky Merrill, Bluffdale, Ut. There were sixteen members in attendance.

### Agenda:

- 1) Linda Kenison reported that she had been approached by AOBA Board member, Scott Miller about possible venues in our area for the 2011 Nationals show (in the 3rd full week in May) and about whether there would be sufficient volunteer support from our affiliate. She contacted a couple of local venues and gathered information about them and relayed it back to Scott Miller. She further reported that the Colorado affiliate, ABR, had also been approached, as well as all the western affiliates, and they polled their membership and want it in Denver. After some discussion, it was decided that Linda will contact Scott Miller and tell him that Impaca supports the Denver location and will pledge to provide some volunteers for that show.
- 2) **Education Seminars** - Linda Kenison reported that Todd is in contact with Andy Meriwether about doing a seminar on Color Genetics. Details to follow. There was discussion about other possible seminar/workshop topics. Those discussed were Contracts, and Nutrition. Dan Merrill agreed to contact ARI about getting someone to come speak about EPDs.
- 3) **AOBA grants** - Linda Kenison reported that there are AOBA grants available and that if we want to apply for one, we should decide what future Impaca activity we may want to submit for a grant.
- 4) **Budget Report** - Dan Porter submitted a financial report of Impaca income and expenses to date. Copies of the report were passed out.

### Impaca Income Statement as of 7/13/2010

#### Income

Dues 29 members x \$50	\$1,450.00		
Seminar (Dr. Bott)	324.00		
		total income	1, 774.00

#### Expenses

Dr. Bott	\$329.00		
Lunch	45.00		
		total Seminar expenses	\$374.00

#### Other Expenses

Checks	\$13.50		
Register Domain Name	83.43		
Website Hosting	111.94		
Utah Department of Commerce	10.00		
		total other expenses	\$592.87

Net profit			\$1,181.13
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Mountain America checking balance			\$4,199.38
Mountain America savings balance			25.00

Mountain America Money Market balance	2,508.30
Mountain America CD	14,580.38

5) **Website report** - Becky Merrill reported that the committee recommends that Paypal be set up so that classified ads on the the site may be paid by Paypal. Also that future dues and event fees can be paid that way. It was decided that Tonya will set that up and it will pay into the Impaca money market account.

6) **2010 Election** - Becky Merrill reported that there are only two persons, herself and Pam Fife, who want to run for the two Board positions, as of the July 11 deadline. Therefore, there will be no election and the two new Board members will come on board by the Sept. 11 Annual Meeting.

7) **Youth Program** - There was a discussion of the AOBA National Youth Program and whether Impaca should attempt to start an Impaca Youth Program. The general consensus of the group was negative, however, Becky Merrill suggested that it ought to be put out to the general membership for feedback.

With no further discussion, meeting was adjourned.