

IMpaca Annual Meeting Sept 11, 2010

There were ten members in attendance.

Agenda:

1. Announcement of new Board and Officers

President - Becky Merrill

Vice President - Pam Fife

Secretary - Geri Marshall

Treasurer - Linda Kenison

Committees Chairs - Education: Linda Kenison

Website: ??

Marketing: Craig Sibbetts

Directory: Becky Merrill

2. Financial Report

Business checking:

new balance

8/1 Previous balance.....	\$4,199.38
8/19 Withdrawal to Share 07 (Money Mrket fund).....	-\$3,199.38.....1,000.00
8/19 Deposit by Check.....	\$100.00.....1,100.00
8/31 Withdrawal Check Deluxe.....	-13.50.....1,086.50

Account Summary:

Savings account:	\$25.00
Money Market	\$5,710.06
12moTerm Dep.	\$14,617.32
Bus. Checking	\$1,086.50

In addition: As yet, undeposited: two \$50 checks for new member farms.

3. Website report:

Our website manager has suffered an accident and has been out of commission for the last few weeks. Nothing has been updated on the site.

4. Calendar:

Sept 11. Annual Meeting
Oct. 9 - TBA Seminar
Nov. 2 - Board Meeting

5. Seminar Report:

Linda Kenison, chair of the Education committee, reported on possible seminars for the coming year. They are:

- 1) **Weaning** – A process not an event - Scott & Deb Miller
- 2) **Your Barn 1st aid Kit** - Dr. N Isaac Bott
- 3) **FSA – Environmental Quality Incentives Program** – US Dept of Natural Resources
Cam Dellegatti - this will show us how to get federal funding for improvements
(irrigation, cross fencing, windbreaks, replanting and more !!)
- 4) **Alpaca End Products** – vermiculture – worm composting – see pg78 of AM Herdsire Edition 2010 -
Dale & Rita White
- 5) **Marketing – Social Networking** - Deb Hill
- 6) **Color Genetics for Alpaca Breeders & How to Meet your Breeding Goals** – Dr. Andrew
Merriwether
- 7) **Halter Training** – Marty McGee
- 8) **Alpaca 101** – toes, teeth, blood draws, worming Dr. Todd Robinson
- 9) **Skirting Fleece** – for show and for processing TBA
- 10) **Introduction to Showing Alpacas** TBA
- 11) **Fiber Dyeing** – Deb McMurtrie
- 12) **Starting your own Alpaca 4H group** TBA
- 13) **Neonatal Class** – Dr Toni Cotton

6. Linda Kenison reported on possible US Dept of Agriculture funding opportunities for IMPaca members.