

IMpaca Board Meeting Minutes

August 3, 2010

Meeting started at 7:10 pm

In attendance: Becky Merrill, Linda Kenison, Geri Marshall attended in person and Pam Fife attended via telephone conference.

The Board discussed, nominated and voted on the following new officer assignments:

President: Becky Merrill

Vice-President: Pam Fife

Secretary: Geri Marshall

Treasurer: Linda Kenison

The Board discussed the following as possible committee chairmen

Education committee: Linda Kenison

Website committee: Tonya Otterness

Marketing: Craig Sibbett

The classified ads that will be sold on the IMpaca website were discussed. It was suggested that 3 month ads sell for \$10.00

6

month ads sell for \$15.00

12 month ads sell
for \$20.00

Pay Pal is still in the "being set up" stage

AOBA grants-Linda Kenison is going to look into possible
AOBA grants that IMPaca could apply for

AOBA affiliate requirements were reviewed. A new
requirement is that affiliate groups must
sponsor a promotional event in the community.
It was decided that IMPaca would sponsor a booth
at the upcoming Great Basin Fiber Festival over
Labor Day weekend next month to fulfill this
requirement. This will need to be arranged
quickly.

New Board members will be announced prior to the annual
meeting that is planned for September 11, 2010
at the Merrill residence. There was no need for
a formal election because there were not enough
interested parties to warrant an election.