

IMpaca Board Meeting

November 2, 2010

In attendance: Becky Merrill, President; Pam Fife, Vice-President; Linda Kenison, Treasurer; Geri Marsahll, Secretary and three guests: Dan Merrill, Steve Juassi, and Suzanne Maloney.

Financial Report: The CD is due for renewal on the 13th of this month. Becky will renew it.

Business Items:

1. A list of former members will be generated so that invitations can be sent out at the first of the year to invite them to rejoin IMpaca.
2. An affiliates teleconferencing group has been created by AOBA. It is called "AOBA Affiliates Round Table". Goals are to coordinated educational events and to facilitate communication between affiliates. Geri will sit in on the next teleconference and report at the next meeting.
3. IMpaca submitted an application for an AOBA educational grant. If the grant proposal is accepted, it will be applied to one of next year's seminars.
4. Dan Merrill reported on happenings in AOBA that he is aware of because of his role on the AOBA membership committee.
5. The Education Committee (Linda Kenison) presented several seminar options for the upcoming year.
 - a. How to Survive in the current Economy by Jim Patrick. It was agreed to move forward with setting this up.
 - b. Color Genetics by Andrew Merriweather. It was agreed to go forward with setting this seminar up as well. February 5th was chosen as the date.
 - c. There was discussion about a halter training seminar by Marty McGee.
 - d. Environmental Quality Incentives Program (EQIP) is a free presentation by the Dept of Natural Resources.
6. Suzanne will look into the possibility of video conferencing the Board meetings to increase attendance.