

Minutes Empire Alpaca Association Annual Meeting 25 October 2008

Present:

Jeannine Anderson Gaze Acres Alpacas
John Askew Sunset Ridge Alpacas
Cindy Cuykendall Song Meadows Alpacas
Chris Gilman Riverside Alpacas
Steve McCarthy Spruce Ridge Farm
Ann Merriwether Nyala Farm Alpacas
Sue Zelazny Andes Dandies, LLC
Members of Empire Alpaca Association sufficient to establish a quorum.

Steve McCarthy called the meeting to order at 6:36PM

Steve thanked outgoing Board members Chris Gilman and John Askew for their service.

Steve announced that the By-Law amendment to eliminate the need for a certified financial audit had passed.

John announced the election results and introduced the new Board members Barb Rossi and Dick McCoy.

Cindy gave the membership report.

Sue presented the 2009 Budget for consideration. Andy Merriwether motion that the Budget be adopted. Sue Watts seconded the motion and the motion passed by majority vote.

Steve updated the membership on preparations for the spring Symposium

Steve updated the membership on marketing efforts and new advertising materials.

Andy Merriwether motioned the meeting be adjourned. Vicki Askew seconded the motion. Meeting adjourned at 6:48PM.