

SABN Inc. Board of Directors
Conference Call
April 26, 2016, 9 pm

Present: Bruce Peters, Kelly Kokoski, Glenda Shotter, Hans Peter Vos, Carol Poole, Lorraine Bray (recorder)

- 1.0 Carol moved/seconded by Hans Peter to approve the minutes of March 31, 2016 and April 4, 2016. Carried.
- 2.0 The draft letter to KJ Consulting was discussed. The letter will be sent by Priority Post. Lorraine will contact Polly Schindel to get the address.
- 3.0 Hans Peter stated that Rachel has not received a response from our web master regarding our ability to track visits to website. Hans Peter will ask Rachel to forward the Board a copy of the report once she has received it.
- 4.0 Agribition. It was stated that there was not much time to discuss the idea of sponsorships at the Red Deer or Brandon shows. Glenda informed the Board that applications to participate in Agribition are due by June 1, 2016. An email will be sent to members indicating that we need sponsorships to cover the cost of having a pen of alpacas on display. The email should ask members to commit money and time. The funds must be received by May 25, 2016. Payment will be refunded if not enough money is received to proceed. Kelly and Glenda stated that they will be having a booth to sell product made from alpaca fibre at Agribition. We could put up the SABN banner in their booth for \$200.00. There was discussion about SABN hosting an alpaca teddy bear raffle to cover the cost.
- 5.0 Changes to the B.C. Wildlife Act (Hunting Regulations). CLAA is encouraging all owners of camelids to become familiar with the proposed changes (Proposal 2160) and to voice concerns and opposition. This proposal 2160 (changes to the B.C. Wildlife Act Hunting Regulations) has come to our attention lately through Rosemary Ladouceur with respect to Llamas being allowed to backpack in the backcountry in British Columbia...
But this proposal actually affects more than just the Llamas in BC as it affects all camelids including alpacas in those areas in British Columbia.
please see this following link if you would like more info
<http://apps.nrs.gov.bc.ca/.../using-domestic-sheep-goats-and-...>
I would ask that anyone that can find the time to write a short letter of opposing this proposal to please help out. This could be your province next!!

I have written a short letter to the minister opposing this proposal after reading Rosemary's detailed mailing and believe this to be a serious issue, as she does to.

Thank you to all of you that do take the time to help out your fellow members

Jody Pellerin

President of Alpaca Canada

- 6.0 Alpaca Canada 10 year anniversary. Carol has talked to Jody from Alpaca Canada and will email her to get more information on the festivities planned for Leduc, Alberta this summer.
- 7.0 Alpaca Canada – Discussion regarding sponsoring the World Alpaca Conference. Lorraine moved/seconded by Glenda: SABN purchase a silver sponsorship for the World Alpaca Conference. Cost is \$250. Carried. Kelly agreed to design the ¼ page ad.
- 8.0 Our next meeting will be Thursday, May 26, 2016 at 9 pm.