

SABN Board of Directors

Conference Call

September 13, 2016 9pm

Present: Bruce, Kelly, Hans-Peter, Lorraine (recorder)

1. Bruce stated that he wrote up a President's message for the newsletter.
2. Discussion regarding the cancellation of the World Alpaca Conference for 2016. Moved by Lorraine/seconded by Kelly: Advertise in the Alpaca Canada Guide for \$250. (Money was not spent to sponsor the World Alpaca Conference. Carried.
3. Lorraine to write letter to Satya regarding the November 20, 2016 deadline and ask him to remove his material from the container. Lorraine will contact the U of S to determine their interest in the container.
4. Kelly stated that the CLAA is experiencing financial difficulties.
5. Lloyd show. SABN can put up our banner at the show. Carol has the banner.
6. Hans-Peter moved/seconded by Lorraine that SABN sponsor \$250 for the Lloyd show. Carried.
7. Bruce stated that the SABN billboard sign is stored in his shop. The sign is 15x20ft. Bruce will talk to Herb and Diane G. to see if the sign could be placed on their land. There was consensus that SABN offer to pay for their yearly membership if they agreed to have the sign on their property. Bruce also agreed to talk to Dennis and Karen P. to see if they still have poles to donate to construct the sign framework.
8. The Fibre Committee is looking at organizing a workshop for December 2016. Bruce will talk to Loretta about ideas to include