

ORVLA BOARD OF DIRECTORS MEETING

January 7, 2018

Lee Ann King's House

Perrysville, Ohio

Lee Ann called the meeting to order at 10:40 am.

Directors present: Kris Miller, Char Arendas, Joy Bishop-Forshey, Lee Ann King and Heather Newton.

Absent: Libby Rush, Anne Hallowell and Marianne Stein

Others present: Bonnie Wittes, Renee Tarr and Linda Newton

Kris reported \$16,408.46 in the treasure. Heather made a motion to accept this report with Joy seconding. All approved.

The board received a letter of resignation from Marianne Stein. Char made a motion to accept the resignation of Marianne, Heather seconded. All approved.

A motion was made by Joy to appoint Renee Tarr to the board in place of Marianne, seconded by Char. All approved.

The following was elected to office: Char Arendas-president; Lee Ann King-vice president; Kris Miller-treasurer; and Renee Tarr-secretary.

The following were elected as board liaisons/chairs for the **ORVLA Committees:** **Election**-Heather Newton; **Historian**-Renee Tarr/Jean Haumschild; **Membership, PR & Marketing**-Libby Rush/Lee Ann King/Anne Hallowell; **ORVLA Web Page**-Kris Miller/Shani Porter; **Program**-Char Arendas/Fred Tarr; **Publication/Topline**-Kris Miller/Shani Porter; **Sunshine**-Joy Bishop-Forshey/Linda Pohle.

Libby has received 48 membership renewals with 17 yet to renew. Please try to renew before January 31, prior to the new directory being printed. If you wish to renew contact Libby or one of the board members.

According to Heather, the online voting turned out very well this year. She only mailed out a few ballots to members. Plans are to continue with voting this way.

The ORVLA show plans are underway for May 12, 2018. It will be at the Coshocton County Fairgrounds, the deadline for entry will be May 5. Once again, all fees must accompany entry forms due to premium pay out being based on amount collected. Please see entry forms in the Topline for all other information. This year Heather Newton will be taking pictures of all grand & reserve winners.

A motion was made by Renee and seconded by Lee Ann, and all approved for 2018 donations to be as follows: Ohio State Llama & Fiber Show, \$350; ILR Gathering, \$125; Southeast Llama Rescue, \$250; March Madness Show, \$125; and \$50 each to the Daffodil Show, Fulton County Show and Hartford Show. Also approved was \$75 donation to the Warsaw Lions Club.

Plans are being made by some board members to attend the Owner/Breeder conference on March 10 at Ohio State University. We hope to have an information booth set up for viewing by all who attend. Joy made a motion to donate \$150 to this conference, seconded by Lee Ann and all approved.

Plans for the Christmas meeting will be discussed at the next meeting which will be at Buehler's in Ashland at 10 am on March 17, 2018.

Motion made by Heather to adjourn and seconded by Joy, all approved meeting adjourned at 1:00.

Respectfully submitted,

Renee Tarr