Fiber and Fiber Products Committee Minutes
October 5, 2020

7:00pm Eastern, 6:00pm Central, 5:00pm Mountain, 4:00pm Pacific

Committee Members:
B-J Ellis Present
Alyssa Winterfeld (AOA Staff Liaison) Present
Ruth Fuqua Present
Karen Ball (BOD Liaison) Present
Wini Labrecque Not Present
Elizabeth Taylor Present
Elaine Gerber Present
Charlene Schmid (Committee Chair) Present
Eleni Roberts (Secretary) Present
Clarissa Wisner Present

Meeting:
WebEx Conference Call – August 3, 2020

1.0 Call to order Meeting called to order at 4:05 pm

2.0 September Meeting Minutes Approval Ruth moved to approve the September minutes, seconded by Elaine – all in favor

3.0 Fiber Testing Update: Ruth Do not share information on the fiber testing until AOA releases the information. Ruth reported that they were incredibly happy with the results of the microbial testing and the Thermal testing. The microbial test turned out exactly how it was supposed to showing that the reduction of microbial contamination is significantly reduced. Similarly, with the thermal testing, showed nice insulating structure, breathable and next to skin comfort.

4.0 AOA Board Update: Karen A round of applause to the Fiber committee for the way in which they have conducted their meetings and follow through on commitments. AOA board is incredibly pleased with the progress the committee makes.

5.0 2020/2021 Fiber Committee's Project Recommendations Alignment Discussion: Recommended lowering the entry fee for fiber show entries.

6.0 Natural Fiber Display Update
The board approved the July recommendations and the fleece display. Some discussion on the $25 fee but ended up agreeing to this price. Packaging and contract for display rental is being worked on.

- Karen: update on AOA BOD discussion of process

- Alyssa: discovery of any additional inventory Found knitted pieces and a paper on how NFD benefits members
- Discussion of content on display Ask Natalie what stimulated the question on the display. What is it that the Board liked and didn't like about the original display? Want to look at both side by side for comparison. What does Natalie need for a reference point.

7.0 Open Discussion All Ruth is working on the student design project. She is reaching out to instructors.
Discussed of a junior category for the fiber arts.

Eleni made a motion to adjourn at 4:49 pm, seconded by BJ all in favor.
Next meeting is November 2, 2020.