Fiber & Fiber Products Committee Minutes
December 4, 2017 – Conference Call 7pm EDT

Attending:
Stacy Heydt, Chair
Wini Labreque
Margie Ault, AOA Staff Liaison
Laurel Shouvlin, Board Liaison
Bud Synhorst, AOA Executive Director
Norm Johnson
Ruth Fuqua
B-J Ellis
Angela Nosal, AOA Event Coordinator

Absent: Stacie Chavez; Clarissa Wisner

Meeting Opening: Approve Minutes of November Meetings
B-J made the motion to approve the November Meeting Minutes. Ruth seconded the motion. Motion passed.

Stacy updated the committee on the departure of Chris and Launda. Norm volunteered to be secretary.

Bud introduced Angela to the committee as AOA's new Event Coordinator. Angela is working closely with Margie and visiting the 2018 AOA event locations. Bud also communicated that the name of the fiber centric event will be AOA's Natural Fiber Extravaganza. The event is intended to be alpaca centric, but not exclusive to alpaca.

Old Business:

Artists' Marketplace
There will be an artists' market place at the Fiber Extravaganza. It will be open to all AOA members and will focus on 'made on the farm' products.

Student Design Competition
Ruth said she'd be sending out a request for yarn and materials for the students design boards.

2018 Natural Fiber Extravaganza
The committee focused on the creation of a potential list of workshops and possible instructors. Stacy will finalize and submit to Margie and Angela.

Margie and Angela will create an outline of key milestones for the fiber extravaganza and share with Stacy.

Board Update:
Nothing specific to share.

Meeting Closure

Motion to adjourn was made by B-J, seconded by Ruth, meeting adjourned at 8:15 pm EST.

Next meeting to be held by conference call on 8 January 2018.