Fiber and Fiber Products Committee Agenda
July 6, 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	Not present
Karen Ball (BOD Liaison)	Not present
Wini Labrecque	Present
Elizabeth Taylor	Present
Elaine Gerber	Present
Charlene Schmid (Committee Chair)	Present
Eleni Roberts (Secretary)	Present
Clarissa Wisner	Not Present

NEW! Phone in or
Meeting:
Online!

WebEx Conference Call – June 6, 2020
Charlene Schmid's Room
https://djusd.webex.com/meet/cschmid
Join by phone
+1-408-418-9388 United States Toll
Access code: 269 119 936

1.0 Call to order

2.0 Natural Fiber Display Update and Discussion
Updates--Karen/Alyssa: What protocols and inventory of content need to be in place for affiliates to use the display?

Wini: Check with the office for status of boxes and display goods
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Discussion: Do we want to continue to grow the display?

Wini is working with the office to fill any needs with pictures. Need an inventory of what is on the display. Also, fee is to be considered. How detailed does it need to be? Expenditures were approved and the only thing purchased so far was sample boxes. Waiting for size of the boxes we need for signs. The pictures have been replaced on postures and the descriptions with sources have been added. It is ready to be as is if necessary.

3.0 Fiber Testing Update: Karen
Status for testing antimicrobial properties Tabled for now

4.0 AOA Board Update: Karen Tabled for now

5.0 Adopt 2020/2021 Fiber Committee's recommended objectives

A letter will be sent to Karen to present to the BOD that has our recommendations and objectives.

Discussed adding items to enhanced student design competition. We need to provide more support to this. Add a different aspect to the show. New affiliates, more classes, fashion show, etc. What would it take to make this happen?

Discussed standardization of grades and nomenclature. It was pointed out that AOA adopted a code of practice years ago and a tri-fold brochure is available. Will be sent out to the committee.

Discussed having some basic information on AOA website on making fiber usable. Clean pastures, different uses for fiber, etc. Some feel that the website is hard to navigate.

Discussion on lowering the entry fee for fiber arts and skeins. Need to consider budget issues and show rules. Need a sponsor for the competition and winning something other than a ribbon.

Discussion about a logo for USA alpaca branding. AFCNA did come up with a logo but not sue what happened to that.