Fiber and Fiber Products Committee Minutes

Committee Members attended:

	B-J Ellis	Alyssa Winterfeld (AOA Staff Liaison)
	Ruth Fuqua	Karen Ball (Committee Chair & BOD Liaison)
	Wini Labrecque	Elizabeth Taylor
	Elaine Gerber	Charlene Schmid
Absent:	Eleni Roberts	Clarissa Wisner

Meeting:

Conference Call – 6 Jan 2020

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

1.0 Introduce new Committee members Karen
Elaine Gerber was present Eleni was not

2.0 Natural Fiber Display: GOAL (each committee member obtain 2 samples to add to the display for 2020. Ruth volunteered to provide Corn Silk and another wool, Karen volunteered to provide Qiviet and Romney (see attached list of what we have and what we may want provided. Deadline for Fibers to be sent to Wini no Later then May 1, 2020 Karen to check with office on the use of the display for The Camelid Symposium in January in California.

3.0 Approve Dec 2019 Minutes Ruth motioned, wini 2nd

4.0 Why Alpaca –Wini motioned and Charlene 2nd to send the current version to the board for final adjustments and approval. All in favor! Clarissa

5.0 NFE 2020 Alyssa

- **5.1** Work shops about 30 mostly completed
- **5.2** Seminar schedule, 18 seminars scheduled, goal is 20, going to ad one on tax planning.
- **5.3** Interview scheduled with Deb Robson. Reviewed questions that have been provided by committee members for Alyssa to ask during her interview.

6.0 Fiber Testing Karen to follow up with Shauna in going forward with the thermal properties testing and to find out what criteria is needed to complete the anti microbial testing.

9.0 Board Update no update. Karen

10.0 Student design competition Ruth

10.1 How to get sponsorship up?

10.2 Blog on website (what are previous winners doing now?)

10.3 How to get affiliates more involved Bj is going to contact, by phone, each affiliate to muster up better donation/sponsorship support. We will follow up in May with the finalist list and send to Affiliates to keep them interested and involved.

11.0 Open Discussion Charlene raised the question of out dated info on the website. Wondering if the Fiber as a Business document was updated.

Next meeting: 3 Feb 2020