Fiber and Fiber Products Committee Meeting Minutes
September 12, 2022
7:00pm Eastern, 6:00pm Central, 5:00pm Mountain, 4:00pm Pacific

Present:
Charlene Schmid (Committee Chair)
Dana Rhoades (Secretary)
Wini Labrecque (BOD Liaison)
Elizabeth Taylor
Michelle Armour
Linda Bergstrom
Elaine Gerber
Alyssa Winterfeld (AOA Staff Liaison)
Ruth Fuqua (Student Design Consultant)

Not Present:
Robin Gifford (AOA)
Brenda Wyler

1.0 Action: Call to order
- *Meeting called to order 4:05 PST.*

1.1 Introductions with our newest member, Michelle Armour

2.0 Action: Approve June Meeting Minutes
- *Dana motioned to approve minutes.*
- *Elizabeth seconded.*
- *June Meetings approved.*

3.0 Discussion: Notes from the August topic and next steps for committee about potential recommendation of fleece sales (IFA) at the annual fleece event.
- *Overall went well. All fleece sold.*
- *More promotion of IFA Auction.*
- *Highlight boards better in the future.*
- *More clarity of what it is and how to participate.*
- *Limit restrictions and criteria to open to more participants.*
- *More hands-on fiber artistry.*

4.0 Update: AOA Board Update, Wini
- *Recommendation for the Board for IFA Sales Auction*

5.0 Discussion/Action: Establish a recommendation for a new committee chair for BOD approval.
- *Discussed pros/cons of fleece auction being priced by owner/artisan versus commercial buyer.*

6.0 New Committee Member application
- *Motion to approve 4 members*
  - *Jessie Monson*
  - *Rowan Kelty*
  - *Susan Cosner*
  - *Marcus Skildum*
- *Elaine motioned, Michele seconded*

7.0 Discussion: Establish Alpaca fiber as a commodity, Wini
- *No updates*

8.0 Open Discussion:
- *Meeting adjourned 6:31 PM PST.*