

**Minutes
Of the
Southeastern Alpaca Association (SEAA) Annual Membership Meeting
August 11, 2007**

The SEAA Membership meeting was held in Lookout Mountain, GA.

President Larry Dietsch brought the meeting to order at 1:30 P.M. EDT.

The following directors were present: L. Dietsch, K. Kemp,
C. Goldston, G. Dick, R. van Rekom, D. Carrell, B. Peacock

The number of Farms represented constituted a quorum.

Larry identified new members and welcomed them to the organization. Then discussed SEAA/ARI Statistics, the Southern Select Show and our first Gelding Class, upcoming events such as Moultrie and the benefits of supporting the SEAA exhibit; He also gave an overview of the AOBA Affiliate Conference and the need to have an SEAA representative.

Reports of Board and Committees:

Secretary: Gave an update on changes in membership we have 3 new farms and a total membership of 127 farms.

Treasurer: Roger VanRekon, and Carrie Gamblin, gave a brief update on the financial status of the organization.

Marketing: Michael Goldston gave an update on his Promotional activities.

Events Coordinator: Kay Kemp, The Membership meeting will be the 2nd week of August next year in the same location. Sue Matlis gave a presentation of Performance Classes. David Carol gave an update on the Sun Belt EXPO in Moultrie, GA 10/16-17-18/07. Amber Peacock discussed the SEAA Store and the need for volunteers at Moultrie.

Education Committee: George Dick gave a brief over view and introduced Caroline Mixon who gave a power point presentation on the Cria Training Program they have prepared for our membership; and discussed relationships being developed with Auburn University, University of GA, and the University of Florida.

Thanks to BOD whose term is up: George Dick, Roger van Rekom and Charlotte Goldston.

Special thanks to the Board of Directors Nominating Committee and our three new Board Members: Charlotte goldstone, Incumbent, Peggy Gamblin and Paul Kimball, and our new Treasurer Carrie Gamblin.

Larry closed the meeting with a discussion about National Farm Day and the need to register in each state.

Meeting adjourned at 2:30

The Board of Directors met immediately after the Annual meeting and elected the following officers:

President: Larry Dietsch

Vice President: Davis Carrell

Secretary: Bill Peacock

Treasurer: Carrie Gamblin

Directors: Charlotte Goldston, Peggy Gamblin, Kay Kemp,