

Meeting Date – 8/30/2023

Attendees: Lisa Weeks, Robert Walker, Kathy Bielek, Isabel Richards, Brad Carothers, Roxanne Newton, Lee Holcomb

Meeting started at 7:03pm

Minutes were approved as submitted – Lisa motioned to approve, Robert seconded and motion carried.

Bank account info for EAPK membership for those that have signature authority – Treasure, President, VP

- Information used as defined by Patriot Act by Federal Government
- Discussion was at least two people are needed to be on the account, Lisa mentioned probably need three
- Discussion was had about current Board member(s) having concerns about needed information to be on the bank account as designated signing official. Resolution was to have Kathy resign from VP position and nominate Robert as VP. Motion by Lee Holcomb and seconded by Roxanne, motion passed

Committees

Communication committee

- Two blogs that made the email newsletter thanks to Roxanne and Isabel
- Next Communications Meeting is 8/31/2023
- Newest blog is coming out in September to cover various topics

Education/Outreach Committee

- Latest EAPK webinar – not many members on the call. Not too much discussion, trended towards Advantage Feeders
- Discussion about email reminders for EAPK webinar ensued. Robert mentioned number of email members on list and unable to send more than 2 emails in a 24hr period. Discussion was had to avoid Sunday emails from any committee to avoid this 24 hr issue.

Symposium Discussion

- Treasurer will need to develop report for KREG grant for the Symposium fees
- Katie Carothers will coordinate with Isabel on developing the report since she knows the expenses
- Discussion began about locations – Discussed staying with going east, west, north, and south to serve the EAPK members
- 94 total participants in Abingdon and 105 participants from Morehead
- Abingdon,VA; Asheville, Hickory,NC; Fisherville, Kentucky were mentioned
- Brad shared sales results for discussion – discussion about limited number of sheep being able to be brought to the symposium. After much discussion it was decided to continue the course for 4th symposium and adjust if needed

Website committee

- Sale results posted on website

NSIP/Genetics committee

- No business

EAPK Sponsorship for Fall Field Day

- Robert made motion to sponsor up to \$250 for any financial needs for Fall Field Day in North Carolina, Lisa seconded motion carried – once there are final details lee will email board the flyer and details of the field day

Robert made a motion to adjourn, Lee seconded. Meeting adjourned at 8:09pm