



## **Carolina Alpaca Breeders and Owners** **Fleece and Fiber Committee Charter**

The CABO Fleece and Fiber Committee, a standing committee empowered by and reporting to the Board of Directors (BOD), is established pursuant to Article VII of the Bylaws, consisting of members appointed by the President of CABO and approved by the Board. The Fleece and Fiber Committee provides a consultative service and facilitates opportunities for education, sale and promotion of alpaca fleece so that members can make choices about the most productive uses for their alpaca fleece and fiber products consistent with their business and personal interests. The Fleece and Fiber Committee welcomes opportunities to advance both commercial and cottage industry fiber interests, including handcrafters and fiber arts enthusiasts.

The Committee shall meet as necessary and appropriate at the call of the Chairperson of the Committee and/or the BOD, and shall maintain minutes of all meetings in accordance with CABO's Procedure and Policy for Minutes. The minutes will be distributed to the Board no later than 1 week prior to the regularly scheduled monthly BOD meeting. The BOD will review the minutes and provide approval to move forward with requests submitted by the committee. The Chairperson may be asked to present directly to the Board during monthly BOD meetings.

The Committee shall consist of a minimum of three members with a Chairperson, who will be responsible for reporting to the BOD on ongoing and proposed activities of the committee.

### **Committee Responsibilities:**

The CABO Fleece and Fiber Committee is charged to:

- Develop, publish and update a calendar of fleece and fiber events.
- Develop and submit proposals to the Board for planning, hosting or participating in fiber related events
- Coordinate and manage CABO's participation in fleece and fiber related events approved by the Board such as CFF and SAFF
- Coordinate and manage fleece sales (Open Market) at the Carolina Alpaca Celebration and other venues approved by the Board
- Coordinate with other CABO Committees to plan and hold fleece/fiber related educational opportunities including teaching events and ad-hoc farm-based clinics
- Coordinate with the AOA fiber committee to assist in outreach efforts
- Develop and hold public outreach campaigns to promote alpaca fiber
- Canvass member interests in fleece, fiber arts and fiber products
- Promote opportunities for fiber processing
- Maintain list of fiber processing mills
- Develop working relationships with members of various Guilds

**Approved by the Board of Directors – Nov. 14, 2016**