

## **MOPACA Board and Officers Meeting**

August 8, 2019

Attendees: Patti Jones, Patty Hasselbring, Diane Dickerson, Susan Theroff, Dale Hoerl, Britt Hasselbring, Sharon Heimes.

Absent: Dian Trainer

Meeting was called to order by Dale Hoerl

**July Board Meeting Minutes:** Correction to July minutes: Britt Hasselbring should not be listed as running for a board position. Diane Dickerson motioned to accept minutes with corrections. Patti Jones seconded. Motion carried.

**Treasurer's Report:** Patti Jones reported there were only two entries for the month. The Paypal transfer was done on July 31 and will show up on next month's statement. Sharon Heimes motioned to accept the Treasurer's report. Susan Theroff seconded. Motion carried.

**Newsletter:** Dale spoke with Liz and the newsletter will be out this next Sunday or Monday as the summer edition.

### **Old Business:**

**Membership:** Patty Hasselbring reported three new members have joined since the last board meeting. One was new and the other two were renewals. Currently at 52 members including sponsors.

2019 Election: Patty Hasselbring reported that last year the board came up with nominees. Bylaws state that we should have a nominating committee. Patty sent out a proposed timeline for nominations and elections. Sharon Heimes challenged each board member to contact three members to ask if would serve on the nominating committee. Will need suggestions for the nominating committee by next meeting. The nominating committee will need to have candidates by October 3<sup>rd</sup>. As a reminder, the treasurers position requires an accounting background. The Officers terms are two years. The Directors are three year terms.

**Replacement Carpet:** Britt Hasselbring reported that the carpet supplier will store the carpet we purchase until we need it delivered to Hale Arena. Britt requested that someone else also look at the variety of grays available to choose from. Dale will pick up a sample of the carpet from Hale Arena to help compare for Britt to match color and pile. Planning on 17 rolls to

replace existing carpet supply. Patti Jones requested to know the cost of the carpet replacement, and storage fees by September/October for budget.

**New Business:** Patti Jones currently working on the MOPACA budget and will need a rough budget for upcoming seminars and any other budget requests.

Britt Hasselbring made a motion to adjourn the meeting. Sharon Heimes seconded.

Next meeting: September 12<sup>th</sup>.

Meeting adjourned at 8:32 pm.