

Minutes of the MOPACA Board of Directors' Meeting, August 6th 2015

Present: Theresa Kaiser, Sheri Jacoby and Jeanette Campbell.

The meeting was called to order by Theresa Kaiser at 8:13 pm.

Approval of Minutes: Minutes of the meeting of July 8th 2015 were approved.

Treasurer's Report: The Treasurer's report was not available.

Committee Reports:

There were no updates on committee reports.

Theresa raised the question of when we have to commit to radio advertisements. She would send an email to Brian Willsey to find out what the lead time was. We also needed to know the cost. The question of where listeners were advised to go for more information on National Alpaca Farm Days (NAFD) was also important. Was this the MOPACA website or the national AOA website?

Old Business:

Veterinary School Scholarships: Discussion on this topic was postponed for another time when there was a quorum.

New Business:

Fiber U: Several members of the AOA Board came to the event this year to explore the possibility of holding next year's National Fleece Show and Fiber Conference in conjunction with Fiber U. There is now a YMCA in the civic center as well as additional meeting rooms and a gymnasium which could accommodate the AOA event. The Fiber U event would run as usual. Audrey will be taking this over from Liz Mitchko towards the end of the year. Theresa and Liz Vahlkamp had discussed some concerns about this. It was important that MOPACA did not lose control of the event. There were also logistical questions such as enough hotel accommodation being available, travel issues to Lebanon, and the possibility of local churches providing a shuttle service to the event. The question of whether this would be the right atmosphere for the AOA event was also raised.

Respectfully submitted,
Jeanette Campbell
MOPACA Secretary

