



Minutes of the MOPACA Board of Directors' Meeting, 3rd November, 2016

Present: Steve Rush, Terry Passanante, Beverly Stock, Sheri Jacoby and Jeanette Campbell. Theresa Kaiser and Audrey Kruse joined the meeting later.

The meeting was called to order by Steve Rush at 8:04pm.

Approval of Minutes: Minutes of the meeting of 6th October, 2016 were approved.

Treasurer's Report: Patti Jones, the new Treasurer, was not able to attend the meeting. The CPA firm had asked for information on the show. Patti would contact the CPA to find out why this information was necessary. Audrey reported that she had not written any checks this month. She had received membership dues from Patti Jones and Clarissa Wisner, the show registrar.

Old Business: Election: Terry reported she was having difficulty finding members who were willing to serve as Board Members or Officers. She reported she was frustrated that people would not answer the phone. She planned to email and call again. Beverly would stand for re-election as President. **Winter Seminar:** Sharon Heimes has secured a veterinarian as the speaker for the winter seminar. He would address neonatal care and other issues. If people had issues they would like addressed they should contact Sharon. **Shopping cart for website:** Theresa noted that there was a need for a shopping cart for the show on the website. Theresa, Terry and Steve had discussed this issue and the website company was currently working on providing a shopping cart for membership renewal, the show and Fiber U. **Administrative Assistant:** Theresa reported that there were no applicants for the position. Theresa said that she would advertize on FaceBook. **Member Survey:** This had not been sent out because of issues with Constant Contact.

MIAS: Theresa reported that things were moving forward. There had been glitches in the registration process that were being sorted out. There were very few spin-off entries to date. The deadline would be extended and another e-blast sent. There was still a need for show photographers. Gwen Wolff had suggested someone in Kansas City. Theresa would follow up with them.

Fiber U: Audrey reported that preparation was on target. A good selection of classes had been chosen. Sign up would begin in March 2017. It would be beneficial to be able to accept credit cards.

The meeting was adjourned at 8:58pm

Respectfully submitted,

Jeanette Campbell

MOPACA Secretary