



Minutes of the MOPACA Board of Directors' Meeting, 8th September, 2016

Present: Theresa Kaiser, Board Member, Steve Rush, Board Member, Beverly Stock, President, and Jeanette Campbell, Secretary.

The meeting was called to order by Steve Rush at 8:05pm.

Approval of Minutes: Minutes of the meeting of 3rd August, 2016 were approved.

Treasurer's Report: As Audrey Kruse, Treasurer, was due to join the call later, discussion on the Treasurer's report was deferred until later. Theresa indicated that as the Show Coordinator for the 2017 show, she needed to be able to write checks from the MAIS account. This would require her being added to the signatory list at the bank.

Committee Reports:

Publicity: Theresa indicated that there was a new member with publicity experience.

Website: Theresa noted that there would be a lot of revisions to the show part of the website.

Education: There was not an update from Sharon on the winter seminar.

Fiber U: Audrey had submitted the budget for the 2017 Fiber U. There were questions on an additional expense for software for the website. The budget was approved.

MIAS: Theresa indicated that the contract with the Royal had been signed. A spin-off judge, Andrea Nissen, had been secured. The registrar and publicity were key positions that had not been filled to date. Sara Morris was the coordinator for the spin-off and Theresa had asked her if she would do the fiber arts as well. Stacy Heydt had agreed to judge the fiber arts. Sharon Heimes would be the fleece superintendent and Liz Vahlkamp had agreed to do the show book. Debbie Hoerl was the hospitality chair as well as sponsor and vendor chair. There was a need for a volunteer coordinator.

Old Business: Recruiting members remained an issue. Steve reported that Terry was having little success in finding members to stand for this year's election. The position of secretary, president and a board member would be open. In addition we would need someone to take on the treasurer's role following Audrey's resignation due to family issues. It was agreed that we needed a qualified person to take on the treasurer's role. Steve suggested that we needed a membership committee to look at members experience. Discounted membership was also discussed. Theresa agreed to talk to Patti Jones, silent auction coordinator, to see if she would be willing to take on the treasurer's position for the rest of Audrey's term. It was agreed that a

membership discount could be offered if necessary. Theresa would also call Christian Davis to see if he would be interested in the registrar position or treasurer.

The meeting was adjourned by Steve at 9:20 pm.

Respectfully submitted,

Jeanette Campbell

MOPACA Secretary.