



Minutes of the MOPACA Board/Officers' Meeting, 12th December, 2017

Present: Beverly Stock, Theresa Kaiser, Patti Jones, Stacey Blank, Steve Rush

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

Treasurer Report:

Patti advised that we are so far on budget as well, just waiting on the bill from the web people.

Theresa asked about doing an eblast to remind people of the earl bird stall specials, if they become members.

Treasurer report motion to accept by Beverly, Theresa seconds. No objections.

2018 Budget accepted and put in motion for new board members/officers.

Budget explanations/changes before approval was made:

- The \$6,000.00 moving from money market to main account will help cover MIAS and Winter Seminar.
- Steve asked if we should lower the number of projected members for the budget. We currently have 40 memberships, projection is not far off.
- Steve suggested that we should make sure that we have all of the sponsors info on the membership list
- Stacey described what last pass was for on the budget
- Donations- \$1,000.00 donation to sponsor 10 students for a fiber competition. Finalists are announced through AOA Fleece Show. MOPACA needs more involvement, Theresa will help look into. Possible eblasts and updates, maybe spot on the web page for this. Also, add to the value of the membership?

- Steve asked what the \$240 accounting fee is for- It is for budgeted things like last pass, paypal fees, service charges etc.
- CPA- fees are included in the budget.
- Patti made revisions, re emailed during the meeting.

Committee Reports

Winter Seminar-

E blast went out, speakers are great- includes all.

Newsletter-

Almost ready to go out.

Admin Manual-

Steve will work on it

Fiber U Disassociation-

DONE!

New Business

Fall Election Results-

32 Member Farms voted!

Thank you to Theresa Kaiser for serving, helping with MIAS and Filling in. Thank you to both Terry Passanate and Sherri Jacoby for serving as well!

Debbie Hoerl and Future show coordinators- We will be making a contract for the show coordinator, a code of conduct, and ensuring they are aware that they serve at the pleasure of the board.

Theresa asked about setting up a formal membership committee to have the non-elected candidates to help. They could help come up with ways to grow and be more engaged. Steve will ask AOA how their membership committee operates.

Meeting adjourned 9:19 pm

