



MOPACA Board and Officer Meeting MINUTES

December 12, 2019

8 pm CST

PRESENT: Britt Hasselbring, Dian Trainer, Dale Hoerl, Diane Dickerson, Patti Jones
Guests: Brad Ryckert, Barb Bernardi
Patty Hasselbring, Admin Coordinator

ABSENT: Sharon Heimes, Susan Theroff

- I. Call to Order and Welcome – Britt Hasselbring, Senior Board Member
 - a. Welcome to incoming Vice President Brad Ryckert and Board Member Barb Bernardi, observing meeting this evening

- II. Minutes – Susan Theroff, Secretary
 - a. November 2019 Board and Officers Meeting
Patti Jones moved to approve the minutes with corrections, Dale Hoerl second – motion approved

- III. Treasurer’s Report – Patti Jones, Treasurer
 - a. November financials – No questions or comments
Dian Trainer moved to approve minutes, Diane Dickerson second – motion approved

- IV. Newsletter – Dale Hoerl, Liaison
 - a. Fall newsletter –
 - i. November – All information has been sent to Liz. Dale will follow up.
 - ii. Upcoming
 1. Winter newsletter (February): Winter Seminar, MOPACA show, Silent Auction items,
 2. Spring (May)
 3. Summer (August)

- V. Old Business
 - a. Education Committee – Patty Hasselbring
Winter Seminar: Nutrition, Nutrition, Nutrition
January 25, 2020 8:30 am – 4 pm

Biltz Hall, Concordia, MO

Dr. Norm Evans

Registration open: <https://mopaca.org/Whats-Coming-Up>

MOPACA Annual Meeting at noon that day

- 13 registrants to date
- Discussion about potential of livestreaming. Will pursue options.

b. 2019 Election Results

i. Welcome to:

- Patti Jones – Treasurer
- Brad Ryckert – Vice President
- Barb Bernardi – Board Member

a. MOPACA Show

i. Carpet – status / Futurity and American Royal / Hale Arena –

- Dale talked to Tim Vincent and they discussed possibilities for funding carpet in the future.
- Discussion of new American Royal facility, panels, etc. With all the unknowns right now, discussed ways to make carpet last a bit longer.
- Motion to retain the carpet we have right now for at least one more year. Dale Hoerl moved, Patti Jones seconded. Motion carried.

ii. Show Coordinator (dual coordinators, paid manager, etc.)

Patti Jones will send Diane Dickerson the event coordinator contract to review.

VI. New Business

- a. Thank you to outgoing Board member Britt Hasselbring and Vice President Dian Trainer
- b. Sharon Heimes will be new Senior Board Member in 2020
- c. Patti will send out the revised budget for online votes before the end of year.

VII. Next Meeting: January 9, 2020 at 8 pm

- Motion to adjourn: Dian Trainer moved, Dale Hoerl seconded. Motion carried.