

MOPACABOARD AND OFFICERS MEETING JUNE 10, 2021

ATTENDEES: Sue Cosner, Barbara Bernardi, Brad Ryckert, Penny Moore, Patty Hasselbring and Diane Dickerson.

ABSENT: Patti Jones, Dale Hoel

MINUTES: Minutes were presented. Barbara Bernardi made Motion to approve Minutes> Bard Ryckert seconded. Motion carried.

TREASURER'S REPORT: Brad Ryckert made Motion to accept financial reports as presented. Sue Cosner seconded. Motion carried.

NEWSLETTER: Sue needs to contact Liz regarding status of getting out the Spring newsletter. Diane has contacted Sycamore Ridge Farm who will be featured farm for the Summer issue..

MOPACA/MID-AMERICA ALPACA CHALLENGE:

- a. After discussion with Show Superintendent and Margie at AOA, the show will need to be a three day show. The show dates are April 1-3, 2022. The hotel will give us the same rate they gave for the canceled 2021 show.
- b. Brad will make some phone calls to potential show sponsors once Dan Trainor updates sponsorship levels.

OLD BUSINESS:

- a. Amanda Vandebosh will be open to anything we ask her to do whether it be another webinar or face-to-face. There is less overhead with a webinar and would get more people to attend. Maybe have the program be one hour long with an additional one-half hour for questions.
- b. There have been no scholarships given, no applications received or grants requested.

NEW BUSINESS:

- a. 41 members have paid their dues. 16 members who are pending their renewal and 6 new members. Since started pushing membership, 6 new members have joined.
- b. We need to start the process of forming a nominating committee. Diane appointed Patty Hasselbring to the nominating committee. Offices up for election this year are Vice President, Treasurer and Senior Board Member. We need to find 2 other members to be on the nominating committee. This needs to be done within the next couple of weeks. Brad is interested in running again for vice-president.
 - c. Patti will be making payment for the general liability insurance.

NOTE: Brad would like Directory information by August to allow for printing in September.

Sue Cosner made motion to adjourn meeting. Barbara Bernardi seconded motion. Meeting adjourned.