



Minutes of the MOPACA Board of Directors' Meeting, 14th June, 2017

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

The meeting was called to order by Steve Rush at 8:07pm.

Approval of Minutes: Minutes of the meeting of May, 2017 were approved without objection.

Treasurer Report:

The only change to the Treasurer's report will be Fiber U- will be noted and reported in the June Report.

Patti advised that we have not had to use a dime of the money market account. Patti found another \$900, so will show a loss of about \$500 for MIAS.

Patti also advised that Praire Rose Alpacas contacted about last years membership. Patti is offering a free membership for this year, if they can show proof (canceled check or credit card payment) of last year's payment.

The board briefly talked about offering MOPACA bucks for volunteers at MIAS 2018. Theresa will ask Debbie Hoerl about adding that into the budget.

Steve mentioned to Liz/Audrey that Fiber U's account will be closed and moved to the main account. He will confirm with them, that they will have their accounts reconciled with in 30 days after Fiber U. Patti advised that she is still waiting on a few more checks for MIAS, and will close that account once they come out.

Beverly motioned to approve the treas report, no objections.

Steve advised about the annual filing with the secretary of state. Steve's office sent in all of the necessary information requested to renew. He learned that we MUST have 3 board members in addition to officers. Theresa Kaiser has agreed to fill in for 2017, and may re run in 2018 for board.

Committee Reports

The Board spoke on welcome letters, and Steve agreed to welcome new members.

Newsletter-

Every board members/officers that can, will send a write up to Beverly about what has been going on with the board/MOPACA for her insert in the newsletter.

Fiber U-

Membership meeting. Liz will be asked to announce at the welcome desk.

New membership level will be called associate level, no objections.

Proposal to adjourn by Steve at 9:03 pm CST.