

MOPACA Board and Officers Meeting

August 13, 2020

Attendees: Sharon Heimes, Susan Theroff, Patti Jones, Patty Hasselbring, Dale Hoerl

Absent: Brad Ryckert, Barbara Bernardi, Diane Dickerson

MOPACA Show Update: Guest Dian Trainer presented show budget. Motion to approve MIAS budget, Dale Hoerl. Seconded by Patti Jones. Motion carries.

July Board Meeting Minutes: Sharon Heimes requested that MIAS Show Budget to be attached to this month's minutes. Motion to approve minutes as presented, Patti Jones. Seconded by Dale Hoerl. Motion carried.

Treasurer's Report: Motion to approve the treasurers report as presented, Sharon Heimes. Seconded by Susan Theroff. Motion carried.

Newsletter: All information has been sent to Liz.

Old Business:

General Liability Insurance: Sharon Heimes reported that the paperwork has been submitted & have not had any response at this time. She will check up on the status of paperwork.

Printed Membership & Resource Guide: No questions or additions. Sharon Heimes will tell Brad to go ahead with the printing.

New Business:

Wild Apricot: is current provider of the MOPACA website. Previously took PayPal payments. Currently changing to a payment system of their own. If we choose to continue to use PayPal will be charged an extra fee of \$204 annually. Unanimous vote to keep the PayPal payment system & pay the \$204 annual fee.

Grant/Scholarship Funds: Patti Jones reported we currently have \$2900 in the fund. Requested if email could go out to Veterinarian Schools to alert them of the availability of scholarship/grant opportunity for 3rd year & above students. Email will go out.

Motion to adjourn the meeting, Patti Jones. Seconded, Dale Hoerl. Motion carried.