

MOPACA Board and Officers Meeting

December 10, 2020

Attendees: Sharon Heimes, Dale Hoerl, Susan Theroff, Patti Jones, Patty Hasselbring, Barbara Bernardi, Brad Ryckert, Sue Costner

Absent: Diane Dickerson

November Board Meeting Minutes: Motion to approve minutes as presented, Barbara Bernardi. Seconded by Patti Jones. Motion carried.

Education Committee: Outline for proposed zoom webinar attached to tonight's agenda. Seemed appropriate to have Rebecca Gill do presentation as a webinar for 45 minutes with a Q&A at end. Barbara willing to use her zoom account to set up webinar invite and links. Will work out the details with Patty Hasselbring. Limit for participants will be 100. Registration charge will be \$20 for members & \$25 for non-members. There is education money available in money market to use for costs of seminar as well. Seminar scheduled for January 23, 2021. Will market event to everyone on mailing list, send out an AOA email blast and post event on Facebook as well as FB alpaca groups such as Alpaca Everything.

Treasurer's Report: IRS update: no news yet. May take about a month to hear back. Quiet month, starting to see a few registrations and sponsors for the MIAS show. Motion to approve treasurer's report, Susan Theroff. Seconded by Brad Ryckert.

2021 Budget Approval: Only change will be to the education committee, estimating for the 2021 fall seminar. Motion to approve with education budget adjustment: Susan Theroff. Seconded, Dale Hoerl. Updated budget will be sent out.

MOPACA Show Update: No report.

Old Business:

Elections: Completed. Dale Hoerl serving a second term as President. Secretary is Sue Costner. Board Member, Penny Moore.

Newsletter: Suggested topics for upcoming newsletter: remind membership that MOPACA directories cans still be ordered. Election results should be included. Feature farm article. Barbara had an article on earticks to be included. Sharon will write article about upcoming winter seminar.

Thanks to all Board members for their work this past year.

New Business:

Motion to adjourn meeting: Dale Hoerl. Seconded, Patti Jones. Meeting adjourned.