

MOPACA Board and Officers Meeting

July 9, 2020

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

Absent:

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

Treasurer's Report: To date have received \$2667.39 in ad revenues (less PayPal fees). Waiting on a few more to turn in ads. Motion to approve the treasurers report as presented, Brad Ryckert. Seconded by Susan Theroff. Motion carried.

Newsletter: Sharon Heimes volunteered to supply article on alpacas and antibodies research. Diane Dickerson will write announcement that Show Sponsor & Vendor Coordinator volunteers are needed. Dale will follow up with a couple of new members for a feature farm article. Also an announcement will be included asking members for recommended resources to include in the membership book. Another article to be included is the upcoming Board vacancies, Board Member, President & Secretary. Articles will need to be in by last week of July.

Old Business:

Printed Membership & Resource Guide: Send alpaca pictures to Brad for artwork. He is still taking suggestions to add into the book.

MOPACA Show Update: Diane Dickerson presented Show Budget for review. Will look into the financial role of Registrar. Diane will talk with Judy to see what the AOA standards for this position are. A Business Sponsorship Coordinator is still needed.

General Liability Insurance: Sharon Heimes reported that the paperwork has been submitted.

New Business: Patti Jones reported that she has been looking at accounting software programs. She will be recommending one she has used for other organizations. It will not cost MOPACA anything and will be easy for next Treasurer to pick up and use.

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