

MOPACA Board and Officers Meeting

March 5, 2020

Attendees: Sharon Heimes, Susan Theroff, Diane Dickerson, Barbara Bernardi, Brad Ryckert, Dale Hoerl,

Absent: Patti Jones

Febuary Board Meeting Minutes: Motion to approve minutes as presented; Diane Dickerson. Seconded by Barbara Bernardi. Motion carried.

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

Newsletter: Dale reported last newsletter went out last week. Next one due to be sent out in May. Send ideas for future articles to Dale.

MOPACA Show Update: Coronavirus Risk

Sharon sent an email to Margie regarding cancellation authority. Received no response at this time.

Diane Dickerson reviewed 2021 Show Judges she and Dian Trainer have reached out to for the 2021 show. Dates are locked in for the 2021 show at the current location.

Old Business:

Carpet Fundraising: Dale received message from Tim to talk over donated items this weekend. Brett and Patty Hasselbring will offer a herdsire. Debbie & Dale will offer a breeding to Brutus. Two timeshares are also included as auction items. Will continue to iron out the details with Tim.

Charitable Status: MOPACA not for profit status will be focused on education. Will need to review the last five years of seminars topics and state what we offer members and the public in terms of education. Will begin paperwork and continue to pursue in April.

New Business:

Administrative Assistant: Review of duties:

- Responsible for MOPACA website
- Manages two Facebook groups
- Sends out email blasts
- Responds to MOPACA emails

Discussion of whether to pursue this position as hourly paid or split up duties to volunteers. Patty Hasselbring will stay on to continue publicity work for show. Suggested to look to other organizations such as AOA for comparable positions, pay scale, etc.

Treasurer position: Diane Dickerson commented other not for profits rely on volunteers. Quick books software for a 501c3 will be \$60. Need to investigate whether that is an online price or downloaded software. Will need input from Patti Jones. Sharon will talk with her.

Show Coordinator: should a stipend be offered. Discussion concluded if person/people in this position can stay organized with a schedule it will spread out the workload to a manageable level for the volunteer/volunteers.

Education Committee Chair vacancy: Barbara Bernardi volunteered for the position. She is already in contact with someone to give a fiber related seminar. Barb will call her contact to look for possible days in May.

Membership Benefits: Bylaws are not matching with what is listed online. Patty Hasselbring reported Steve Rush approved what we currently have. Sharon reviewed benefits according to membership type, farm vs fiber business. Brad Ryckert suggested we provide a printed membership directory to members.

Brad Ryckert did receive a 25lb. bucket of Stillwater minerals as a donation for show auction. Stillwater would be interested in providing an article for our newsletter about the benefits/use of minerals for alpacas.

There was a consensus to adjourn the meeting at 9:08pm.

Next meeting: April 9th, 2020