

MOPACA Board and Officers Meeting

November 12, 2020

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

Absent: Barbara Bernardi, Brad Ryckert

September Board Meeting Minutes: Motion to approve minutes as presented, Dale Hoerl. Seconded by Patti Jones. Motion carried.

Treasurer's Report: Financials presented on new Wave software. Currently PayPal cannot sync with the accounting software Wave. Can use a CSV format to download as an excel spreadsheet. Patti Jones checking on incorporating the budgets into the program.

Education committee budget is from 2020. Proposed 2021 Budget looks similar to last year. Will table approval until receive a 2021 Education budget from Barbara Bernardi. Motion to approve Treasurers Report as presented, Diane Dickerson. Seconded, Susan Theroff.

MOPACA Show Update: Registration went live November 1st. Diane Dickerson has been receiving reservations. Royal sent us new contract that added verbiage for Covid precautions & guidelines. Public may or may not be allowed to attend depending on the status of the Covid situation at that time. Will be mailing hotel reservations for judges & superintendent next week. Diane Dickerson and Dian Trainer currently looking at event insurance.

Education Committee: Email from Barbara outlining her proposed winter education seminar was attached to agenda. Explanation of seminar proposed video recordings vs. a live zoom conference. Live zoom conference was discussed and preferred as it allows for interaction, questions and may have more individuals attend since many are not traveling. Can charge a nominal amount to cover expense of speaker. Sharon would contact Barb about seminar format.

Old Business:

Elections: Patty Hasselbring reported that the email for election went out and received a few votes in first few days. Another email will be sent out to remind members to vote.

Open positions are President, Secretary and Board Member. There are candidates for Secretary and Board Member. Dale Hoerl will run again for President.

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. Article about recent fiber testing results can be included as well.

New Business:

Patti Jones reported that the MOPACA tax filing was not sent on to IRS. Steve Rush reached out to the CPA who had fallen ill. We received a \$1700 late filing penalty. Patti Jones sent a power of attorney to CPA so can talk to IRS to see if fee can be waved.

Next meeting December 10, 2020.

Meeting adjourned.