

MOPACA Board and Officers Meeting

October 8, 2020

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

Absent:

September Board Meeting Minutes: Correction made to last name Wisner. Motion to approve minutes as presented, Diane Dickerson. Seconded by Patti Jones. Motion carried.

Treasurer's Report: Next month's financials will be presented on the new software, Wave. Software is free. Paypal will be incorporated into the program. Budget is not able to be worked into software at this time. Patti is working on it and the bank reconciliation. Motion to approve the treasurer's report as presented, Dale Hoerl. Seconded by Barbara Bernardi. Motion carried.

MOPACA Show Update: Diane Dickerson will be sending host hotel information to Patty Hasselbring. Email will go out to members with show information and covid preparations. Everything else is on track. Judy will serve as superintendent. Payments of registration may go to Judy who will send them on to Patti Jones. Diane will talk to Judy to be sure communication is set between her and Patti Jones.

Education Committee: Barbara reported that the Fiber workshop facilitator fell through. Sharon suggested highlighting alpaca farms that have diversified their farm business. Online conference may be the safest option to offer for winter seminar. Instead of hiring a speaker can use MOPACA members willing to share their business models with attendees. Barbara can set the conference up online and is willing to cover the nominal cost to do so. Board members should send in suggestion of farms (or yourself) to Barbara who would be willing to present at the conference.

Old Business:

General Liability Insurance: At last meeting it was established that the policy would not cover animals. MOPACA already has board member insurance in place. Patti Jones suggested we forgo this policy for now. She reported MOPACA does have someone who will cover the MIAS show and will send information to Diane. Sharon Heimes will contact Brandon that we are not interested in the policy.

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

New Business: none.

Motion to adjourn the meeting, Diane Dickerson. Seconded, Patti Jones. Motion carried.