

**MINUTES OF THE BOARD OF  
DIRECTORS AND OFFICERS  
OCTOBER 14, 2021**

ATTENDEES: Sue Cosner, Diane Dickerson, Patti Hasselbring, Patti Jones, Dale Hoerl, Brad Ryckert and Penny Moore.

ABSENT: Barbara Bernardi

- I. MINUTES: Minutes were presented. Dale Hoerl moved to accept Minutes with corrections. Patti Jones seconded. Motion carried.
- II. TREASURER'S REPORT: There are a few fees included in the expenses that are only paid once or twice a year. Current membership is at 52. She thinks by the end of the year that the number will be higher. Sue Cosner moved to accept September financials and Brad Ryckert seconded. Motion carried.
- III. 2022 PROPOSED BUDGET: Penny Moore moved to accept 2022 budget. Dale Hoerl seconded. Motion carried.
- IV. NEWSLETTER: Deadline for December issue is November 30. Sue has reached out to a couple of farms regarding second featured farm article.
- V. MOPACA MIAS/MID AMERICA CHALLENGE 2022 SHOW: Diane noted that registration went live October 1. Per Sue we currently have 1 vendor/sponsor and three vendors.
- VI. OLD BUSINESS:
  - A. Training: The webinar originally planned for this fall has been postponed and the regular Winter Seminar will be held via Zoom. Plans are in the works.
  - B. Grants and Scholarships; Per Patti Jones no one has inquired about scholarships at this time. Discussion about potential uses of scholarship funds.
  - C. 2021 Election: We have three candidates so far. Their bios are needed later in October.
  - D. Directory: Brad is working on getting things ready for the 2021-2022 edition.
- VII. NEW BUSINESS: No new business.

Patti Jones made motion to adjourn meeting. Dale Hoerl seconded. Motion carried.