

## **MOPACA Board and Officers Meeting**

September 10, 2020

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

Absent:

**August Board Meeting Minutes:** Motion to approve minutes as presented, Patti Jones. Seconded by Diane Dickerson. Motion carried.

**Treasurer's Report:** Motion to approve the treasurers report as presented, Barbara Bernardi Seconded by Sharon Heimes. Motion carried.

**Newsletter:** Went out last week. Next one to go out in November or early December. Would be helpful to use newsletter to notify membership of upcoming election.

**MOPACA Show Update:** Diane Dickerson reported that planning is on track. November 1<sup>st</sup> is when show website will go live. Clarissa Wisner has expressed interest in being event coordinator for 2022 and has asked to shadow Dian Trainer & Diane Dickerson for this show.

**Education Committee:** Winter seminar update: Barbara Bernardi has been in touch with location in Concordia. Would like to send out a survey monkey to get more information from memberships topic interest. With Covid still a concern, could plan to present something online. Possibly focus on fiber; shearing, care, preparation and then focus on production possibilities of fiber with a Q & A to wrap up. Patti Jones will need a budget from education committee for 2021.

### **Old Business:**

**General Liability Insurance:** Sharon Heimes has put a call in to the insurance contact, Brandon to clarify the coverage of animals. Currently reads that it does not cover animals unless a pet. Will get clarification on coverage.

Update: Sharon sent an email regarding animal coverage: This policy would not cover any occurrences involving animals. We would need to obtain an additional Special Events policy for the show. Policy was attached to email for Board review at October meeting.

**Printed Membership & Resource Guide:** Has gone out to membership with additional MOPACA logo window cling. Patty Hasselbring has book listed as available for purchase on the website.

### **New Business:**

**Grant/Scholarship Funds:** Patti Jones will send out an e-mail to list of schools.

**Elections:** Open positions are President, Secretary and Board Member. Need to form a nominating committee of three people, only one can be a board member. And if a member is up for re-election they cannot be on nominating committee. Board members should call a few

people to see if anyone is interested in running for a position. Nominations need to be turned in by October 3<sup>rd</sup>. Patty Hasselbring will send an email to membership about available positions and that individuals are to contact a board member if interested.

Motion to adjourn the meeting, Patti Jones. Seconded, Brad Ryckert. Motion carried.