



# MOPACA

**MIDWEST ALPACA OWNERS  
AND BREEDERS ASSOCIATION**

Minutes of the MOPACA Board of Directors' Meeting, 23rd May, 2017

**Present:** Steve Rush, Sheri Jacoby, Patti Jones, Stacey Blank

The meeting was called to order by Steve Rush at 8:08pm.

Approval of Minutes: Minutes of the meeting of March, 2017 were approved without objection.

**Web/AA:**

Stacey updated on memberships. She will send a membership renewal e blast to members and update the website main page to have a reminder that June is the Month to renew or become a member. She is also working on member letters. Approved by all

Stacey will e-mail Liz Mitchko and Audrey about submitting an application for their free membership in exchange for all the work on Fiber U.

Stacey will check with Liz Valkamp about the newsletter, and offer assistance if it is needed. Steve will check with the University about an article for our newsletter.

Stacey will follow up with Theresa Kaiser about the Vendor information from the recent survey and will also follow up about MIAS 2017 results.

**New Membership Level-** It was proposed that we have a Fiber Interest/Business level Membership with a fee of \$65 paypal or \$60 by check. The membership will give a discount on Seminars, Access to MSU web, Fiber U Discount, Fiber Arts entry discount at MIAS. Steve will talk to Liz about suggestions for this membership, and Patti and Stacey will work on the details and web side. Approved by all.

### **Treasurer's report-**

Patti was able to get the information to balance Fiber U, although at this time Patti and Audrey's numbers are not matching. MIAS still has \$4,000 in the account and \$1,000 in PayPal. Theresa is showing a \$2,000 loss, Patti is attempting to ascertain where the discrepancy is.

Patti still plans to close both the MIAS account and Fiber U account after Fiber U 2017. Patti suggested PayPal revisions- There needs to be an e-mail that PayPal info can go to through MOPACA , so it is easier to access the information in the event of a change of treasurer. Stacey will work on this.

Patti has changed the US Bank accounts passwords and security questions. No objections on the treasurer report.

### **Old Business:**

Stacey proposed to work on more online education, after a demand for it, from MOPACA's recent survey. One idea is education videos in exchange for advertising on MOPACA's website and Facebook. It was agreed by all to move forward with this idea. Sheri is going to check with the Veterinarian from the Winter Seminar about a summary of the seminar and promotion of the next.

**Proposal to adjourn by Steve at 8:59 pm CST.**