

**MINUTES OF THE BOARD OF
DIRECTORS AND OFFICERS
NOVEMBER 4, 2021**

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

ABSENT: Penny Moore

- I. MINUTES: Minutes were presented. Patti Jones moved to accept Minutes. Barbara Bernardi seconded. Motion carried.
- II. TREASURER'S REPORT: There is \$11,000 in deferred income (in Paypal account) for shows. Everyone who has paid for show registration has their money split between the two shows. Barbara Bernardi moved to accept October financials. Dale Hoerl seconded. Motion carried.
- III. NEWSLETTER: Deadline for December issue is November 30. Sue will send follow up email to Eagle Eye Farm regarding second featured farm article.
- IV. MOPACA MIAS/MID AMERICA CHALLENGE 2022 SHOW: If anyone needs accommodations between our shows and Futurity let Diane know. Also need to get the show coordinator position information updated for whoever takes over from Dian Trainer. Discussion about next show coordinator.
- V. OLD BUSINESS:
 - A. Candidates: Patty Hasselbring has bios for Brad and Susan Theroff but still trying to connect with Tashia and others. Discussion as to candidates to run and getting ballot ready by end of November.
 - B. Brad working on getting everything ready for 2021-2022 edition of Directory.
 - C. Patty Hasselbring got to plug MOPACA at the end of Missouri Alpaca Keepers Zoom meeting.

VI. NEW BUSINESS;

- A. Diane called special meeting to discuss Bylaws. Meeting is 11/22/21 at 8:00 pm.
- B. Winter seminar will be late January or early February. Still finalizing details.

Meeting adjourned

