

MOPACA Board and Officers Meeting

October 10, 2019

Attendees: Patti Jones, Patty Hasselbring, Dian Trainer, Susan Theroff, Dale Hoerl, Britt Hasselbring, Sharon Heimes. Diane Dickerson

Absent:

Meeting was called to order by Britt Hasselbring

August Board Meeting Minutes: Make correction to Dian Trainers first name. Motion to approve with corrections, Sharon Heimes. Seconded Diane Dickerson. Motion carried.

Treasurer's Report: Dian Trainer motioned to accept the Treasurer's report. Sharon Heimes seconded. Motion carried.

Newsletter: Dale will have an article announcing the opening of the MIAS show. Dale spoke with Carrie Harding to possible be a feature farm article. Requested pictures from Alpaca Days. Darrel Shafer has some pictures, Patty Hasselbring will contact him. Plan on announcing the winter seminar dates and topic.

Education: Patty Hasselbring reported that the Winter Seminar is scheduled for January 25, 2020. Will be held at Blitz Hall in Concordia, Missouri. Dr. Norm Evans will be the speaker. Topics will be focused on parasites that affect fiber and nutrition for different stages of life.

Old Business:

2019 Election: Board members were encouraged to continue to reach out to membership to contact those who may have an interest in serving on the Board. Diane Dickerson reported on reaching out to three people but no interest due to time restraints. Sharon Heimes tried contacting Barb Bernardi and left her a message. Will try to call her again.

Positions open for election:

Treasurer

Vice-President

Board Member position

Candidate statements are due October 26th. Voting will begin November 11th and end December 2nd.

MOPACA Show report: Patti Jones resent show budget to Board members with corrections and updates. Board members accepted through email response. Patti Jones motioned to affirm the email vote for the 2020 MIAS budget. Dale Hoerl seconded.

Dale reported he found a source to save money on cardboard for show.

Patty Hasselbring is working on the MIAS webpages updating changes, sponsor page and vendor pages.

Lisa Villeneuve will oversee the photo contest again this year.

Registration for show opens November 1st and early bird registration will go until end of January.

New Business:

Patti Jones made a motion to adjourn the meeting. Sharon Heimes seconded.

Next meeting: November 14th.

Meeting adjourned at 8:42 pm.