

MOPACA Board/Officers Meeting
September 13, 2018

Attendees: Britt Hasselbring, Dian Trainer, Beverly Stock, Sharon Heimes and Steve Rush

The meeting began with a review of the minutes from the August 9 meeting. Sharon Heimes had acted as Secretary and had provided each member a copy. Dian made a motion to accept the minutes and Britt offered a 2nd to the motion. The minutes were approved.

Treasurer's Report: Patti Jones provided copies of the Treasurer's report, by previous email, for review and approval. A side comment was made to clarify that Debbie Hoerl had requested an additional \$75 be added to the budget for MIAS. This was to cover the cost of the photo contest that is being added back into the MIAS show for 2019. Patti had also provided copies of grant requests.

Beverly made a motion to accept the report and it was 2nd by Sharon. All approved.

MIAS 2019 – Debbie Hoerl has been informed of the change in Administrative Assistant and that her request for funds had been approved. So far the transition to the new web site is going smoothly.

Steve reported that he had recently had a conversation with Debbie Ashley, of Aubrey Oaks Alpacas, Gainsville, TX, who is an officer with the Txolan affiliate. Debbie had explained that their show has hired an event coordinator and while costly it has worked well for them.

The 2020 MIAS Event Coordinator agreement was discussed. Steve will contact Patti Jones to confirm that it has been given to Brett and Lisa Villeneuve.

Newsletter – Beverly was still working to get a Word document for the guest article. Once that is added, it is ready for distribution.

Fiber Committee: No report

Website: Steve approved giving Patty Hasselbring access to the current website to help with the transition. Steve will also contact Stacey Blank to ask her to provide technical assistance to Patty.

Administrative Manual Update: There was confirmation that the amended by-laws need to be voted on by the membership. It was agreed that this item should be added to the ballot for election of officers coming up this fall. Candidate positions open are Board member, President and Secretary.

Other Old Business: Membership renewal/join is in progress. Discussion was held wanting someone from the Board to contact members and check with non-renewals for reminder or reasons why they not renewing. Sharon said contact is under the responsibilities for the vice-president. Britt and Sharon agreed to work with Dian to make contact.

NEW BUSINESS: Beverly said she had been contacted by the AOA regarding MOPACA purchasing advertising in the AOG (Alpaca Owner's Guide). Beverly was going to resend the request for review. Because the deadline to take advantage of the offer was quickly approaching, it was agreed to respond by email regarding proceeding with advertisement in the AOG.

There being no further new business, the meeting was adjourned at 8:46 p.m.

Minutes submitted by: Dian Rogers