



Minutes of the MOPACA Board/Officers' Meeting, 21<sup>st</sup>, September, 2017

**Present:** Stacey Blank, Beverly Stock, Patti Jones, Steve Rush, Theresa Kaiser

The meeting was called to order by Steve Rush at 8:03pm.

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

**Treasurer Report:**

There is one five dollar check outstanding in the Fiber U account. Patti is going to move the majority of the money out of that account, after checking to see if there is a minimum amount needed to stay in the account to avoid a service fee. Patti is also going to investigate and see who the check is to, and attempt to contact them about her re issuing a check from the main account. Patti advised that Fiber U uses a lot of checks. Theresa advised that the amount of checks used is possibly due to how vendors and instructors are paid, as well as last minute refunds and needs. The goal here is to close the account for Fiber U under MOPACA.

Per Steve, MOPACA will not provide Fiber U with seed money; we will give them their supplies and the URL (they will pay any costs incurred with the transfer of the URL to them). Liz Mitchko advised Steve that they didn't print any new materials recently to minimize the costs to MOPACA and help transition from MOPACA. Beverly asked about the Fiber U bags, Theresa advised that the logo would not match anything for MOPACA and we have a lack of storage for them. There were no objections to letting Liz and Audrey keep everything Fiber U related.

Liz Mitchko advised through Steve that they would not use MOPACA's name unless MOPACA wanted to be a sponsor. Steve advised that he sees no real value in sponsoring Fiber U right now, especially not knowing MOPACA's future. No objections at this time. The legal review of separating MOPACA and Fiber U is not complete. MOPACA will move forward with an E blast to members regarding the

discussions in place. Beverly motioned to approve the treasurer reports, Theresa second, no objections.

Patti and Steve have had trouble with the current CPA, Lisa Wright. Steve has chosen a new CPA, Steven Pargo, and we will move forward with him at this point. Stacey will send monthly minutes to him and Patti will contact him to see what he needs from her.

### **Committee Reports**

Patti received the website guy's invoice and their check is ready to go out.

### **Newsletter-**

Theresa will follow up with Liz about the Newsletter, and suggest maybe having a member highlight as well.

### **Winter Seminar-**

Sharon Heimes contacted someone about speaking, no further update. Beverly will email Sharon in regards to it.

### **New Business**

Stacey brought up ownership of constant contacts, MOPACA does not have control over all the areas of constant contacts, it is in Gwen Wolff's name. Stacey will contact her and attempt to get the account turned over to MOPACA. Steve suggested opening a new account, Stacey advised that there are over 700 emails that would have to be added to the new account. Steve agreed that it would be better just to have the account transferred to MOPCACA; Stacey will work with constant contacts about it.

Patti Hasselbring would like someone to attend a pet expo 10/21/17 by KC Optimist Club to represent MOPACA. Theresa advised that there may be too many pets present to be able to take any alpacas. Stacey Agreed. Beverly will look into the location of the expo, to see if she can attend it.

Steve brought up the e blast that was sent by MIAS with a few mistakes, namely, that we still give members a banner. He suggested we have some sort of checks and balances procedure with sending e blasts. Debbie Hoerl is against that. Patti advised that Debbie should review the MIAS e blasts and to leave it like that, so we don't slow down the process. We will leave it at this time, no objections

**Motion to adjourn 9:10 pm by Steve, all in favor**