

**MAPACA**  
**Board of Directors meeting**  
**10 February 2014**

Meeting commenced at 7:34 pm and called to order by President Bert Altmanshofer.

**Those in attendance:**

Bert Altmanshofer, President  
Hope Bittner, Vice President  
Carole Rost  
Lin Kremer

**Meeting guests:**

Christine Armstrong, MAPACA Jubilee Show Manager  
Terri Kinka, MAPACA Jubilee Show Coordinator

No minutes were available to review from previous meeting, due to the illness of board secretary, Chris Reachard.

The primary topic of the meeting was the upcoming Jubilee, with an open discussion involving all in attendance.

- Shearer: Due to scheduling conflicts, Ms. Kinka was unable to secure a shearer for this year's show. Shearers schedule their spring season so far in advance, the board would need to make a decision at this time regarding extending an invitation to a shearer for the 2015 Jubilee.
- Registration: Show registration statistics were reviewed. We are further ahead, however, we opened the show for registration earlier. We only have one emerald sponsor to date and four ruby sponsors. This is lagging behind last year's numbers. Efforts will be made to contact past sponsor farms to see if they are interested in this year's show.
- Auction: Details of the auction were reviewed. The Herdsire auction will probably be moved to Sunday morning, along with the Fleece to Shawl auction.
- Seminars: Several potential seminars were reviewed by Ms. Kinka.
  1. There will be an effort to work with Penn State Extension Service regarding FAMACHA Chart instruction.
  2. We reviewed other options including Dr. Purdy's seminar, Dr. Evans' seminar and seminars from the faculty at New Bolton Center. It was agreed to try to duplicate as many lectures as possible, so that more exhibitors and attendees have opportunities to receive continuing education during the Jubilee.

- Show management: Ms. Armstrong reviewed updated data regarding the meeting and asked if there were any questions regarding the services that she was providing to us. We briefly discussed the floor plan, but that will not be formulated until a meeting at the farm show complex between Dr. Altmanshofer, Ms. Kinka and Mr. & Mrs. Armstrong.
- Members Store: Details were reviewed with Carole Rost. Carole also reviewed and will forward deadlines for the upcoming MAPACA newsletter. These dates will be sent to all MAPACA members.

Other Business:

- Mrs. Bittner reviewed the membership drive and statistics regarding membership and dues renewal.
- Ms. Kremer reviewed changes for the website to make it more user friendly and usable for farms that do not necessarily care to participate in Open Herd.

Meeting was adjourned at 8:24 pm

The next meeting of the Board of Directors is TBA. Motion was made for adjournment.

Minutes completed by Dr. Altmanshofer and Ms. Bittner. They will be forwarded to Mr. Reachard for further review.