

MAPACA Board Meeting Minutes 10/27/2015

In Attendance: Dr. Bert, Mr. Reachard, Miss Rost, Mr. Oraschin and Miss Bittner.

Approve meeting minutes from 10/23/2015

Motion to approve the minutes from 10/23/2015 made by Miss Rost.

Second by Mr. Reachard

All in favor and the motion passed and the minutes from 10/23/2015 were accepted and approved.

RFP's

Miss Rost asked if all Board Members received the email that was sent out to all who submitted RFP's for Event Manager and Barn Manager.

Dr. Bert asked for executive session at 7:45pm. The Board went in to executive session.

The Board returned to regular session at 8:05pm.

Dr. Bert motioned that we open the RFP submission process for one week to give the existing candidates the opportunity to make any changes and to give new Board Members a chance to review the proposals. Each candidate will receive a personal call apologizing for the delay. This was requested by the new Board.

Seconded by Mr. Oraschin

All in favor and the Motion carried.

Dr. Bert reported that he will have a Treasurers report ready for the next meeting.

Dr. Bert asked for executive session at 8:10pm.
The Board went in to executive session.
The Board returned to regular session at 8:15 pm.

Officer Selection

Miss Bittner nominated Miss Rost for the Vice Presidents position.
Miss Rost accepted the nomination
Second by Mr. Oraschin
All in favor and Miss Rost was elected to the VP position.

Miss Rost nominated Miss Bittner for the Secretaries position.
Miss Bittner accepted the nomination Second by Dr. Bert.
All in favor.

Dr. Bert stated that with Mr. Reachard rescinding his resignation that he would be returning as the president All were in favor of this.

Dr. Bert will remain seated as the Treasurer All were in favor.

Dr. Bert announced the New Board as follows

President - Mr. Reachard
Vice President – Miss Rost
Treasurer – Dr. Bert
Secretary – Miss Bittner
Member at Large – Mr. Oraschin

Mr. Oraschin motioned to accept the officers a voted by the Board of Directors.

Second by Miss Bittner.

All in favor and the motion carried and the new Board is now in place.

Dr. Bert thanked Miss Bittner for returning to the Board.

Dr. Bert also thanked Mr. Reachard for rescinding his resignation and returning to the Board.

Dr. Bert also thanked the three outgoing Board Members for their time and support while serving on the Board.

Website

Miss Rost will talk with Mary Altmanshofer on the status of the new website and what direction we would like to go.

The next Board call will be held on Wednesday October 4th at 7:30pm.

Mr. Oraschin motioned to adjourn the meeting

Miss Rost Second

All in favor and the meeting was adjourned

Respectfully Submitted By

Chris Reachard