

***Mid-Atlantic Alpaca Association – Board Meeting Minutes***

***October 20, 2020***

**Meeting via Zoom - called to order at 8:13 PM**

**Attendees:** Carole Rost, Barb Sodums, Arlene Fusko, Jeff Jorritsma, Chris Reachard, Bill Oraschin, Mary Reed

**Treasurer's Report Waived for this month –** No report, very little activity.

**Approval of Minutes:** 9/15/20 Minutes – **Motion to approve by Chris, Second by Arlene, Unanimous.**

**Welcome extended to new board member, Mary Reed –** Thank you for joining the board! Mary commented that she's looking forward to working with the MAPACA Board.

**Old Business:**

**Carpeting –** Discussed storage options, whether to keep or replace, carpeting needs for the future, etc. Possibilities included:

- selling our smaller 20' trailer (carpet won't fit) and buying a larger (24' minimum) trailer to store everything
- finding a farm member who could store it for us
- throwing away the old carpet, which is in decent shape and commercial grade, and buying new if and when we need it
- creating a carpet sponsorship to help pay for storage/purchase of carpeting

After discussing these ideas it was agreed that we should leave the carpet in storage until the show in the spring, and then decide how to move forward when we know the condition and if we still need it.

**2021 Jubilee:**

Discussed the possibility that PA might not allow us to have the show due to Covid 19. Chris suggested using the outdoor venue where the Delaware State Fair is held under tents and where the livestock shows went forward this year. It was agreed that we should be looking at alternative back-up venues.

Judges – Carole verified that all 3-day assignments are set. Clarified assignments, including Wade for females, and Beverly for males in the GALA, Amanda and Dianna doing Fleece on Friday, Amanda males and Dianna females in the Jubilee.

**Election of Officers:**

1) Carole asked for nominations for President:

Carole nominated Chris.

Chris accepted the nomination.

Arlene nominated Carole, Carole declined the nomination.

Arlene seconded the nomination for Chris.

2) Carole asked for nominations for Vice President:

Chris nominated Carole.

Carole accepted the nomination.

Arlene seconded the nomination.

3) Carole asked for nominations for Secretary:

Carole nominated Barb.

Barb accepted the nomination.

Chris seconded the nomination.

4) Carole asked for nominations for Treasurer:

Chris nominated Jeff.

Jeff accepted the nomination.

Barb seconded the nomination.

**Vote called to accept the complete slate of nominations above, All in favor, officers elected as follows:**

**Chris – President**

**Carole – Vice President**

**Barb – Secretary**

**Jeff – Treasurer**

**Arlene, Bill & Mary - Members at Large**

**Other Business:**

Discussed hiring Calico Moon (Chris & Jess Armstrong) for 2021 Show Management. Agreed to ask them for a proposal. Chris stated that he would like Chris A. to do website, ribbon orders, volunteer coordination, etc. Jess will be asked to continue as Barn Manager.

**Motion to Adjourn at 8:59 pm by Carole, second by Bill, Unanimous.**

**Respectfully Submitted by: Barb Sodums, Secretary**