

## **MAPACA Board Meeting Minutes 01/16/2018**

In Attendance: Mr. Reachard, Miss Rost, Mr. Oraschin, Mr. Mindte and Mr. Strong. Absent: Miss Fusko

Aprove minutes from the 12/12/2017 meeting

Motion to approve minutes made by Mr. Oraschin

Second by Mr. Mindte

All in favor. The motion passed, and the minutes were approved.

Mr. Reachard presented to the Board of Directors the appointing of a new Board Member. Mr. Reachard nominated Susan Rose of La Paix Alpacas to serve a three-year term on the Board.

Miss Rost made a motion for the Board to appoint Miss Rose to the Board.

Mr. Oraschin second the motion All in favor, motion passed.

Mr. Reachard will contact Miss Rose about her appointment to the Board.

### **Auction:**

Miss Rost reportrd back to the Board that Mr. Brett Kasin was not available to serve as the Auctioneer for the 2018 MAPACA Jubilee at the Saturday night Dinner/Auction.

### **Advertising:**

Mr. Reachard reported to the Board that he is working with De Monson at the AOA office to get some free publicity for the 2018 MAPACA Jubilee.

De will be helping to write a press release and give MAPACA a list of media outlets to send the release to.

### **Hotels:**

Miss Rost has blocked rooms at the Staybridge, Sprindfield Inn and Hampton Inn.

The close out date for special rates is March 30<sup>th</sup>.

Miss Rost will reserve the Hotel rooms for all Board Members. Miss Rost requested that Board Members send her a email with their requirements for Hotel rooms.

### **Prepaid Sponsors:**

Miss Rost reported that we have three prepaid vendor bag sponsors and is working on a fourth sponsor.

### **Youth Coordinator:**

After a lengthy discussion it was decide that Miss Rost would contact a possible Youth Coordinator for the 2018 MAPACA Jubilee's youth performance competition.

#### New Show Rules:

Mr. Reachard discussed the show rules changes that were made by the AOA Show Rules Committee. To comply with the show rules MAPACA's Small Breeders' description on Number of Alpacas register to an exhibitors AOA farm code has been changed. Exhibitors who are eligible to compete in the Small Breeders' Jubilee will be in the Industry for 10 or less years and will have no more the 20 female alpacas registered under their AOA farm code at time of show registration.

#### Show Vet:

With some discussion Miss Rost will have a discussion with Mr Stachowski about what will be expected of him as the 2018 Show Vet and what MAPACA will give in exchange for his services.

#### Sponsorships:

Mr. Strong asked if there were any lower level sponsorships for smaller farms to participate in. Mr. Reachard suggested adding a Fleece to Shawl sponsorship at \$300.00 with a Early Bird fee of \$250.00.

Miss Rost and Miss Armstrong will work on the details and add this sponsorship to the website and show registration.

#### Farm Show Meeting:

Mr. Reachard, Miss Rost and Miss Armstrong are working on the details for the Face to Face meeting with the Farm Show Complex in Harrisburg, Pa.

Several dates were discussed. Miss Armstrong will set up the meeting and report back to Miss Rost and Mr. Reachard what date is available to hold this meeting. Once the meeting finalized Mr. Reachard will announce to the rest of the Board, so the Board Members can make plans to attend this meeting.

#### Herd Sires:

Mr. Strong will start contacting farms for Herd Sire Donations to the 2018 MAPACA Jubilee Auction. Mr. Strong will keep it at 6 Herd Sires to be auctioned off as Drive by Breeding's.

The next Board Meeting is scheduled for February 13<sup>th</sup> at 7:30pm

Motion to adjourn the meeting was made by Miss Rost

Motion second by Mr. Strong

All in favor and the meeting was adjourned.

Respectfully Submitted by  
Chris Reachard President.

