

**MAPACA Board Meeting November 14, 2017**

**Call in: 1-877-366-0711/ Code: 53911670#**

Roll Call: In attendance: Carole Rost, Bill Oraschin, Hope Bittner, Arlene Fusko and Randy Strong.

Absent: Bryan Mindte

Meeting was called to order by President Chris Reachard

Mr. Reachard welcomed Randy to the Board as newly appointed member. Randy will serve a three-year term.

Mr. Reachard explained the rules to selecting the 2017/2018 MAPACA Board Officers.

Mr. Reachard asked for nominations for President.

Miss Fusco nominated Miss Rost.

Before Miss Rost accepted the Nomination, she mentioned Nominating Mr. Reachard to continue on as President. After a short discussion Mr. Reachard accepted the Nomination from Miss Rost. Nomination was second by Miss James

Vote was call. All were in Favor and Mr. Reachard was elected President.

Mr. reachard asked for Nominations for Vise President.

Mr. Reachard nominated Miss Rost.

Miss Rost accepted the nomination.

Nomination was second by Miss Fisko

Mr. Reachard asked for other nominations none were nominated.

Vote was called. All in Favor. Miss Rost was elected Vice President.

Mr. Reachard asked for nominations for Treasurer.

Miss Fusko nominated Mr. Oraschin

Mr. Oraschin accepted the nomination.

Nomination was second by Miss Rost

Mr. Reachard asked for other nominations. none were nominated

Vote was called. All in Favor. Mr. Oraschin was elected Treasurer.

Mr. Reachard asked for nominations for Secretary.

No nominations were presented.

The nomination and election of Secretary was tabled until a seventh Board Member is appointed to the Board. In the meantime Mr. Reachard and Miss Rost will assume the responsibilities of the Secretary.

#### Budget

Miss Rost discussed the Budget for the 2018 MAPACA Jubilee shows that she and Christine Armstrong worked on to present to the Board.

Last year Jubilee Costs were \$251,800.00. Income was \$206,800.00

A discussion was held on areas of the 2018 shows where expenses can be cut.

Those areas were Sod, Ribbons, Hotels, Pipe and Drape and food.

Mr. Reachard mention that we need to contact the carpet vendor that supplies carpet for other events at the PA Farm Show Complex for a price on carpet rental.

Mr. Oraschin mentioned contacting PAOBA about using their carpet for the Performance ring.

Board Member will pay for their own hotel rooms for 2018.

It was suggested that we MAPACA cut costs on the pipe and drape by having our volunteers put up and tear down the pipe and drape.

Mr. Strong suggested putting out RFP's for show Photographer.

Mr. Strong suggested a lower pay back for the Donated Herd Sires for the Auction.

Mr. Oraschin and Miss Rost mentioned asking for a 75% discount on the square footage that is used on Saturday and Sunday for the youth Performance.

Miss Rost will talk to Renee about putting the 2018 Show book together.

Mr. Oraschin suggested pine pellets for bedding for 2018. All agreed.

Mr. Reachard offered to do his Marketing Paca Poop seminar free to help the organization and the show save money.

Mr. Strong mentioned that he would talk with the event manager at the VAOBA show to see what costs are for the Meadows Arena in Virginia.

Mr. Reachard asked all Board Members to start looking for other venues for research for cheaper venues for 2019.

Next Board Meeting Dates were discussed. December 12th at 7:30 was decided on.

Miss. Rost moved to adjourn the meeting.

Second by Miss Fusko

All in Favor and Meeting was adjourned.

Respectfully submitted by

MAPACA President

Chris Reachard