

MAPACA Meeting Minutes 06/23/2015

Roll Call:

In attendance: Dr. Bert, Mr. Reachard, Miss Bittner, Miss Lovelidge, Miss Rost, Mr. Oraschin and Miss Hamilton.

Approve meeting minutes from 05/14/2015

Motion to approve meeting minutes made by Miss Bittner

Motion second by Miss Lovelidge

All in favor and the motion passed. Meeting minutes from 06/23/2015 have been approved.

Auction payments:

Miss Rost is working on reconciling the charges made via the square.

Dr. Bert asked Miss Rost how many items and dollar value that still need paid.

Mr. Reachard asked Miss Rost about any outstanding checks in her possession.

Miss Rost has several small checks that she will send to Dr. Bert for deposit.

Miss Rost wants to reconcile all auction items with Mr. Reachard and Mary Altmanshofer so verify items paid and any items still needing to be paid for.

Miss Rost mentioned an email she received from Angie Grove about the performance show. Miss Grove has asked if she could barrow the performance props at the 2016 PA Farm Show for the new alpaca performance classes.

Mr. Oraschin stated that we should not have the trailer at the PA Farm Show. Mr. Oraschin suggested that they transport the performance props via a truck.

The Board agreed to allow Miss Grove to use the performance props at the 2016 PA Farm Show.

Mr. Reachard asked if MAPACA has received the check from PAOBA for the purchase of the pine pellets. Mr. Oraschin will check with the PAOBA Treasurer to verify that payment has been made.

Miss Bittner stated that she has a check for deposit Miss Bittner will check to see if this is the payment for the pine pellets.

Judges:

Dr. Bert stated that David Barboza is a yes, Amanda Vandebosch is a maybe and Sharon Loner was a no.

Performance Judge Stephanie Glyptis is a yes.

Mr. Reachard suggested a few judges to contact.

Miss Bittner suggested contacting Arturo Pena and Ken Hibbits

Mr. Reachard suggested Arturo to replace Sharon Loner with Ken as a backup.

Show Committee:

Dr. Bert asked if we show should have a show committee for 2016. Mr. Reachard agrees with having a show committee.

Event Managers:

Dr. Bert mentioned that Calico Moon Alpacas canceled their contract with MAPACA to manage the 2016 Jubilee.

Miss Lovelidge mentioned having an RFP put out for the event manager position.

Miss Rost suggested that she and Miss Bittner could review Calico Moons 2015 contract to put together a RFP. Dr. Bert suggested a Board retreat meeting to accomplish this task so we all have an input to the event manager RFP.

Mr. Oraschin stated that we needed to have as many Board members present for this as possible. Miss Lovelidge stated that she agreed with Mr. Oraschin. Mr. Oraschin said let me finish. Miss Lovelidge asked Mr. Oraschin if he had a problem with her. Mr. Oraschin stated that yes he does and left the call.

Dr. Bert asked Mr. Reachard to do a second roll call.

Mr. Reachard preformed the roll call everyone was present but Mr. Oraschin.

Dr. Bert asked for the call to go in to executive session.

After a brief discussion the Board left executive session and the Board meeting continued.

Dr. Bert stated that we as a Board need to review the contract and as a Board decide what should be included in the tasks require of the show coordinator.

Miss Rost asked if we are going to have a face to face meeting to discuss this.

After some discussion it was decided to hold a meeting hosted at Alpacas of the Alleghenies Farm on Saturday August 1, 2015.

Dr. Bert discussed working with some of the other affiliates to see how they handle a show coordinator and what tasks need done.

Dr. Bert also mentioned the Washington County fairgrounds in MD as a possible location for the Jubilee.

Treasurers Report:

Miss Bittner reported that the savings account had \$40,042.42

The checking account has \$28,503.11. Mr. Reachard reported that PayPal account has \$8,923.11

Total for all three accounts = \$77,468.64.

Banners and ribbons:

Miss Bittner ordered the replacement banners for Performance and has sent them out. Miss Bittner will follow up with Mr. Reachard on the Judges Choice ribbons for Fiber arts and skeins.

Election:

Miss Bittner has not received and candidates for the 2015/2016 election. Mr. Reachard has not received any candidates for the election at this time.

Miss Bittner will work on the election and getting candidates the month of July.

Dr. Bert will seek a new term to the Board to serve as the Treasurer.

New Business:

Dr. Bert mentioned that PAOBA and Empire expressed interest in joining MAPACA to host a fall show.

Dr. Bert asked about getting the AOA certification for the Jubilee.

Mr. Reachard stated that Sue Ives will handle the certification for the 2016 Jubilee once her contract is signed.

Dr. Bert mentioned that he would like the Board to think about hosting a spring northern Jubilee hosted by MAPACA and Empire and a fall southern Jubilee hosted by MAPACA and VAOBA.

Dr. Bert asked for executive session

After a short discussion the Board meeting resumed in regular session.

Dr. Bert asked that Mr. Reachard send out Miss Hamilton's information to all the Board Members.

Dr. Bert Thanked Miss Hamilton for joining the Board and welcomed her to the Board as a Member at Large.

Miss Rost motioned to adjourn the meeting
Motion was seconded by Miss Bittner
All in favor and the meeting was adjourned.

Respectfully Submitted by
Chris Reachard, Secretary.