



Board of Directors Meeting Minutes
Wednesday, January 11, 2017 – 7:30 pm
Dial-In #: 1-877-366-0711 /Passcode: 53911670#

Members present:

Chris Reachard, Pres.

Carole Rost, V.P.

Bill Oraschin, Treas. (Joined Call@7:40)

Susanne Bienenstock, Sec.

Arlene Fusko

Brian Mindte

Absent:

Hope Bittner

Others present:

Chris Armstrong

The MAPACA Board of Directors meeting was called to order at 7:41 pm by President Chris Reachard.

The minutes from the 12/22/16 meeting were presented. Carole Rost made a motion to accept the minutes and Bill Oraschin seconded. Motion carried.

Chris Reachard made a motion to approve all board meeting minutes for the 2016 calendar year to reconcile and finalize per the by-laws. Bill Oraschin seconded. Motion carried.

Financials

Bill Oraschin presented an overview of the current financial status per a request from Chris Reachard.

MAPACA Jubilee Show

Arlene Fusko joined the call at 8:06pm.

Chris Armstrong joined to call at 8:07pm.

Carole Rost and Chris Reachard to work on copy for Small Breeder Show for inclusion on the MAPACA website show page.

Chris Armstrong will update the Judges info page on the website within the following week.

Carol Rost will work on updating the hotel information with 2017 information.

Eblasts need to be prepared for the regular show registration as well as the spin off. These eblasts will be sent to current list as well as to AOA's list.

Spin-off information is up and running on alpacareg.com. Board members should check the website and see if any further changes are required.

Chris Armstrong left the call at 8:50pm.

The board discussed using the newsletter vs. a magazine format for the 2017 Showbook. It was agreed to take up the discussion of the future of the newsletter format following the show when the time pressure eased. Combining the Jubilee Auction catalog with show sponsor ads in order to make a combined auction catalog/showbook for the 2017 Jubilee was also discussed. SB will act as liaison with Silver Penn Sales and will bid out costs for showbook to a couple of vendors. Estimate to be presented at the next board meeting.

The board discussed flooring options for the show: carpet vs. sod. Bill Oraschin made a motion to use sod as flooring in show rings at the 2017 Jubilee show. Arlene Fusko seconded. Motion carried.

Other Business

Membership renewal email to be re-sent to current and potential members.

Old Business

Dr. Walker is interested in doing a seminar at the Jubilee show. Bill Oraschin will send info to the board for discussion at the next meeting.

Lynn Edens has agreed to speak at the Jubilee on Friday morning about the annual fiber collection in return for hotel accommodations.

Next Call

The next board call is scheduled for Wednesday, February 1, 2017 at 7:30 pm.

Adjournment

Bill Oraschin made a motion to close the meeting at 8:50pm. Arlene Fusko seconded. Motion Carried and meeting adjourned.

Meetings submitted by,
Susanne Bienenstock, Secretary