



**Board of Directors Meeting Minutes**  
**Tuesday, March 14, 2017 – 8:00 pm**  
**Dial-In #: 1-877-366-0711 /Passcode: 53911670#**

**Members present:**

Chris Reachard, Pres.  
Carole Rost, V.P.  
Bill Oraschin, Treas.  
Susanne Bienenstock, Sec.

Hope Bittner  
Arlene Fusko

**Absent:**  
Brian Mindte

**Others present:**

Chris Armstrong  
Jess Armstrong

The MAPACA Board of Directors meeting was called to order at 8:04 pm by President Chris Reachard.

The minutes from the 3/7/2017 meeting were presented. Arlene Fusko made a motion to accept the minutes and Bill Oraschin seconded. Motion carried.

**MAPACA Jubilee Show**

Chris Armstrong continues to work on keeping the Jubilee website up-to-date. She will get the Private Treaty Sale information loaded up this week so that people will be able to enter their animals in the sale.

Chris A. will have the ad purchase section taken down from the Alpacareg.com site since the magazine is in production at this time and ad selling has finished.

Chris A. reports that the show summary continues to look good. Ongoing show tasks include: tracking down a few logos for inclusion on the website and to make signs by the 8<sup>th</sup> of April, updating judge assignments on the website and beginning to solicit for volunteers.

Discussion took place regarding early arrival on Wednesday for people who needed to attend the Thursday parasite seminar. Chris Reachard will discuss the accommodation of early arrivals with Sue Ives.

Carole Rost will get in touch with Brett Kaysen regarding the MAPACA Herdsire Breeding & Merchandise Auction.

Chris Reachard is working with other Affiliates regarding their space requirements at the show. Affiliates will have an 8 x 10 space to work with. Spacing/Floor Plan will be decided once registration closes.

Chris A. needs the seminar and fiber arts schedules to post on the website. Hope Bittner is organizing these and will supply them to Chris A.

Chris Armstrong reported that due to a fire, the hay supplier from last year would be unable to have hay or straw for sale at the show. If no other supplier is located, Chris Reachard will let people know that they need to bring their own hay/straw supplies with them.

Chris and Jess Armstrong left the call at 8:53pm.

Chris R. and Carole R. are working on getting auction items from neighboring affiliates.

The donation for the Nunoa Project was discussed. Further discussion will occur once the registration period has ended.

**Other Business**

None

**Old Business**

None

**Next Call**

The next board call is scheduled for Wednesday, March 22, 2017 at 7:30 pm.

**Adjournment**

Arlene Fusko made a motion to close the meeting at 9:02 pm. Carole Rost seconded. Motion carried and meeting adjourned.

Meetings submitted by,  
Susanne Bienenstock, Secretary