



**Board of Directors Meeting Minutes
Wednesday November 1, 2016 ~ 7:30 pm
Dial-In #: 877-366-0711 / Passcode: 53911670#**

Members present: Chris Reachard, Pres. Hope Bittner, Sec.
Carole Rost, V.P. Bill Oraschin, Treas.
Bryan Mindte Susanne Bienenstock
Arlene Fusko

The MAPACA Board of Directors meeting was called to order at 7:33 by President, Chris Reachard.

Mr. Reachard welcomed our new board members and thanked them for running. The incoming board members are:
Susanne Bienenstock
Bryan Midte
Arlene Fusko

The minutes from the August face-to-face meeting were presented. Ms. Bittner motioned to accept the minutes and Mr. Oraschin seconded. Motion carried.

Election of Board Officers for the 2017 Calendar Year

Prsident: Ms. Fusko nominated Chris Reachard. Ms. Rost seconded. Mr. Reachard accepted the nomination and was elected unanimously.

Vice President: Mr. Reachard nominated Carole Rost. Ms. Fusko seconded. Ms. Rost accepted the nomination and was elected unanimously.

Secretary: Mr. Reachard nominated Susanne Bienenstock. Ms. Bienenstock seconded. Ms. Bienenstock accepted the nomination and was elected unanimously.

Treasurer: Mr. Reachard nominated Bill Oraschin. Ms. Bittner seconded. Mr. Oraschin accepted the nomination and was elected unanimously.

Board members at large will be Hope Bittner, Brian Mindte & Arlene Fusko.

MAPACA Jubilee

Small Breeders Jubilee

The limit of entries has been set at 99 animals to reach a level one show.

Discount for entry in both shows will be offered during the early bird registration period. Discussion of what discount and how it will be handled was discussed in length. A firm decision was tabled.

The small breeder show is a good educational opportunity for smaller farms for judges' feedback.

Board has concerns of limiting too many farms will results in under registration. Entry fees need to cover the judges' fee for that day.

A motion was presented by Ms. Fusko to set the "Small breeder" criteria is a farm size of 60 animals or fewer. Motion was seconded by Mr. Orschin and motion carried unanimously.

A motion was presented by Ms. Bittner to limit the number of entries per farm at 10. Motion was seconded by Ms. Fusko and motion carried unanimously.

Miscellaneous

Exhibitors meeting will be on Thursday evening at 7:00 after the meet in greet. Color compliance after the meeting.

Small Breeders Jubilee judging will begin at 8:30 AM and the MAPACA Jubilee judging will begin at 9:00 AM. This will allow the

Shearing educational event to be scheduled separately from the Jubilee. Mr. Orachin will set this up.

Educational Events

A possible fiber symposium is in the planning stages. Mr. Reachard will research it further. Anthony Stachowski, DVM, is another possible educational event.

Old business: No old business was discussed.

New business: Regular board phone meetings scheduled for the second Tuesday each month at 7:30 pm. The next board meeting is scheduled for December 13.

With no other business to be discussed, the meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Hope Bittner, Secretary