



**Board of Directors Meeting Minutes**  
**Wednesday November 4, 2015 ~ 7:30 pm**  
**Dial-In #: 877-366-0711 / Passcode: 53911670#**

Members present:	Chris Reachard, Pres.	Hope Bittner
	Carole Rost	Bill Oraschin
Excused:	Bert Altmanshofer	

The meeting was called to order at 7:35 P.M. by Board President, Chris Reachard. Mr. Reachard welcomed back former board member, Hope Bittner. The minutes from the October 27th meeting was approved with a motion by Hope Bittner and seconded by Carole Rost.

The first order of business for the reorganized board was to elect officers. They were elected as follows:

President:	Chris Reachard
Vice President:	Carole Rost
Treasurer:	Bill Oraschin
Secretary:	Hope Bittner
Member at Large:	Bert Altmanshofer

**MAPACA Jubilee:**

Show manager and barn manager proposals that had been submitted for the 2016 MAPACA Jubilee were reviewed extensively in Executive session. After considering all factors, Ms. Bittner made the motion to accept the proposal submitted by Calico Moon. Mr. Oraschin seconded the motion and the motion was carried unanimously.

Carole Rost volunteered to be the show contact for the board. The motion to accept her offer was made by Mr. Oraschin and seconded by Mr. Reachard. Mr. Reachard stated that he would contact all RFP submitters to inform them of the board's decision.

**New website:**

The MAPACA website is in the process to be moved to Openherd. The cost for a one-time design and for setting up the original framework is \$1500. The website will be submitted for board approval before it is released to go live on the internet. For the purposes of e-blasts to the MAPACA membership, a Constant Contact account will be set-up.

The next board meeting is scheduled for December 2, 2015 at 7:30 P.M.

With no other business to be discussed, the meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Hope Bittner, Secretary