



**Board of Directors Meeting Minutes
Wednesday September 22, 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.

Others present:

The MAPACA Board of Directors meeting was called to order at 7:40, by President, Chris Reachard.

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

MAPACA Jubilee

Judges

Mr. Reachard reviewed the fleece judges under contract:
Fleece – Diana Timmerman, Cheryl Galey, Kathy Clay
Walking fleece – Wini Lebrecque, David Barboza
Fleece to Shaw - Wini Lebrecque
Skein – Beth Lutz

Halter Judges – Nick Harrington, David Barboza, Sharon Loner
Small Breeders' Jubilee Halter Judge – Stephanie Glyptis

Miscellaneous – other topics reviewed
Show Veterinarian – Anothony Stachowski

Show ring carpet – Mr. Orachin is researching the possibility of using carpet in the show ring, instead of sod.

Announcer – TBD

Shearer – Jay Mariacher

Fiber to Arts Demo (Mundo Fibre Area)
Hidden Pastures
Stone Mountain Alpacas

Auction – Silver Penn Sales

Election of Board Members

The BOD election has been managed by Arnett, Carbis and Toothman, LLP located in Meadville, PA. Ballots for the election were mail in August and were due to be postmarked by September 21. Results will be available by October 1.

Candidates for the BOD, in alphabetical order:

Susanne Bienenstock, Little Creek Alpacas
Arlene Fusko, Destiny Acres Alpacas
Bryan Mindte, Mindte's Meadows

With no other business to be discussed, the meeting was adjourned at 8:47 P.M.

Respectfully submitted,

Hope Bittner, Secretary