



**Board of Directors Teleconference
January 30, 2008
7:00pm-7:30pm (EST)**

I. Meeting Opening

Attendance: (BOD) C. Gulotta, B. Johnson, M. Kline, D. Moran, R. Shearer, W. Robinson, K. Schwartz

II. Vet Grant Program

Since we have passed the motion to fund a vet grant program with \$10,000 for 2008 to reimburse vets for Camelid related educational events, we now need to focus on the re-introduction of the program. I want this to be announced at the New Bolton center meetings. In order to do so we need to define who can receive monies. Our Articles of Incorporation note The purpose of the Association shall be (i) to promote the alpaca industry in the Mid-Atlantic region,...

- A. Shall we allow people from outside of the MAPACA region to receive monies?
M. Kline Makes a Motion keep the Vet Program within the MAPACA region. Seconded by C. Gulotta. Vote: Yes (unanimous).

- B. Shall we only grant monies to practicing vets or include vet school students?
Bill Johnson Makes a Motion to allow only practicing veterinarians to participate in the Vet Grant Program. Seconded by R. Shearer. Vote: Yes (unanimous).

- C. The 2006/2007 program required a written synopsis and/or presentation about the seminar to be provided by the applicant. Should we keep this requirement or add additional?
C. Gulotta Makes a Motion to continue to require a written synopsis and/or presentation about the seminar to be provided by the applicant. Seconded by M. Kline. Vote: Yes (unanimous).

There are some improvements needed to the forms as well. We have to be more clear that the seminar/conference has to be primarily a camelid conference and that the requested amount of monies have to be written on the application or the



form will be rejected. These were the two areas that applicants were not paying attention to.

III. Close of Meeting

M. Kline Makes a Motion to Adjourn. Seconded by K. Schwartz. Vote: Yes (unanimous).

Email Motion:

Bill Johnson (sent Mon 1/21/2008 10:53 AM) - I move that MAPACA fund a vet grant program with \$10,000 for 2008 to reimburse vets for Camelid related educational events. Qualified expenses include: travel, seminar fees, and meals.

Until further defined by the BOD Liaison/chair of the vet grant program, the review and approval of such requests will be performed by the MAPACA BOD and approved by a simple majority of the quorum on a conference call or email vote. Seconded by M. Kline. Vote: Yes (unanimous).