



**Board of Directors Teleconference
February 10, 2008
8:00am-10:00am (EST)**

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

I. Meeting Opening

II. Dr. Bravo Request

Dr. Bravo requested that MAPACA consider donating \$2,000.00 to cover the cost of broken equipment to make distilled water used in Peru for his alpaca research.

III. Jubilee Task Organization

David Hollaway submitted his resignation as Event Manager for the Jubilee on January 31, 2008. David Hollaway has done very little for MAPACA the past 3 months. He was working for 3 months without a contract. He will need to justify what he has produced prior to being paid for any work done. The Hobarts are handling all aspects of registration. Registration and payments systems are in place. All Jubilee payments will go into the Wachovia account.

- Task list has been created and updated by Wayne.

IV. Membership Meeting Presentation

Reviewed and agreed upon.

V. Close of Meeting

M. Kline moved to adjourn. Seconded by B. Johnson. Vote: Yes (unanimous).