



**Board of Directors Teleconference Minutes
February 20, 2008
7:00pm-8:00pm (EST)**

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

I. Meeting Opening

- Accept 01/16/2008 Minutes
- Accept 01/30/2008 Minutes
- Accept 02/10/2008 Minutes

K. Schwartz makes a Motion to accept the 01/16/2008, 01/30/2008, 02/10/2008 Minutes. Seconded by C. Gulotta. Vote: Yes (unanimous).

II. Dr. Bravo's \$2,000.00 Equipment Donation Request La Raya Research Center in Peru.

M. Kline makes a Motion to donate a water distillator for an amount no more than \$2,500 to Dr. Bravo for the La Raya Research Center. Seconded by C. Gulotta. Vote: Yes (unanimous).

III. Shearer for Jubilee

Mark Lofhaven has turned down our offer to shear at the show. C. Gulotta has already spoken by phone with Paul Smith (2x) to see if he is interested in purchasing 2 vendor spots at the Jubilee to shear. In the last conversation he had with P. Smith, he indicated that he was interested in purchasing two spots. Chuck will follow up with a contract to P. Smith.

IV. Jubilee Update

The Jubilee is not yet sold out. We have a total of 210 Spin-off entries. (Level III). We have 2 sponsors for the Wine, Cheese & Championship. We have our 1st corporate sponsor - EZid, the Livestock division and Avid microchip identification, will donate a major portion for 4 microchip readers. Four readers have a cost of \$2,000.00. A sponsorship credit of \$1,500.00 will be applied and MAPACA will be responsible for \$238.00. Sponsorship will be by EZ ID.

Jubilee vendors were notified by our former event manager, Rick Steiner, and told that they would be contacted prior to vendor registration opening up. We did not know this and the vendor spots sold out. Some long standing vendors could not register. We need



to create space for an additional 18 vendor stalls. Bill and Monica will work on the additional vendor space.

- Jubilee Advertising

V. Treasurer's Communiqué

We had \$212,000.00 in our checking account prior to the show registration opening. The registration funds are being placed directly in the account.

VII. Close of Meeting

M. Kline moved to adjourn. Seconded by C. Gulotta. Vote: Yes (unanimous).