



Board of Directors Teleconference Minutes
May 21, 2008
7:00pm-8:00pm (EST)

Distributed 06/11/2008

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

I. Meeting Opening

- Accept 03/19/2008 Minutes

R. Shear makes a Motion to accept the 03/19/2008 Minutes. Seconded by M. Kline. Vote: Yes (unanimous).

II. Equipment Request for Dr. Bravo

- The MAPACA Board of Directors has agreed to purchase the water distillator for research at La Raya Research Center in Peru - up to \$2500.00 US.

III. Donation to Paca Patrol Girl Scout Troop

- MAPACA will make a donation to the Paca Patrol Girl Scout Troop.
 - Amount to be determined - *Tabled for next teleconference.*

IV. Alice Brown Consulting Agreement

- Job Description and responsibilities
 - A subgroup will prepare a job description and plans for the position for the future. Subgroup will consist of B. Johnson, R. Shearer and W. Robinson. A proposal will be prepared and presented at the June BOD teleconference.

V. Jubilee Disturbance –Police Call

M. Kline makes a Motion that because of the unprecedented incident of having to call the PA police to intervene at the Jubilee, disrupted the show and had a negative impact on our exhibitors and visitors, the MAPACA BOD will consult an attorney to ascertain -what legal action can be taken on behalf of the organization to ban the exhibitor from future Jubilee events. Chuck recused himself from the vote. Seconded by R. Shearer. Vote: Yes (unanimous).

VI. MAPACA Trailer – Registration, Inventory & Storage



- Monica will do an inventory of the contents.
- We need to find a storage area in PA for the trailer.

VII. Membership Topics

- New 2008 Members - *Tabled for next teleconference.*
- Transferring New Member Gifts Task to Alice - *Tabled for next teleconference.*

VIII. Treasurer's Communiqué

- MAPACA Bookkeeper
 - A new bookkeeper will be considered for 2008. A new RFP will be composed to distribute on the website and emailed to membership.
- Accounting Summary:
 - Checking: \$309,000.00
 - Este Park Account: \$10,000.00
 - Spent: \$369,1033.00
 - Income: \$423,407.00
 - All bills have not been paid yet.
- Phase 2 – Website Makeover
 - Interactive, dynamic website phase
 - Don Tompkins will proceed with the completion of the website at the cost of \$5,000.00. This amount is within the website budget.

IX. Closing of Meeting

- Other Items
 - The dial-in number will be changed.
 - The next teleconference will focus on review of our initiatives and what we will do the next 5 months.
 - Investment of the MAPACA funds needs to be addressed.
 - Procedures need to be addressed.
 - Future candidates' progress will be discussed at our next teleconference.

B. Johnson moves to adjourn. Seconded by C. Gulotta. Vote: Yes (unanimous).