



**Board of Directors Minutes
June 18, 2008
7:00pm-8:00pm (EST)**

Distributed 07/14/2008

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

I. Meeting Opening

➤ Accept 05/21/2008 Minutes (attached)

B. Johnson makes a Motion to accept the 05/21/2008 Minutes. Seconded by K. Schwartz. Vote: Yes (unanimous).

II. Treasurer's Communiqué

➤ Treasurer Report

- Wachovia checking account balance (as of July 3, 2008): \$211,190.72.
 1. The Estes account has been closed.
- Jubilee Expense Report.
- Foreign judge, Peter Kennedy and speaker, Raul Rivera will be hit with a 30% tax fee because they reside outside the USA.

B. Johnson makes a Motion as treasurer that he will make Raul Rivera and Peter Kennedy aware that there is a 30% withholding on their speaker and judge fees. Seconded by C. Gulotta. Vote: Yes (unanimous).

Addendum July 7, 2008: C. Gulotta did further research and the 30% withholding is not effective until 5k has been earned. Both speakers were informed of this and they both stated they were not close to that total. No withholding needs to be taken from the fees paid to Peter Kennedy (judge) or Raul Rivera (speaker).

III. Jubilee 2009

- RFP's for Jubilee Event Manager and Superintendent for Fleece and Halter
 - All contracts will go out on RFP.
- Judges for 2009 Jubilee: Wade Gease will return next year. Tim Lavan would like to judge suris.
- Dates for 2009 Jubilee
 - 2009 Jubilee: April 24 – 26, 2009.



IV. Website Update

- Phase 2 is underway.

V. Update & Future Activities

- Updates on Initiatives, Accomplishments, Spending, Future activities
 - Jubilee, Website, Newsletter, Membership, Liaison *-table to next meeting*
- Investment of Reserves *-table to next meeting*
- Procedures to be Written *- table to next meeting*
 - Secretary - K. Schwartz will work on this procedure.
 - Treasurer – C. Gulotta will work on this procedure.
 - Jubilee - M. Kline will work on this procedure.
 - Best Practices - W. Robinson will work on this procedure.
- RFP Procedure - W. Robinson will work on this procedure.

VII. A. Brown Position

- Subgroup Recommendations

M. Kline makes a Motion that after the July issue of the old MAPACA newsletter, we move forward with the new newsletter starting November, 2008. The newsletter will be changed to quarterly and a RFP be written to handle the content, advertising and distribution of the newsletter on a quarterly basis.

Vote: Yes (unanimous).

IX. Closing of Meeting

- K. Schwartz moves to adjourn. Seconded by C. Gulotta. Vote: Yes (unanimous).**