



Board of Directors Teleconference
June 20, 2007
7:00pm-9:00pm (EST)
Dial-In #: 800-377-8846 / Passcode: 63064467#

Distributed 7/09/07

Attendance: (BOD) C. Gulotta, M. Kline, D. Moran, C. Pfister, W. Robinson, K. Schwartz

I. Meeting Opening

The meeting was opened by C. Pfister. The 5/15/07 minutes were accepted by all in attendance

II. Unfinished Business

- By-Laws : Next Steps/ mailing
 - *Action item: W. Robinson to forward Bylaws, ballot, and cover letter A. Brown who will send to membership.*
- Bookkeeper Ads
 - Three proposals received. Hoberts/Tomsky/Blandford. *Action item: C. Pfister to scan proposals and send to BOD.*

III. Treasurer's Communiqué

- Treasurer's Report

Most Jubilee bills have been paid. Currently have \$280,000 in bank account. \$50,000 outstanding in checks written.

 - Current accounting software doesn't have categories correct for non-profits. *Action item: C. Pfister to have accountants conduct recategorization of accounts.*

IV. Committee Reports & Updates

- Jubilee
 - Sod & panels: Sod company claims their secretary should have quoted \$.51/sq ft as opposed to the .41/sq ft quoted for sod install & removal.
 - M. Kline exploring other opportunities for MAPACA show coordinators. Had a discussion with David Holloway of David Holloway Associates – has experience with livestock events. *Action item: M. Kline & D. Moran to discuss going forward with an RFP.*



- Anticipated Election Timeframe
 - Candidate bio and picture to A. Brown for layout by 7/1
 - Mail ballots to membership by 7/21
 - Ballots due at accountant –respond by 9/1 postmark date
 - Accountants count etc ~ 2 weeks
 - Results sent to President end of September
 - President personally calls elected members
 - Email announcement then goes to membership
 - Seating of new board members Oct meeting.

Action item: D. Moran to follow-up with B. Ciszewski regarding nominations for elections

V. New Business

- A. Brown Contract
 - Contract with MAPACA not signed. *Action item: D. Moran to check if A. Brown has signed contract with W. Virginia.*

D. Moran: Motion: To pay IRS penalties and back taxes for A. Brown's previous MAPACA employment. Seconded by W. Robinson. Vote: Unanimous.

- Meeting minutes on website
 - Going forward redacted meeting minutes to be placed on MAPACA website.
- Website/newsletter synchronization
 - Three website concepts have been proposed to the website committee. Goal: newly designed website by year's end, followed by revamped newsletter.

VI. Other Items (BOD)

None discussed

VI. Close of Meeting

M. Kline Motion to adjourn. Seconded by C. Gulotta. Vote: Unanimous

**Next meeting scheduled: July 18, 2007 (7PM-9PM)
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