



**Board of Directors Teleconference
July 16, 2008
7:00pm-8:00pm (EST)**

I. Meeting Opening

- Acceptance of 06/18/2008 Minutes contingent upon the following changes:
 - Jubilee 2009, Section III, bullet point 2: Lavan incorrectly spelled as Laven.
 - Treasurer's Communiqué, Section II: motion was put forth by B. Johnson and seconded by C. Gulotta.

II. Affiliate Congress/AOBA

➤ MAPACA Stance

The Board noted the AC should provide more transparency surrounding:

- The role of AC representatives & AOBA approval process of AC representation.
- How members to the AC from each regional affiliate are elected.
- Yahoo chat access should be less secretive and opened up to affiliate boards.

Motion by B. Johnson: The MAPACA moves the AC should be an AOBA advisory committee. Seconded by C. Gulotta. Vote: Yes (unanimous).

Motion by B. Johnson: Should the AC majority vote to not be an advisory committee or committee of AOBA, MAPACA will withdraw from the AC. Seconded by M. Kline. Vote: Yes (unanimous).

Motion by M. Kline: MAPACA to cover the expenses of W. Robinson as our representative to the AC meeting this weekend. Seconded by C. Gulotta. Vote: Yes (unanimous).

III. Committee Initiatives

- Updates on Initiatives, Accomplishments, Spending, Future activities
 - Jubilee, Website, Newsletter, Membership, Liaison

Action item: Updates on all initiative progress to be summarized and available for distribution by the September teleconference. These will be turned over to the new board in October.



Action item: The following procedures documents are to be written and available for distribution by the September teleconference. These will be turned over to the new board in October.

- Secretary - K. Schwartz
- Treasurer – C. Gulotta
- Jubilee - M. Kline
- Best Practices - W. Robinson
- RFP Procedure - W. Robinson

IV. Procedures to be Written - Timeline

Combined with the above

V. Investment of Reserves

W. Robinson will speak to Darby Vannier (ARI board) regarding their process of investing the organization's cash reserve.

Motion by C. Gulotta: C. Gulotta as Treasurer to ensure that \$100k is deposited into another MAPACA bank account until further action pertaining to investment of reserves can be taken by the board. Seconded by J. Wood. Vote: Yes (unanimous).

VI. Treasurer's Communiqué

➤ Treasurer Report

We currently have \$210,741.72 in our Wachovia account. I will list income deposited in the month of June and some of the expenses paid over the past month.

Income deposited in June

\$1,375.32 Membership and Newsletter Advertising

Expenses paid in June

\$6,271.24 2 Judging fees (Peter Kennedy and Nard Mullen).

\$1,523.59 June Newsletter

\$400.00 Jubilee Merchant Permits (2007 and 2008)

\$119 Commercial/Bank Service Charges

\$86.52 Conference Call

\$1,000 Deposit to Don Tompkins for Phase 2 of Website

\$2,908.57 Reimbursement for Jubilee (Monica, Peg)

\$50.95 Earthlink Account

\$27,158.60 PA Farm Show Final Bill (Electric, sweepers, etc.)



VII. Other Items

Election:

The timeline for the election is:

| | |
|-----------|---|
| 7-14-2008 | Call for Candidates email campaign |
| 8-8-2008 | Nominations Close |
| 8-11-2008 | Candidates receive election packet requesting bios and questionnaires |
| 8-25-2008 | Deadline for candidates responses |
| 9-3-2008 | Ballots and Election Packets Mailed |
| 9-24-2008 | Deadline for postmarked ballots |

Actions Against Jubilee Exhibitors:

M. Kline to discuss with legal.

October Membership Meeting:

Plans are to contract with Dr. Purdy if available.

IX. Closing of Meeting

Motion by C. Gulotta to adjourn. Seconded by J. Wood. Vote: Yes (unanimous).