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**Board of Directors Teleconference**  
**July 18, 2007**  
**7:00pm-9:00pm (EST)**  
**Dial-In #: 800-377-8846 / Passcode: 63064467#**

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**Distributed 8/05/07**

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

Prior to meeting opening, W. Robinson informed a 4/26/07 correspondence from Sax, Macy, Fromm & Co., PC regarding their representation of MAPACA with the IRS for the year 2003 would be scanned and sent to the BOD at the conclusion of the teleconference.

**I. Meeting Opening**

The meeting was opened by C. Pfister. The 6/20/07 minutes were accepted by all in attendance Agreement on 7/18 Agenda – D. Moran voted against acceptance; C. Gulotta, M. Kline, C. Pfister, W. Robinson, K. Schwartz voted for acceptance.

**II. Unfinished Business**

- A. Brown: Status of contracts for W. Virginia and MAPACA.

*Action item: C. Pfister to forward West Virginia contract to W. Robinson to use as template for MAPACA contract.*

*Action item: D. Moran to check status of West Virginia contract.*

- MAPACA Bookkeeper RFPs

**W. Robinson: Motion to discuss; Seconded by M. Kline.**

M. Kline: Motion for Dennis Tomsy to be MAPACA bookkeeper. Vote (Yes): C. Gulotta, M. Kline, K. Schwartz, B. Ciszewski. Abstain: D. Moran. Recused: C. Pfister, W. Robinson.

Action item: C. Pfister to notify other bidders of decision. D. Tomsy to begin one-year engagement immediately.



### III. Treasurer's Communiqué

- Treasurer's Report (see attached; Inflow Outflow Jul07.pdf)

Inflow Outflow Jul07

### IV. Committee Reports & Updates

- Report of Nominating Committee
  - List of current nominees provided to Board.
- Jubilee
  - RFP for Show Management
    - RFP prepared by M. Kline and D. Moran. Goal is to be finalized before next BOD meeting.
- Membership Meetings
  - How to prevent cancellations in the future?  
*Agreed to limit meetings to 3 per year, in January, April, and October.*
  - Rotate meetings or permanent locations?  
*No change to current logistics*
  - Hazen & Susan gift for efforts towards cancelled meeting?  
*The Board discussed options of giving a gift to Hazen and Susan for their efforts. K. Schwartz to handle.*
  - October meeting location/sponsor/speaker– ideas?  
Engage Hazen & Susan to speak at October meeting.
- 2008 Fiber/Fleece Event  
*Action item: C. Pfister to invite A. Beatty to a future teleconference to discuss a proposal for a making money fleece event.*
- Affiliates: Grants for Affiliate Congress and other meetings?
  - B. Ciszewski: Motion: Any affiliate that applies to have a member go to the Affiliate Congress meeting will be granted funds. Seconded by M. Kline. Vote: D. Moran Abstain; C. Pfister Abstain; B. Ciszewski, C. Gulotta, M. Kline, W. Robinson, K. Schwartz – Yes.**
  - Grant amount limit - \$2500/affiliate per year until all committee budgets are in and assessed
  - Requests must be on official affiliate stationery and signed by an officer of the affiliate
  - MAPACA must be noted as sponsor on affiliate/event advertising materials
  - Affiliate must provide a write-up of the event

### V. New Business



- 2008 Auction
  - Bring committee under Jubilee show committee; to have a separate call to discuss feasibility of conducting a 2008 auction. To be on 8/1; 7pm for 45 min. W. Robinson to coordinate.
  
- C. Gulotta to be sending link to BOD for new website link within the next few weeks.

**VI. Close of Meeting**

**M. Kline: Motion: To close meeting. Seconded by K. Schwartz. Vote: Unanimous**

**Next meeting scheduled: August 15, 2007 (7PM-9PM)**

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