



Board of Directors Teleconference
August 15, 2007
7:00pm-9:00pm (EST)
Dial-In #: 800-377-8846 / Passcode: 63064467#

Distributed 8/26/07

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

I. Meeting Opening

The meeting was opened by W. Robinson. The 7/18/07 minutes were accepted by all in attendance. The 8/18/07 agenda was accepted by all in attendance.

II. Unfinished Business

- 2008 Jubilee Auction
W. Robinson: Motion: Proceed with circulation of and RFP for auction management. Seconded by D. Moran. Vote: Yes (unanimous).
- 2008 Fiber/Fleece Event discussion tabled

III. Treasurer's Communiqué

- Treasurer not in attendance for call, no update for this meeting.

IV. Committee Reports & Updates

- Membership Committee (K. Schwartz)
Nov. 4th meeting -
 - Review of location/setup; Location confirmed for Hershey Hotel.
 - Board to meet Saturday night & reconvene Sunday morning
 - Meeting start time: Board meeting 8:00am-10:00am; Registration begins 10:30am; Membership meeting begins 11:00am; Lunch 12:30pm; Hasu Ranch presentation 1:30pm.
 - A/V equipment needs; Laptop projector with MS PowerPoint needed.
 - Membership Meeting Agenda; Discuss mission of MAPACA, introduction of new board members. *Action item: K. Schwartz to request the state affiliate presidents attend and briefly speak to membership regarding activities in their state.*
 - Calling list to be split up among BOD members and Membership Committee. *Action item: K. Schwartz to send lists to Board members on 9/1.*



V. New Business

- Bylaws vote results
 - 80 member farms cast votes. The By-laws have been approved by the membership. *Action item: Results of the By-laws voting to be noted in the next newsletter. The By-laws will be either distributed with the newsletter or posted on the MAPACA website.*
- Committee of Affiliates:
 - **D. Moran: Motion: M. Kline have authority to discuss MAPACA affiliate committee mission with VAOBA; Seconded by C. Gulotta. Vote: C. Gulotta, D. Moran, W. Robinson, K, Schwartz (Yes). M. Kline (abstain).**
 -
- A. Merriwether to write a color genetics article for the next newsletter.
 - *Action item: W. Robinson to write a response to I. Wood as a follow-up to her response to D. Kittrell's article and send draft to C. Gulotta for review.*
 - Newsletter revamp and publishing rules to be discussed at 1st meeting after new board is seated.

VI. Close of Meeting

M. Kline: Motion: Meeting to be adjourned. Seconded by C. Gulotta. Vote: Yes (unanimous).

Next meeting scheduled: September 19, 2007 (7PM-9PM)

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