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**Board of Directors Teleconference  
October 17, 2007  
7:00pm-9:00pm (EST)**

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**Distributed 10/27/07**

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 9/19/07 minutes and 10/17 agenda were accepted by all in attendance.

**II. Unfinished Business**

- Nov. 4 Membership Meeting
  - Agenda Finalization
    - The agendas were finalized. The BOD meeting will begin at 4pm on Saturday, 11/3 and resume at 8am on Sunday, 11/4 if necessary. For the 11/3 portion, a dial-in number will be active for those who cannot attend in person.
- Currently, the following MAPACA Committee of Affiliate States will be in attendance for the 11/4 meeting: NJ/PA/MD/WV. NY and VA have not yet committed.
  - Attendance projections - 39 member farms confirmed
  - W. Robinson requested D. Tomsy to attend & meet new Board and treasurer.
- As C. Pfister is the current representative to the AOBA Affiliate Congress a new representative will be chosen once the new BOD is seated.
- Letter of Determination: This process initiated. Saxx, Macy, Fromm will prepare end of year taxes & books review.

**III. Treasurer's Communiqué**

- Treasurer's Report
  - C. Pfister is meeting w/D. Tomsy the week of 10/21.  
**M. Kline: Motion: Transfer MAPACA Treasurer documents to D. Tomsy as bookkeeper; Seconded by D. Moran. Vote: C. Gulotta, M. Kline, D. Moran, C. Pfister, W. Robinson, K, Schwartz (Yes).**

**IV. Committee Reports & Updates**

- Jubilee RFP



- **D. Moran: Motion: To accept D. Holloway proposal & sign contract; Seconded by M. Kline. Vote: C. Gulotta, M. Kline, D. Moran, C. Pfister, W. Robinson, K, Schwartz (Yes).**

#### **V. New Business**

- Discussion of 2008 MAPACA Jubilee Fiber Show – Al Beatty, called in at 8:15pm.  
Highlights of discussion:
  - Introduce a fiber spin-off to the 2008 Jubilee. M. Kline: Motion: To introduce a fiber spin-off to the 2008 Jubilee. **Seconded by W. Robinson. Vote: C. Gulotta, M. Kline, D. Moran, C. Pfister, W. Robinson, K, Schwartz (Yes).**
  - Expand our fiber efforts by creating a fiber vendor village..
  - Introduce more fiber seminars to attract other fiber organizations and use the 2008 Jubilee as a test-case.
  - Add to show book, farms that have entered fleeces as a means of highlighting the fiber efforts and those who contribute.

#### **VI. Close of Meeting**

**W. Robinson: Motion: Meeting to be adjourned. Seconded by M. Kline. Vote: Yes (unanimous).**

**Next teleconference scheduled: November 21, 2007 (7PM-9PM)**