
Board of Directors Teleconference
October 22, 2008
6:30pm-8:00pm (EST)
Dial-In #: 877-366-0711/ Passcode: 37571781#

Distributed 10/28/2008

Attendance: (BOD) C. Gulotta, J. Wood, K. Clark, K. Smoker, R. Mogergerman

I. Meeting Opening:

Agreement on Agenda – Agreed upon by board
Accepted 10/05/08 Minutes - modified

II. Bill Johnson Resignation/Welcome New Board

Secretary position: Discussion of secretary position and responsibilities preceded nomination of Ken Clark for position by K. Smoker, seconded by R. Mogergerman. (K. Smoker, yes, R. Mogergerman, yes, J. Wood, yes, C. Gulotta, yes, K. Clark, yes, Unanimous).

Vet Grant Program: Vet Grant responsibility assigned to K. Clark

Jubilee Barn Manager: Instead of reassigning this position to another board member, C. Gulotta suggested having the Show Coordinator pick up the responsibility. He discussed this with Scott Young and Kevin O’Leary and they agreed to take responsibility of the tasking required of the barn manager at no additional cost over their proposal. The board discussed this and all were in agreement that it was a good solution. C. Gulotta will remain the liason with them and K. Clark will assist C. Gulotta.

Welcome to Rose Mogergerman: The BOD welcomed Rose as the newest board member.

Formal Acceptance of Bill Johnson’s resignation: It was discussed that the board should make a formal acceptance of the recent resignation of Bill Johnson. It was agreed that proper business protocol would deem the acceptance as required. K. Smoker made the motion for acceptance of the resignation, K. Clark seconded. (K. Smoker, yes, R. Mogergerman, yes, J. Wood, yes, C. Gulotta, yes, K. Clark, yes, Unanimous).

III. Education Update:

K. Smoker reported that the next membership meeting will be held at New Bolton on Jan. 31/Feb 1 2009. Sat. will have Dr. Purdy speak and Sun will be the membership meeting.

K. Smoker requested that if any board members had ideas for speakers for the 2009 Jubilee that they forward them to her as soon as possible.

IV. Treasurer’s Communiqué:

Treasurer’s Report – C. Gulotta did not give a formal treasures report as he had just reported in great detail at the latest Membership Meeting on October 5.

V. Special Meeting Items

Set Date for second October Meeting: The date is set for October 29 starting at 7 PM.

Policy on Credit Card Payments Update:

There was discussion on whether or not to accept credit card for the Jubilee registration. All board members in attendance approved.

C. Gullot is researching the different costs/options associated with taking credit card payments and is going to email the board the results before the November board meeting.

Membership Renewal:

The board discussed the correct timeframe to set for membership renewal and the possibility of discounts (20%) towards registration for the 2009 Jubilee for full members in good standing. C. Gulotta made a motion that we move the annual renewal of membership to February 15th and institute a discount policy towards registration for the 2009 Jubilee as follows:

Full Members in good standing – 20%

Associate Members in good standing – 5%

K. Smoker seconded the motion. (K. Smoker, yes, R. Mogerman, yes, J. Wood, yes, C. Gulotta, yes, K. Clark, yes, Unanimous).

Initiatives Reminder:

A reminder was given for all board members to send their respective initiatives to J. Wood for review by November 1st.

Brochure for AOBA Mid-Winter Conference:

K. Smoker brought to the board's attention the need for a brochure to be available for the AOBA mid-winter conference being as there will be the availability for affiliates to have booth space at the event. Discussion to continue at future meeting

VI. Close of Meeting

Motion to adjourn by C. Gulotta, seconded by K. Smoker. (K. Smoker, yes, R. Mogerman, yes, J. Wood, yes, C. Gulotta, yes, K. Clark, yes, Unanimous)

Items for upcoming meetings:

Committee Review

Web Calendar Policy

Newsletter liaison position

MAPACA Brochure

Vet Grant Program

MAPACA Bylaws Review