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**Board of Directors Teleconference  
November 19, 2007  
7:00pm-8:00pm (EST)**

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**Distributed 11/22/2007**

**Attendance: (BOD) C. Gulotta, B. Johnson, M. Kline, D. Moran, R. Shearer, W. Robinson, K. Schwartz**

**I. Meeting Opening**

- Accept 11/04/2007 Minutes
  - Change on Page 3 of 4. M. Kline asked to change the name Paul Knisley to Tom Knisley.

**II. Ground Rules and Expectations**

- Ground Rules and Expectations Discussion
  - BOD members should review materials ahead of time prior to the meeting to save time on the teleconference call and be prepared. We want to be better focused on our goals and initiatives this year. Each BOD member will determine the projects and initiatives they will be responsible for leading. On your project (s), identify your goals for the year and provide an action plan to arrive at your goals. Come to the BOD meeting with an action plan (solution) for your idea.
  - Each BOD member will be responsible for keeping track of their progress in each initiative/project.
  - W. Robinson distributed an Infrastructure Proposal as a general example of how we can formulate a structure for working with our projects
  - Main objectives for this year are to setup future boards for success and raise the stature of MAPACA.

**III. Overview of Committees & Initiatives**

- Current Committees:
  - Communications Committee: (website, marketing, newsletter) – committee head – C. Gulotta with R. Shearer assisting.
  - Fiber Committee: - Vacant. Needs a BOD liaison & committee head.
  - Long Range Committee: committee headed – D. Moran



- Membership/Meeting Committee: BOD liaison K. Schwartz; headed by JoAnn Wood.
- State Affiliates Committee: committee head – B. Johnson.
- Education Committee: BOD liaison M. Kline; headed by Kristie Smoker.
- Show Committee: committee head – M. Kline.

#### **IV. Jubilee**

- Update General Discussion
  - The Jubilee will have the 1<sup>st</sup> Handspinner's spinoff this year.  
The Jubilee will provide fleece show sponsorships for \$325.00 each. There will be a sponsorship available for each color class (Black, Grey, Brown, Fawn, Multi, Light & White - Suri & Huacaya for a total of 14).
  - There will also be three (3) sponsorships available for \$500.00 for the fiber arts competition, the handspinner's spin-off and the skein competition.
  - Banners will be hanging on the curtains listing the class sponsors and provide their farm logo.
  - The fleece show judging will be videoed live and a screen will be provided for spectators to view the judging process.
  - Professional photos of winning fleeces will be available for fleece show championships and reserve championships.
  - The Friday night dinner will be held at the Appalachian Brewing Company. A van shuttle service will be hired to transport people from the area hotels to ABC.

#### **V. MAPACA Trailer**

- Registration due
  - The MAPACA trailer registration is due. The fee is \$12.00 per year and can be paid for a five (5) year period..  
**M. Kline Motion: Pay MAPACA trailer registration for a five year period. Seconded by R. Shearer. Vote: Yes (unanimous).**

#### **VI. Vet Grant Program Revamp**

- D. Moran to develop and implement the Vet Grant Program.

**M. Kline Motion: A \$1,000.00 will be designated to the Joyce Colbert Veterinary Scholarship Fund provided from the Vet Grant Program funds and to be cleared by the MAPACA accountant (D. Tomsy) prior to distribution. Seconded by D. Moran. Vote: Yes (unanimous).**



### **VII. Membership Renewals**

- 2008 membership fees will be \$75.00 if paid before December 15, 2007.  
All 2008 membership fees paid after December 15, 2007 will be \$100.00.
- The website will not be ready to accept renewal memberships until a later date.  
Membership renewals will take place via hard copy.

### **VIII. Treasurer's Communiqué**

- Treasurer's Report

M. Kline asked that the BOD consider taking a portion of the MAPACA funds and place it in a better investment situation.

### **IX. December 19<sup>th</sup> Teleconference Pre-planning**

- Initiative & Committee Plan Distribution
- All BOD member project initiatives are due to be submitted to K. Schwartz no later than December 13, 2007.
- All action items, further discussion items and outstanding items from the 11/03/2007 and 11/19/2007 BOD meetings will be addressed in our 12/19/2007 meeting.

### **X. Close of Meeting**

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

**Next meeting scheduled: December 19, 2007 (7PM-8PM)**