

## Calpaca BOD Meeting Agenda

Date: December 11, 2023

Time: 7:00pm

**The California Alpaca Breeders Association (Calpaca) represents alpaca owners, breeders, and enthusiasts in California and beyond. We promote the well-being of alpacas and education of the public about alpacas, alpaca fiber, and alpaca products. We support each other through shared information and experiences, and host meetings, speakers and shows for the benefit of members and the public.**

### **Welcome and call to Order -- Dianna**

Meeting called to order at 19:

Attendees: Dianna Jordan, Sabina Karr, Brandi Mello, Michael Gomes, Larry Macedo, David Scroggins.

Officers:

Dianna Jordan-President

Sabina Karr-Vice President/Acting Secretary

Brandi Mello-Treasurer

Karen Kelly-Director At Large

Michael Gomes-Director At Large

### **Documents/emails to review at this meeting:**

- 23-12-11 Agenda—attached
- 23-11-11 Quarterly membership meeting minutes draft—Sabina
- Current Treasurer’s report –Brandi
- Current 2024 Membership report- Brandi

### **Item 1: Discussion/Action/Motion—23-11-11 BOD Minutes: Dianna**

Recommendation/Motion: Approve the minutes from the November 11, 2023 meeting

Discussion: No discussion.

Motion by: Brandi Mello

Second by: Sabina Karr

Vote: 4 *in favor* 0 against 0 abstain

### **Item 3 Discussion/Action—Treasurer’s Report: Brandi**

Recommendation/Motion: Approve the Treasurer’s report as presented

Discussion: “Confusion on categories and further clarification regarding quickbooks”

Motion by: Dianna Jordan

Second by: Michael Gomes

Vote: 3 *in favor* 0 against 1 abstain (Sabina)

### **Item 4: Update—2023 Membership: Brandi**

New Members\_\_\_\_ Associate Members\_\_\_\_ Farm Members\_\_\_\_ Total Members\_17 \$Paid\_\$1580.10  
Numbers not provided at meeting.

**Item 7: Round Table-Dianna**

Updates, questions, concerns, comments

- Discussion regarding a reminder to be sent to members to please renew membership by end of February.
  - Will encourage members to pay by check. Moving away from Paypal would save \$125./yr
  - Explore option of a possible autorenewal.
- Discussion regarding the use of Windows 365 for emails, TEAMS, and place for documents
- Next BOD meeting scheduled for Jan 8<sup>th</sup> 2024.
- Meeting adjourned at 19:37.

**Item 8: Motion to adjourn**

Motion by:

Second by:

Adjourned at