

Calpaca BOD Meeting Minutes
In person meeting at Pam Ogden's Home
Date: April 8, 2024
Time: 6:00 pm

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

Welcome and call to Order

Meeting called to order at: 1829

Attendees: Dave Scroggins-President, Cyndi Howard-Vice President
Pam Ogden-Treasurer, Sara Mattia-Director at Large
Sabina Karr-Secretary

Documents to review and discuss:

- Resolution #5 – Fiber Committee (Cyndi Liaison / **Need Chair**)
- Resolution #7 --Youth Committee (Sara Liaison / Sabina Chair)
- Connection proposal by Dale Davis
- Show proposal by Russ Mello, salary increase and show dates:
 - Show proposal document not provided by Russ at time of meeting. Will plan on inviting him to the next BOD meeting on May 13th, 2024.

NEW BUSINESS:

Item 1: 2024 Calendar (Sabina**)**

Action Item: Discussed dates for all BOD meetings, general meeting, and events from December 2023 – December 2024. Will review final document and then give to Scott Findley to update the Calpaca website.

Motion by: Sara Second by: Pam Vote: 5 In favor 0 against 0 abstain

Item 2: Connection proposal (All**)**

Action Item:

- **Meeting with Dale Davis via zoom to discuss Connection. Dale has graciously volunteered her time and energy to work on the online Connection.**
- **Discussed 2 online editions a year – Herdsire edition in the spring that would allow 1/2 page ad per member. Fall would be the products edition. End of the year edition would be a printed directory. Each edition will also have updates regarding every committees progress.**

Motion by: Dave Second by: Cyndi Vote: 5 In favor 0 against 0 abstain

Item 3: Show proposal (Dave)

Action Item:

Discussion: Russ is requesting an increased pay from \$1500 to \$3000. to manage the GCG, California Classic, as well as the fall fleece show. Awaiting written agreement from Russ Mello. Michelle Ing & Russel Mello will be on the show committee.

Motion to approve by: Pam Second by: Cyndi Vote: 5 In favor 0 against 0 abstain

OLD BUSINNES:

Item 1: Website: Update / Recommendations (Sabina)

Dave spoke with Jan on Openherd. Trying to ensure all members of Calpaca should be listed. Sabina sent MM to Scott from 2023 & 2024. Discussed providing directions on how to utilize the openherd website option.

Would like to list all members on Openherd – Associate/Farms/

Will look at the Pacific Northwest website for instruction

Item 2: Connection: Update / Recommendations (Zoom meeting with Dale Davis at 7 pm).

Item 3: 2024 show update / 2025 Pen Sale with Herdsire Showcase (Dave)

Will have Russ attend next BOD meeting on May 13th. No updates at this time other than the agreed wage increase for show manager.

Item 4: Treasurer report (Pam)

- Checking \$26,307.30, Maximizer Savings: \$33,018.23, New Membership \$50

Item 5: Membership report (Pam)

Membership flyer put together by Sheila Scroggins (Membership Chair)

Item 5: SB 1479 – Ca Agritourism Promotion Act. / Legislator response (Sara)

Sara Mattia has agreed to write and send letters of support from Calpaca.

Item 6: Roundtable Discussion – Policy and Procedures, Additional questions, and or information,

Discussion on other committee updates Openherd Affiliate meeting April 16th

Fiber – Cyndi Howard, Beckie Perell – Meeting March 28th 2024. Brainstormed -

Youth – Sara, Sabina, Sheila & Kurt Faulkerloser

Fundraising -dependent on our non-profit designation, through the secretary of state. Donnie & Dave Scroggins, & Dave Berry.

Show – Michelle Ing & Russ Mello – Sabina to reach out.

Education – Cyndi, Sheila, Sabina & Pam – need an additional member

Fundraising – Dave Scroggins & Donnie Karr

**Bylaws- Sara Mattia, Dave Scroggins, Dianna Jordan, Chelsea Phebus: Meeting April 30th 6-7.
Membership: Sheila & Pam 7 Laurie Findley**

**Dave will work on an announcement to send out to the membership looking for additional members.
Resolutions should be provided to each member of the committees.**

Item 7: Membership Meeting May 18th at Cindy Harris's Ranch in Somis, Ca.

Educational program details to follow

Item 8: Next BOD meeting date and location. Monday May 13, 2024 1830 TBD by Cyndi Howard

Item 9: Motion to adjourn : Sabina

Motion By: Dave

Meeting Over at 2030