

Calpaca BOD Meeting Agenda
La Forgata Restaurant Loomis, Ca
Date: June 10, 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 by: Cyndi Howard

Meeting called to order at: 6:24 pm

Attendees: Cyndi Howard, Sara Mattia, Pam Ogden, & Sabina Karr

Documents to discuss, review, and or vote on.

- Letter to Membership regarding trailer repair
- 2024 Budget
- Webinar (Wade Gease)
- Procedures, and Guidelines (Page 1 Introduction, Page 2 Index, page 3-4 Election

NEW BUSINESS:

- Discussed that New Business should be second item on the agenda rather than first item on the agenda

Item 1: Approve Board Minutes of May 13, 2024, and the Membership Minutes May 18, 2024

Motion by: Sara Mattia Second by: Cyndi Howard Approved: All

Item 2: Website Update / Recommendation

- Meeting Minutes have been set to Scott Findley and posted on the website. Sabina still needs to review to ensure that all minutes have been sent. Meeting minutes from 2022 & 2023 are in hard copy, so will need to be scanned.

Item 3: Connection Update / Recommendation

- Discussed various committee activities. Will need to ensure a write up is sent to Dale to include in the next connection.

Item 4: Treasurer report / Discussion only regarding, having a budget Committee.

- Agreed we would like further discussion regarding a budget committee when Dave Scroggins can be present to discuss. No motion and no vote currently. To be determined. Discussion led towards keeping budget matters with the BOD to keep the budget simple, clear, and concise.

Item 5: Approve Wade Gease Webinar at a cost of \$200.

Motion by: Sabina Karr Second by: Sara Mattia Approved: All

Item 6: Approve trailer repair fundraiser and approve sending letter to membership.

- Agreed that \$75. Is a fair price to ask for the decal. Curious as to the size of the decals.
- Pam Ogden states that her husband may be willing to pick up the trailer that is currently in Anderson at Russell Mello's home.

Motion by: Sabina Karr

Second by: Pam Ogden

Approved: By All

Item 7: Approve Guidelines for Election procedures and Inspector of Election

- **Discussed that we would like to have further discussion with the bylaw committee before making a final decision.**
- **Decided to table this item until Dave Scroggins can also be part of the discussion.**

Motion by:

Second by:

Approved:

OLD BUSINESS:

**Item 1: Update on Committees / Membership, Fundraising, Youth, Bylaw, Education, Show, Fiber
(If not already discussed above.)**

Item 2: Roundtable Discussion – Policy and Procedures, Additional questions, and or information,

- **Last year the Fall show in Orland had a potluck meal that was not well received. This year discussed having a sit-down dinner instead. Would like further prices. Assuming between \$20-\$25/person. Option for tickets will be on the registration site.**

Motion by: Pam Ogden Second by: Cyndi Howard Approved: By All

- **Discussion to redo the current agendas to follow Robert's Rules. Examples were presented by Sara Mattia and Pam Oden.**

Item 3: Motion to adjourn

Adjourned at: 7:59

Motion By: Pam Ogden

Second By: Sabina Karr

Approved: All