

## **Calpaca BOD Meeting Minutes**

Date: Jan 10th 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 7:02pm Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President Not In Attendance

Jackie Jones-Director At Large

Megan Kukla-Secretary (Outgoing)

Stacey Payne-Secretary

Brandi Mello-Treasurer

Maureen Macedo - Event Manager CA Classic

### **ITEM 1: UPDATE FROM MAUREEN ON CA CLASSIC**

We discussed in 2019 we had 254 alpacas registered for the event; Maureen requests help with EBLAST delivery. Dianna requested all EBLAST go to her for timely mailing; we spoke about a QR code embedded in EBLAST for quick registration. Spoke about deadlines for early bird registrations. Calpaca website updated.

### **ITEM 2: APPROVAL OF MINUTES**

#### **Item 2A: Discussion/Action – Minutes from 2021 still outstanding: Dianna**

Recommendation/Motion: Approve ALL minutes from 2021 Board meeting(s) as written.

Discussion: Stacey states agreement on a blanket approval of all past meeting minutes to move us to present.

Motion by: Stacey Payne

Second by: Jackie Jones

Vote: ALL in favor ———against — abstain 0

**ITEM 2: DISCUSSION/ACTION – TREASURER’S REPORT: JACKIE**

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

Discussion: Still waiting for some money from the GCG Herdsire & Silent Auctions. 2022 Membership still coming in. 16 paid new memberships since last Friday. Up 6K from last year.

Motion by:

Second by:

Vote: ALL in favor — against — abstain

**ITEM 3: UPDATE—MEMBERSHIP: JACKIE**

**JANUARY 2021**

**See above**

**Item 4: NEW BUSINESS**

Email accounts will be transferred to the respected holder of the position

Bruce Nelson - Volunteer ??? (i will have to take better notes)

**Item 5: OLD BUSINESS**

Seal - Megan will continue to look for the Seal to get it sent to me.

We need host ranches for the quarterly Member Meetings

Renewal Letters will be sent out this week - Dianna

Ag Day at the Capital - we continue to talk about this event yet we have no one to participate. Charlene was the perfect person but is no longer a CalPaca member.

Discussed new event manager for GCG. It has been suggested, and talked about that we separate the fleece show and have that at a separate location( Karen Kelly has volunteered her facilities) and time. Brandi and Russ Mello are considering the position

**ITEM 6: COMMITTEE/EVENT/BOARD UPDATES**

- **Ag Day at the Capitol (March 2022)**—Dianna will make a plea out to the membership Virtual only in 2021. If we continue in 2022 we need a chairperson??
- **California Classic 2022** – March 25-27 – Still a go!

**Action Items:**

**ITEM 7: ROUND TABLE**

- Questions, concerns, comments:

**Events Schedule 2022:**

**Next Board Meeting:** Monday, February 14, 2022

**Motion to adjourn**

Motion by: ??? Second by: ??? Adjourned at 7:59 pm