

**Calpaca BOD Meeting Minutes**

Date: February 14, 2022

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 : 7:00 pm

**Attendees & Officers:**

Dianna Jordan-President  
Steve Craig-Vice President  
Jackie Jones-Director at Large  
Stacey Payne-Secretary (late log in)  
Brandi Mello-Treasurer

**Documents for review at this meeting:**

- 1-17-22 BOD meeting minutes-Payne
- Current Treasurer's report--Mello
- Current Membership report--Mello

**Guest: Maureen Macedo—Update on the California Classic**

**Item 1: Discussion/Action—Minutes: Payne**

1. Recommendation/Motion: Approve the minutes from the January 17, 2022 Strategic Planning meeting as written.

Those in attendance: Jordan, Craig, Jones, Payne, Mello

Discussion: put off until next meeting

Motion by:

Second by:

Vote: *in favor*    against    abstain

**Item 2: Discussion/Action—Treasurer's Report: Mello**

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

Discussion:

Motion by:

Second by:

Vote: *in favor*    against    abstain

**Item 3: Update—Membership: Mello**

**February 2022**

New Members\_\_\_\_, Associate Members\_\_\_\_, Farm Members\_\_\_\_, Total Members\_\_\_\_

**Item 4: NEW BUSINESS**

**Item 4A: Discussion/Action—Jordan**

**Proposal:** Change the selection and announcement of Calpaca's Bruce Nelson Citizen of the Year to the November annual Membership meeting

**Discussion:** Ae discussed the values of moving this to the end of the year. Most BOD members were in agreement

**Action Items:**

Motion by: (?)

Second by: (?)

Vote: ALL *in favor* against abstain

**Item 4B: Discussion/Action—Mello**

**Discussion:** Move forward with the plans to a stand-alone AOA certified Fleece Show in 2022

**Discussion:**

- Brandi discussed that the vent can not be in the summer, it has to be in the fall so fleeces can be back from National Fleece Show held in July. Sept works better for Karen's location
- Spoke with Beverly Brehm - she is avail
- 
- **Action Items:**
- Will need event manager
- Will need AOA Certification
- Will need a budget proposed
- Put out a call to action of Facebook to see interest.

**Item 4C: Discussion/Action—Jordan**

**Discussion:** Member Education

- Instead of including education topics at the quarterly meetings, add webinars and other education activities separately throughout the year
- Switch to webinars only in place of the Camelid Symposium
- Other?

**Discussion:**

- Education - other orgs have just round table instead of a full fledged speaker program
- Maybe we do a conference call instead of trying to hold it via ZOOM, where some members have difficulty participating.
- No Host needed

**Action Items:**

**Item 4C: Discussion/Action—Jordan**

**Discussion:** Researching member benefits and membership process of other affiliates

**Discussion:**

- We have members who are wondering what the benefits are to being a member

Action Items:

- Steve will analyse other affiliate websites to find member benefits

**Item 5: OLD BUSINESS**

**Item 5A: Discussion/Action—Jordan**

Webmaster—Dianna

- Let L'illette know we need to keep expenses down so no longer need the services of a webmaster

Discussion: How are we going to handle the updates?

Action Items: Diana will do or oversee any upcoming changes

**Item 5B: Ag Day at the Capitol: Discussion/Action—Jordan**

- (March 2022)—Virtual only

Discussion: Should we continue? Should we try to solicit someone to head it up?

Action Items: Stacey will write up a "Call to Action" and find some possible local candidates to take on this project

**Item 5C Gold Country Gathering—Mello**

- Russ Mello has accepted to serve as event manager.
- Russ will meet with Tracy to turn over the binder
- Start sending request for volunteers
- 2022 - we will remain in Grass valley for 2022 show.
- Russ has an idea for a barn manger
- Russ is looking into Orland/Red Bluff for future shows

**Item 6: Round Table—Jordan**

- Questions, concerns, comments
- Discussed getting all members a Welcome Email, Target by end of week
- Brandi discussed that she had spoken with Don and he will charge \$300 to set up the Fleece show registrations

**Motion to adjourn**

Motion by: Stacey

Second by: (?)

Adjourned at 8:17PM pm

**PLEASE MARK YOUR CALENDARS**

**Upcoming Board Meetings:**

March 14

April 11

May 9

June 13

July 9

August 8

September 10