

Calpaca BOD Meeting Agenda

Date: March 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

Attendees & Officers:

Dianna Jordan-President
Steve Craig-Vice President
Jackie Jones-Director at Large
Stacey Payne-Secretary
Brandi Mello-Treasurer
Maureen Macedo—Guest – California Classic
Russ Mello—Guest—Update on the fall show

Documents for review at this meeting:

- 22-3-14 Agenda
- 1-17-22 BOD meeting minutes-Payne
- 2-14-22 BOD meeting minutes-Payne
- 2-28-22 Special meeting regarding the California Classic–Payne
- Current Treasurer's report –Mello
- Current Membership report-Mello
- 2022 Proposed Budget-Jordan

Guest: Maureen Macedo—Update on the California Classic

NOTES:

Guest: Russ Mello—Update on the 2022 Fall show

NOTES:

Item 1: Discussion/Action—Minutes: Payne

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

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

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

1B-Recommendation/Motion: Approve the minutes from the February 14, 2022 BOD Meeting Minutes
Those in attendance: Jordan, Craig, Jones, Payne, Mello

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

1C-Recommendation/Motion: Approve the minutes from the February 28, 2022 Special California Classic Meeting Minutes

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

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

1D: 2022 Budget—Jordan

Proposal: Accept the 2022 Calpaca budget as written

Discussion:

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

March 2022

*2 Assoc
2 Farm*

New Members 4 Associate Members 8 Farm Members 44 Total Members 56 Dues Paid _____

Item 4: NEW BUSINESS

Item 4A: Update on sale and disbursement of the show panels and trailer—Craig

Provide feedback to the board about what ideas, timelines, "to dos" etc are being discussed,

Discussion:

Action Items:

Item 5: OLD BUSINESS

Review of action items from the 2-14-22 meeting

Here are the action items from the last meeting. Please review and be prepared to provide updates of progress or completion during the board meeting where applicable.

Summary of Action Items from the February 14, 2022 Board Meeting

These are the actions to be started, to continue, or to complete before the next board meeting on March 14.

Dianna:

To be completed:

- Resend the 2022 Budget and ask for an email vote for approval
- Contact L'illette regarding the webmaster
- Contact Castillo's regarding membership
- Prepare the announcement to membership regarding the Citizen of the Year award
- Prepare the communication to the membership regarding change in quarterly education meetings to become roundtable discussions

Continue:

- Updating website

Brandi:

Start:

- provide the BOD a monthly progress report on the fleece show
- California Classic--continue to meet with Maureen. She will be providing the updates at the board meetings.

Continue:

- Working with Jackie on maintaining the Treasurer and Membership reports

Complete:

- post about the possible event on the Calpaca FB page for feedback ASAP and report back at the March meeting
- Prepare reports for the March 14 BOD meeting

Steve:

Start:

- investigate what other affiliates are doing to support their membership. This will include previewing websites, checking out membership benefits, comparing annual dues, procedures and processes that could be adapted by Calpaca.
- Provide update at March 14 board meeting

Stacey: Also, just added. In addition to resending the January 17 minutes, please send the minutes from February 14 and the minutes from the February 28th special meeting regarding the Classic.

Complete:

- Send the January 17 minutes in a compatible format ASAP
- Welcome letters to new and renewed Calpaca members
- prepare a “write-up” about the Ag Day event with the intent to recruit someone to head up the event.

Jackie:

Continue:

- Working with Brandi on maintaining the Treasurer and Membership reports

Item 6: Round Table—Jordan

- Questions, concerns, comments

Motion to adjourn

Motion by:

Second by:

Adjourned at ----- pm