

## **Calpaca BOD Meeting Agenda**

Date: May 9, 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 7:01pm

Attendees & Officers:

Dianna Jordan-President  
Steve Craig-Vice President  
Stacey Payne-Secretary  
Brandi Mello-Treasurer  
Patti Hazard-Director At Large  
Russ Mello—Guest—

- Update on Orland facility contract for the show?
- Update on the Orland facility and the purchase of the panels.
- Does Orland facility have any interest in purchasing the carpets?
- Note: Submit draft of the budgets for both shows for the June BOD mtg.

Left call at 7:15pm

### **Documents for review at this meeting:**

- 22-5-9 Agenda
- 4-11-22 BOD meeting minutes-Payne
- Current Treasurer's report --Mello
- Current Membership report-Mello

**Guest: Russ Mello—**

### **NOTES:**

#### **• ORLAND -**

- has rental agreement
- Working on a budget
- Has been in touch with Don for registration for both shows
- Will get hotels blocked off
- Has minutes from Orland BOD meeting showing the approval for the panels
- Dale Davis will go to DMV on Wed

### **Item1: Discussion/Action—Minutes: Payne**

1A-Recommendation/Motion: Approve the minutes from the April 11, 2022 as amended.  
Those in attendance: Jordan, Craig,. Payne, Mello

Discussion: a few minor changes  
Motion by: Steve  
Second by: Stacey  
Vote: ALL *in favor* against abstain

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

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

Discussion: \$26738.22 ending balance, all monies are in from the CAS Classic auctions. HERDSIRE was very successful in generating revenue. Only one outstanding bill from there vet for \$850. Looks like \$13,700 net profit for the CA Classic show!

Motion by:  
Second by:  
Vote: *in favor* against abstain

**Item 3: Update—Membership: Mello**

**April 2022**

New Members 6 Associate Members 11 Farm Members 50 Total Members 61 Dues Paid \$5200

**Item 4: NEW BUSINESS**

**Item 4A: Discuss options for dispersing the carpets used for the show rings at the California Classic.—Jordan**

**Background:** 4 rolls of carpet, 12 feet wide by 90 feet long. Paid \$2000 in 2019. Stored in Calpaca member’s hay barn up until this year’s show. Currently stored in the Show trailer since the 2022 Classic. The result is there is no room for the hospitality boxes, Gold Country decoration boxes, ribbons, or carts. The rolls are EXTREMELY heavy and awkward to handle.

Discussion: try to locate somewhere to take rolls to be sold such as an auction House or FB marketplace. Nothing to vote on.

Motion by:  
Second by:  
Vote: *in favor* against abstain

**Item 4B: Discuss options to replace Microsoft Teams with another program that is more user friendly. —Jordan**

Some examples: Zoom, Google Meet. Others can be found through this link <https://www.pcmag.com/picks/the-best-video-conferencing-software>

Discussion: will explore options; nothing to vote on

Motion by:

Second by:

Vote: *in favor*      against      abstain

**Item 5: OLD BUSINESS**

**Item 5A: Update on sale and disbursement of the show panels and trailer—Craig**

Update on the DMV registration.

Discussion: Dale will go Wed

**Item 6: Round Table—Jordan**

- Questions, concerns, comments
  - June is the time to select members of the nominating committee for the 2023 BOD candidates
  - Saturday, May 14 Quarterly Calpaca Business and education meeting. Be watching for meeting invite information.

**Motion to adjourn**

Motion by: Brandi

Second by: Steve

Adjourned at 7:55 pm

**Item 5: OLD BUSINESS**

**Item 5B: Select a program to replace Microsoft Teams that is more user friendly. —Jordan**

Some examples: Zoom, Google Meet. Others can be found through this link <https://www.pcmag.com/picks/the-best-vidco-conferencing-software>

Discussion:

Motion by:

Second by:

Vote: *in favor*      against      abstain

**Item 6: Round Table—Jordan**

- Questions, concerns, comments
  - June is the time to select members of the nominating committee for the 2023 BOD candidates

**Motion to adjourn**

Motion by:

Second by:

Adjourned at ----- pm

**Next board meeting: July 11, 2022**

Login Information for call:

Monthly BOD Meeting

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