

Calpaca BOD Meeting Agenda

Date: June 13, 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 7:06 PM

Attendees & Officers:

Dianna Jordan-President
Steve Craig-Vice President
Stacey Payne-Secretary
Brandi Mello-Treasurer
Russ Mello—Guest—
Left call at 7:12 pm

Documents for review at this meeting:

- 22-6-13 Agenda
- 5-9-22 BOD meeting minutes (Draft)-Payne
- 22-5-14 Membership meeting minutes (Draft)
- Current Treasurer's report --Mello
- Current Membership report-Mello

Guest: Russ Mello—2022 Budget for the Calpaca Fleece Extravaganza

NOTES:

Russ getting carpets on Saturday, taking carpets to fairgrounds on Monday. Hotel blocks have been made and reservations for the judges made. Russ and Maureen are working on ribbons. DMV has title for trailer.

Item1: Discussion/Action—Minutes: Payne

1A-Recommendation/Motion: Approve the minutes from the May 9, 2022 meeting.

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

Discussion:

Motion by: Dianna

Second by: Steve

Vote: 4 *in favor* 0 against 0 abstain

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

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

Discussion: checking \$26,750.28 as of end of May; \$26,810.24 checking \$22.12.39 savings \$96.02 paypal

Motion by: Steve

Second by: Stacey

Vote: 4 *in favor* 0 against 0 abstain

Item 3: Update—Membership: Mello

June 2022

New Members __1__ Associate Members_ 11__ Farm Members __51_ Total Members __62__ Dues
Paid _____

Item 4: NEW BUSINESS

Item 4A: Discuss action items from the 5-14-22 quarterly membership meeting

Surveys:

- 2023 California Classic - Dianna has not yet written the survey, she is looking at some free survey apps. Due to expense we are looking to drop Survey Monkey. Will move item \$A to next month
- Education—interest/participation
-

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

Item 4B: Election and membership renewal process—Dianna

Background: prior to the elections in 2020 and 2021 Calpaca mailed ballots. including a return address envelope and a membership renewal reminder to farm members. Many members commented that having the membership renewal information included with the ballots was a good reminder to send in their dues for the next year. They could send a check or use the online Paypal option to renew. If Paypal is used there is a fee charged and Calpaca isn't receiving the full amount due.

Recommendation/Motion: Dianna recommends returning to mailed ballots, including a return address envelope and a membership renewal reminder to farm members for the upcoming 2022 election.

Discussion: Linda Cline gave the "BOX" to Brandi. Dianna motions to mail check or use Paypal

Motion by: Brandi

Second by: Stacey

Vote: 4 *in favor* 0 against 0 abstain

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-video-conferencing-software>

Discussion: We are researching different platforms to use. Zoom is the most widely used platform. Stacey commented about having a lot of issues with Teams. Will be sending out survey to members for feedback on using Teams or Zoom

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: Dianna

Second by: Steve

Adjourned at 7:40 pm

Next board meeting: July 11, 2022

Login Information for call:

Monthly BOD Meeting
