

## **Calpaca BOD Meeting Minutes**

Date: July 18, 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.**

**Log-in information is at the bottom of this document**

### **Welcome and call to Order – Dianna**

Meeting called to order at 7:04 pm

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President (joined at 7:17 pm)

Brandi Mello-Treasurer

Patti Hazard-Director At Large

Russ Mello—Guest—

Left call at 7:15 pm

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

- 22-7-11 Agenda
- 22 6-13 BOD meeting minutes (Draft)-Craig
- Current Treasurer's report –Mello
- Current Membership report-Mello
- Draft of Calpaca Fleece Extravaganza Budget

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

**Item 1: Discussion/Action:** Review draft of the Calpaca Fleece Extravaganza budget

Discussion:

- Tracy helping
- Registration is open and all info found on registration site
- Calpaca website also has info and a link to registration
- Boxes are in the trailer (now located on Russ and Brandi's property) and Dale has boxes as well
- Ribbons have been ordered
- Karen Kelly is not charging for use of her property
- Beverly Brehm, judge, will be driving to the show

**Gold Country Gathering Update - Russ**

- Tracy will help
- Plans are moving along well
- Charlene has offered to be volunteer coordinator
- Fairgrounds will help with referrals for food trucks, 4H and FFA
- Carpet will be delivered before the end of the month
- A vet is on board
- Dianna requested a draft budget by the next BOD meeting

**Item 1A- Motion:** Approve draft of the Calpaca Fleece Extravaganza budget

Motion by: Brandi

Second by:

Vote: *in favor*      against      abstain

**Item 2: Discussion/Action—Minutes: Craig**

Recommendation/Motion: Approve the minutes from the June 13, 2022 meeting.

Those in attendance: Jordan, Craig, Mello, Payne

Discussion: Correction, Change title of the minutes to read “*minutes*” vs “*agenda*”

Motion by: Brandi as corrected

Second by: Patti

Vote: all *in favor*      against      abstain

**Item 3 Discussion/Action—Treasurer’s Report: Mello**

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

Discussion:

- Brandi to work on transferring “Go Daddy” domains to Openherd with help from Jan at Openherd
- Calpaca.org renews in August, Calpacaboard.org was renewed in June
- Check in the amount of \$11,000 for the panels and trailer has been deposited

Motion by: Patti

Second by: Steve

Vote: all *in favor*      against      abstain

**Item 4: Update—Membership: Mello**

**July 2022**

New Members   1   Associate Members        Farm Members        Total Members        Dues Paid       

**Item 5: NEW BUSINESS**

**Payment to Lander Veterinary Clinic**

Dianna Jordan, Calpaca president, approved the payment of \$284.11 to Lander Veterinary Clinic for overtime charges for the veterinary services provided for the California Classic.

**Item 6: OLD BUSINESS**

**Item 6A: Update on transition to an alternate program for Microsoft Teams: Jordan**

Zoom has been selected as the program to use for video conferencing. However, there are several factors involved before a final switch to Zoom can be made. Most of these factors have to do with how to preserve information that will be lost once the Microsoft Teams account is closed.  
The Membership meeting in August will be held via Zoom.

### **Item 6B: Update on the 2023 BOD election—Jordan**

Steve Craig and Stacey Payne are running for a second term. According to the by-laws, two more candidates need to be selected by the election committee. Nominations close on September 12.

### **Item 6: Round Table—Jordan**

Questions, concerns, comments

- Steve has donated plane fare for Gold Country Gathering judges

### **Motion to adjourn**

Motion by: Brandi

Second by: Steve

Adjourned at 7:38 pm

**Next board meeting: August 8, 2022**

Login Information for call:

Monthly BOD Meeting

## **Microsoft Teams meeting**

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