

## Calpaca Quarterly Membership Meeting Agenda

August 13, 2022

9:45 – Meeting log-in opens

10:00 AM –Business Meeting

- Call the meeting to order:
- Welcome and Introductions
  - Members/First time attendees/
- Calpaca’s Financial Health—Treasurer’s Report
- 2022 Year-To-Date Membership Report
- Upcoming Events
  - Calpaca First Annual Fleece Extravaganza
    - DATE: September 10 & 11
    - LOCATION: Arapaho Rose Alpacas, Redding, CA
    - HOSTESS: Karen Kelly
  - Gold Country Gathering Halter and Walking Fleece Show
    - DATE: October 15 & 16
    - LOCATION: Glenn County Fairgrounds, Orland, CA
- Round Table Discussion
  - California Classic Halter and Walking Fleece Show
    - Looking for an event manager
    - Location???
  - Election Process
    - Election Chair: Linda Cline, C-Line Alpaca Ranch
    - September 12: Nominations for 2023 Board members deadline
    - October 8: Ballots mailed to members
    - November 1: postmark deadline for ballots
  - Membership Renewal
    - Membership renewal information will be included with ballots
  - Calpaca Education Going Forward
    - Symposium
    - On-line offerings for Calpaca and non-Calpaca members
    - Occasional “socials”
    - Calpaca members host events at their ranch
  - Wrap Up--Open forum/discussion

- Motion to adjourn the business meeting

Business Meeting adjourned at