

**Calpaca BOD Meeting
MINUTES**

Date: August 8, 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 7:02

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President

Stacey Payne-Secretary

Brandi Mello-Treasurer

Patti Hazard-Director At Large not in attendance

Russ Mello—Guest—

Left call at 7:44 pm

Documents for review at this meeting:

- 22-8-8 Agenda
- 22 7-18 BOD meeting minutes (Draft)-
- Current Treasurer's report –Mello—
- Current Membership report-Mello
- Draft of the Gold Country Gathering Budget
- Overview of a request for refund for a donation to Calpaca for a herdsire breeding won at auction

**Guest: Russ Mello—Update on the Fleece Extravaganza—number of ranches/number of fleeces to date
DRAFT--2022 Budget for Gold Country Gathering**

Item 1: Discussion/Action: Update on the Fleece Extravaganza

Discussion: Cheri Siler will take fleeces from fleece show to PNAA show

Item 1A- Discussion/Action Motion: Approve draft of the Gold Country Gathering Budget

Discussion:

Motion by: Stacey

Second by: Steve

Vote: ALL *in favor* against abstain

Item 2: Discussion/Action—Minutes:

Recommendation/Motion: Approve the minutes from the July 18, 2022 meeting.

Discussion:

Motion by: Stacey

Second by: Steve

Vote: ALL *in favor* against abstain

Item 3 Discussion/Action—Treasurer's Report: Mello

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

Discussion: APPROVE

Motion by:

Second by:

Vote: ALL *in favor* against abstain

Item 4: Update—Membership: Mello

July 2022

New Members____ Associate Members____ Farm Members____ Total Members____ Dues Paid____

Item 5: NEW BUSINESS

Herdsire Auction Donation

Regarding a winning bid at the California Classic Herdsire auction. The amount bid (\$4,000) was paid to Calpaca as a donation. The payment was accepted and deposited. Subsequently, the bidder and owner of the herdsire could not come to an agreement over some of the wording in the contract. The bidder asked Calpaca for a refund of the donation. This is an unprecedented request.

MOTION MADE TO REFUND by Stacey

Second: Steve

ALL in favour

- Herdsire contract will be avail before and at auction
- signed at time of check
- herdsire breeding schedule will be provided

Item 6: OLD BUSINESS

Item 6A: Update on transition from Microsoft Teams to Zoom-Jordan

The upgrade of Zoom to a Pro Plan was completed. The annual charge is \$149.90 per license holder was paid by Dianna Jordan. A request for reimbursement has been made. Adding an additional user will be \$149.90 when someone is selected to serve as a backup host.

Item 6B: Update on the 2023 BOD nominating committee and election chair-Jordan

Cindy Harris, Sandy Wallace and Linda Cline election committee

Stacey and Steve need to update BIO

Item 6: Round Table—Jordan

- Questions, concerns, comments
- we need to contact jan at OPENHERD regarding new email addresses for Zoom

Motion to adjourn

Motion by: Steve

Second by: Stacey

Adjourned at 8:00 pm

Next board meeting: September 12, 2022