

Calpaca BOD Meeting Agenda

Date: September 12, 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

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President

Stacey Payne-Secretary

Brandi Mello-Treasurer

Patti Hazard-Director At Large

Russ Mello—Guest—

Left call at _____ pm

Documents/emails to review at this meeting:

- 22-9-12 Agenda
- 22-8-8 BOD meeting minutes (Draft)-Payne
- Current Treasurer's report –Mello—
- Current Membership report-Mello
- Update on GCG
- Herdsire Auction Request for Minimum Bid
- 9/10/22 Email—Donation request from Suri Network

Guest: Russ Mello—Report on the Calpaca Autumn Fleece Extravaganza and Gold Country Gathering

Item 1: Discussion/Action: Update on the Fleece Extravaganza—**Russ Mello**

Discussion:

Item 1A- Discussion/Action/Motion: Update on the Gold Country Gathering—**Russ Mello**

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

****Item 5B: Topic—Minimum bids for herdsires donated to the herdsire auctions—Jordan**

Motion:

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

Item 2: Discussion/Action/Motion—8-8-22 Minutes: Stacey Payne

Recommendation/Motion: Approve the minutes from the August 8, 2022 meeting.

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

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

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

Discussion:

Motion by:

Second by:

Vote: *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

Item 5A: Sponsoring a show in SoCal—Hazard

Discussion:

****Item 5B: Topic—Minimum bids for herdsires donated to the herdsire auctions—Jordan**

- Email from Thursday, 9/8 and 6:02

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

Item 5C: Donation request from Suri Network—Jordan

Discussion:

Motion by:

Second by:

Vote: *in favor* against abstain

Item 6: OLD BUSINESS

Item 6A: Update from the 2023 BOD nominating committee-Jordan

Item 6B: Update on the 2023 mail-in ballots and membership renewal documents-Jordan

Item 6: Round Table—Jordan

- Questions, concerns, comments

Motion to adjourn

Motion by:

Second by:

Adjourned at ----- pm

Next board meeting: October 10, 2022—PLEASE ADD TO YOUR CALENDAR