

Calpaca BOD Meeting Minutes

Date: July 19, 2021 (3rd Monday of the month)

Time: 7:00pm

The directions to join this meeting are posted on the BOD Calendar through Microsoft Teams. See directions to access at the end of this agenda.

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

Jackie Jones-Treasurer

~~Megan Kukla-Secretary~~

~~Stacey Payne-Director (Membership)~~

Item 1: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the June 21, 2021 Board meeting as written.

Discussion:

Motion by: Jackie

Second by: Steve

Vote: all *in favor* against abstain

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

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

Discussion:

Motion by: Steve

Second by: Jackie

Vote: all *in favor* against abstain

Item 3: Update—Membership: Jackie

Note: Same as July 2021

June 2021

New Members____, Associate Members____, Farm Members____, Total Members____

Item 4: NEW BUSINESS

Item 4A: Discussion/Action Calpaca Credit Card Authorizations--Jackie

Who should be given access to the Calpaca Credit Card information?

Discussion: the treasurer has been receiving unexpected charges primarily associated with events. Currently some individuals other than event managers have been using the credit card to charge show/event expenses.

Recommendation/Motion: Credit Card information is not to be given to anyone outside the current BOD. Any credit card charges must go through the treasurer.

Motion by: Steve

Second by: Jackie

Vote: all *in favor* against abstain

Item4B: Discussion/Action—Webmaster Position -Dianna—tabled until next meeting

Discussion: In the interest of keeping expenses down, should Calpaca continue the paid position of a webmaster at this time? In the past, board members and event managers have handled the updates.

Recommendation/Motion:

Motion by:

Second by:

Vote: *in favor* against abstain

Item4C: Discussion/Action—Camelid Symposium -Dianna

Discussion: At the last committee meeting Laurie, Sheila and myself made the decision to cancel the event scheduled for the Woodland Fairgrounds. For many reasons I will discuss during the board meeting. We were able to get the deposit back so no money has been lost. We talked about moving the symposium to virtual only and were looking at November 6. I would like to discuss if we should consider postponing the symposium to 2022.

Recommendation/Motion: Post pone the symposium to 2022

Motion by: Steve

Second by: Jackie

Vote: all *in favor* against abstain

Item4D: Discussion/Action—August 14, Membership Meeting-Dianna

Discussion: Jackie, are you available to operate Microsoft Teams? **Yes**

Item 5: OLD BUSINESS

Item 5A: Appointment of 2021 nominating committee update -- **Dianna**

Update: Information to be discussed with potential candidates has been forwarded to the committee members.

- Created an overview and outline of BOD duties and responsibilities
- Create an overview of non-financial “perks” of being a board member

The board was cc'd on this communication.

Item 6: Committee/Event/Board Updates

- b. Symposium:** see **Item 4C--Dianna**
- c. Election of 2022 BOD** (October 2021) see **5A above—Dianna**
- d. Gold Country 2021:** still a go October 15-17—**Dianna**
 - Moving ahead as planned.
- e. Ag Day at the Capitol** (March2022)--**Dianna**
Virtual only in 2021. If we continue in 2022 we need a chairperson
- f. California Classic 2022** – March 25-27

Item 7: Round Table

- Board communication—Dianna
- Membership follow-up—Stacey/Steve
- Questions, concerns, comments

Item 8: Upcoming Membership Meeting Schedule:

- August 2021 – Macedo’s Mini Acre, Turlock CA topic: Agritourism
- November 2021 – Alpacas of Somerset Farm, Fair Play CA
 - Annual membership meeting and election results
 - Education Topic TBA

Next Board Meeting: Monday, August 16, 2021

Motion to adjourn

Motion by: Jackie

Second by: Steve

Adjourned at –7:41 pm