

## Calpaca BOD Meeting Minutes

Date: Sept 2, 2021 (adjusted meeting schedule)

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 7:05 pm

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 July 19, 2021 Board meeting as written.

NOTE: minutes from the July 19 meeting are not available. They will be presented at the October meeting.

Discussion:

Motion by:

Second by:

Vote: *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: Stacey

Vote: 3 *in favor*      against      abstain

### Item 3: Update—Membership: Jackie

Note: same as July

#### August 2021

New Members \_\_\_\_, Associate Members \_\_\_\_, Farm Members \_\_\_\_, Total Members \_\_\_\_

### Item 4: NEW BUSINESS

Note: no new business

## **Item 5: OLD BUSINESS**

### **Item 5A: 2021 nominating committee update -- Dianna**

Update: Six members have committed to run for the 2022 Calpaca BOD. Current BOD members Dianna Jordan and Jackie Jones. Others include: Brandi Mello, Patti Hazard, Lindsay Betz, and Pam Ogden.

## **Item 6: Committee/Event/Board Updates**

- a. **Election of 2022 BOD** (October 2021) see **5A above—Dianna**
- b. **Gold Country 2021: October 15-17—Dianna**
  - Review of the 2021 budget—attachment sent
  - Review of the registrations through August 31, 2021—attachment sent
- c. **Ag Day at the Capitol (March 2022)--Dianna**  
Virtual only in 2021. If we continue in 2022 we need a chairperson
- d. **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, October 11, 2021

## **Motion to adjourn**

Motion by: Jackie

Second by: Stacey

Adjourned at 7:36 pm