

## Calpaca BOD Meeting Minutes

Date: November 8, 2021 (2<sup>nd</sup> Monday of the month)

Time: 7:00pm

### Microsoft Teams meeting

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+1 323-433-2200,,543969612# United States, Los Angeles

Phone Conference ID: 543 969 612#

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 7:06pm

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President

Jackie Jones-Treasurer

Megan Kukla-Secretary

Stacey Payne-Director (Membership)

Guest: Tracy DiPippo, GCG Event Manager

### Item1A: Discussion/Action—July 2021 Minutes: Dianna

Recommendation/Motion: Approve the minutes from the July 19, 2021 Board meeting as written.

Discussion: Minutes from the July 19<sup>th</sup> meeting are not available. They will be presented at the December meeting.

Motion by: N/A

Second by: N/A

Vote: N/A in favor ----- against ----- abstain

### Item1B: Discussion/Action— September 2021 Minutes: Dianna

Recommendation/Motion: Approve the minutes from the September 2, 2021 Board meeting as written.

Discussion: Minutes from the September 2<sup>nd</sup> meeting are not available. They will be presented at the December meeting.

Motion by: N/A

Second by: N/A

Vote: N/A in favor ----- against ----- abstain

### Item 1C: Notification – Missed Meetings: Dianna

August 2021 – This meeting was pushed to coincide with the closing of registration for the 2021 Gold Country Gathering Show. All business and updates for August were moved to the September meeting, which was held the Monday directly following the close of registration.

October 2021 – This meeting was pushed due to unforeseen circumstances. All business and updates for October were moved to the November meeting.

**Item 2: Discussion/Action—Treasurer’s Report: Jackie**

Recommendation/Motion: Approve the Treasurer’s report as presented.

Discussion: As of today, there is roughly \$31, 359.00 total between both Calpaca Accounts

Motion by: Steve Craig

Second by: Megan Kukla

Vote: ALL in favor ----- against ----- abstain

**Item 3: Update—Membership: Jackie**

**November 2021** – No Changes as of June 2021

New Members = 7    Associate Members = 16    Farm Members = 62    Total Members = 85

**Item 4: NEW BUSINESS**

**Item 4A: Results of the 2022 BOD Election**

Re-elected for another two-year term:

Dianna Jordan, Alpacas of Somerset Farm

Jackie Jones, Back 40 Farm

Elected for a two-year term:

Brandi Mello, Picotoot’s Pack of Paca Farm

Calpaca 2022 Board of Directors: Dianna Jordan, Steve Craig, Jackie Jones, Stacey Payne, & Brandi Mello

**Item 4B: Review of the Gold Country Gathering Show – Tracy / Dianna**

Discussion: 2021 show was a huge success and made money! Lots of new ranches and attendance from established ranches for the first time. The big objective for the 2022 show is finding a new Event Manager and/or possible Co-Event Manager able to work with Tracy and take over completely starting with the 2023 show. Tracy DiPippo, 2021 GCG Event Manager, left the meeting at 7:18pm.

**Item 5: OLD BUSINESS – None**

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

a. **Election of 2022 BOD:** See 4A Above - Dianna

b. **Ag Day at the Capitol:** (March 2022) - Dianna

If we continue in 2022, we need a chairperson.

c. **California Classic 2022:** March 25-27

d. **Membership Meetings:**

November 2021 – This Saturday (Nov 13 @ 10:30am) will be hosted by Jack & Dianna Jordan from Alpacas of Somerset Farm. It will be virtual only and Julie Roy will run it. They will also be starting the membership drive.

February 2022 – Still Available

**Item 7: Round Table – None**

Item 8: Calpaca Meetings/Events Schedule 2022:

### Calpaca 2022 Calendar

DATE	EVENT	LOCATION
02.05	<i>Connection</i> Winter Issue Submissions Due	
02.12	Quarterly Membership Meeting	TBD
03.24-27	California Classic Alpaca Show	Merced, CA
05.07	<i>Connection</i> Spring Issue Submissions Due	
05.14	Quarterly Membership Meeting	TBD
08.08	<i>Connection</i> Summer Issue Submissions Due	
08.13	Quarterly Membership Meeting	TBD
11.05	<i>Connection</i> Autumn Issue Submissions Due	
11.12	Annual Business Meeting & Quarterly Membership Meeting	TBD

**Next Board Meeting:** Monday, December 13, 2021 @ 7pm

**Motion to adjourn**

Motion by: Steve Craig

Second by: Stacey Payne

Adjourned at 7:38pm