

Calpaca Board of Directors Meeting MINUTES

July 3, 7pm

Dial in (641) 715-3580 Access Code 845-947 PIN 4194

Call to Order:

In Attendance:

President: Charlene Schmid
Vice President: Steve Aitchison
Secretary: Maureen Macedo
Treasurer: Tracy DiPippo
At Large:

Treasurer's Report: Tracy DiPippo

Motion Maureen
Second Steve

Discussion: Maximizer account still getting names changed, SoCalpaca – any funds to be distributed? Tracy to check this weekend,

Vote: Pro 3 Con _____ Abstain _____

Minutes of June BOD meeting: Maureen Macedo

Motion Tracy to approve
Second Steve
Discussion:

Vote: Proall Con _____ Abstain _____

Upcoming Membership Meeting Schedule: Charlene Schmid

August 11, 2018: Dave & Sheila Scroggins – Sheila trying to get someone about Huacaya standards... Will AOA adopt Suri Network standard? Suri Network not letting it go through? Unclear as to status at this time, Steve will find out more information at AOA strategic planning session, or Sheila will do epd

November 10, 2018: Darcy Phillips – biopsy or et?

February 9, 2019: Deb Galway– topic to be determined

May 18 2019: Jackie Jones (Back 40 Acres)

Membership Update: Tracy DiPippo

Associate 8
Farm 77

SURVEY: Charlene tried to send out, will try again! Survey Monkey will take exported list (current member or not) from Steve

Gold Country – Tracy DiPippo

Registration site open! Dianna Jordan will be walking fleece super, Brandi Mello fleece super; Karen Ball – volunteer coordinator; fleece components look to be level 3! Special awards also forthcoming, free ½ page ad in AOA magazine – take advantage of it!

California Classic:

Charlene- 2018, Maureen and Charlene 2019

Maureen has meetings with Fairgrounds people next week, will get back to the board by next meeting

Agenda for August Membership Meeting: Charlene Schmid

Call to Order: Charlene Schmid

Housekeeping: Dave Scroggins

If there is no objection, _____ will act as Secretary for the meeting.

Attendees: Acting Secretary confirm “sign in”

Upcoming Membership Meeting Schedule: Charlene Schmid

Membership Update: Tracy DiPippo or Linda

Introduce new members: Charlene Schmid

Treasurer’s Report: Tracy DiPippo

Minutes from May Membership meeting: taken by Becky Purcell, acting Secretary

AOA Fleece Extravaganza: Charlene Schmid

Gold Country: Tracy DiPippo

California Classic Update: Charlene Schmid

Congratulations to the Calpaca folks elected to the AOA Board: Steve Aitchison & Karen Ball!

Lunch

Host Program:

ROUND TABLE (committee Reports)

Insurance: Tracy DiPippo

discuss paying Calpaca insurance w/Nationwide the lump sum to avoid monthly processing charge

Motion Maureen move to pay lump sum

Second Steve

Discussion

Vote: Pro all in favor Con _____ Abstain _____

We are a 501(c) 5. Bylaws are correct, our Articles of Incorporation say differently...does it matter? As long as we are non-profit should be fine.

Discussion: Accountant states that we used to be 501(c) 3 – both are for non-profit, 3 is general, 5 is ag based.

Web site Updates: Steve – update events, especially Gold Country – move to the events drop down. Separate events for the pricing changes (early bird, etc); Charlene received random phone call about unsecured website in OpenHerd... Google flagging unsecured sites, OpenHerd working on it. Steve to find out pixel size for larger photos on site....

Meeting Format: To continue with Free call in, or use “go to Meeting” like June BOD meeting?

Motion Tracy move to do free call in

Second Steve

Discussion

Vote: Pro 3 Con 0 Abstain 0

BOD replacement:

Steve Charlene contact Nominating committee to find 3 or 4 possible candidates for BOD (1 open 2 possible returning) AND 1 replace member at large to fulfill the remaining term (Darcy Phillips step in?)

Tracy second

All in favor

Symposium no report from committee

Fleece Committee Update: Charlene met with both remaining members, talked about Stitches West attendance; Special Art competition –Becky P to organize

Adjourn – 8:23 pm