

Calpaca Board of Directors Meeting Agenda

August 7, 7pm

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

Call to Order: 7:02pm

In Attendance:

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

Dianna Jordan, left at 7:21pm

Symposium Updates: Dianna Jordan, see notes that Dianna submitted.

Tracy move that 2019 Symposium be altered to be its own entity/event manager (like shows)

And that it be added to agenda for next BOD meeting.

Discussion to be added to the strategic planning meeting

Treasurer's Report: Tracy DiPippo

Motion Steve

Second Darcy

Discussion: Darcy asked is maximizer account is a savings account? Yes.

Vote: Pro unanimous Con _____ Abstain _____

Minutes of July BOD meeting: Maureen Macedo

Motion Steve – as written

Second Tracy

Discussion

Vote: Pro 3 Con _____ Abstain Darcy

Gold Country – Tracy DiPippo – everything in place, reminder to sign up (many wait until last minute) Fair has updated on their page!

Upcoming Membership Meeting Schedule: Charlene Schmid

August 11, 2018: Dave & Sheila Scroggins – EPDs and breed standard update (if landline available, then shall try to make available for conference call line (audio in any case)

November 10, 2018: Darcy Phillips – ET - Beverly at Rogue Suri possible speaker – Darcy things to set up (lessons learned?) (Also, try some online/streaming options at her location) Charlene to reach out to Bud Synhorst to attend, Add to next month's BOD approval for \$500, per "How to Host" from web page

February 9, 2019: maybe Deb Galway, with Charlene backup

May 18 2019: Jackie Jones (Back 40 Acres, Valley Springs) – topic to be determined

Membership Update: Tracy DiPippo

Membership Survey Results: Charlene Schmid

Motion If cost \$100 or less, send survey to leads from AOA

Second Steve

Discussion Charlene to share at the August Member Meeting, want to know why folks are not signing up, can do another follow-up survey (per Darcy's request) and trend analysis available through Survey Monkey - Charlene to send to Darcy for Darcy's marketing analysis

Vote: Pro unanimous Con _____ Abstain _____

California Classic -- Maureen and Charlene 2019, Merced. Halter and Walking Fleece, Small Farm competition, Last weekend of March

Loose ends: Charlene

Brochures, Cynthia expressed interest in updating them. Tracy has a bunch

Steve prepare a transition plan for managing Calpaca email and Web site.

Symposium

Stitches West: February 21-24, 2019, Fiber Task Force to check out and make presentation as to how to make a presence

Nominating Committee: Russell James, Dianna Jordan, Jackie Jones, Tracy and Maureen

Fiber Collections: Steve headed up to Oregon for ACOA for sort and grade

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/Karen Ball

Gold Country: Tracy DiPippo

California Classic Update: Charlene Schmid

Elections:

Lunch

Host Program:

ROUND TABLE

Fleece entries to go to another show from Gold Country, how will that shipping be handled? Darcy paid to send fleeces to Nationals, then they were taken to the next show and then shipped back to her for a \$40 return fee. Submitter pay for shipping to other shows -

Next meeting September 4 meeting at 7

Adjourn – @8:11pm