

Calpaca Board of Directors Meeting MINUTES

September 4, 7pm

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

Call to Order: 7:06 pm

In Attendance:

President: Charlene Schmid

Vice President: Steve Aitchison

Secretary: Maureen Macedo

Treasurer: Tracy DiPippo

At Large: Darcy Phillips

Minutes of August BOD meeting: Maureen Macedo

Motion Traci

Second Steve

Discussion/revised: Tracy Pellegrino on Nominating Committee, Website updates to be conducted by member of Board

Vote: Pro all

Treasurer's Report: Tracy DiPippo

Motion Maureen

Second Darcy

Vote: Pro all

Discussion:

1. SoCal dispersal finalized, sent CalPaca check for \$10+K
2. Steve moved that SoCal members and new SoCal members have 2019 membership waived, Tracy second, *amended* to include current CalPaca members who attend the November meeting receive a discount as well - Farm membership will be \$25 instead of \$100
3. Steve move, Tracy second as revised: For those attending the November Membership meeting, SoCal members (and new members in the SoCal area) will have their 2019 membership waived, and current CalPaca Farm members who attend the November meeting receive a farm membership for \$25.

Vote: Pro all

Appointment of Fiber Committee Members: Charlene Schmid

Maureen Macedo- lead, Diana Jordan, Becky Percel, Darcy Phillips

Motion Steve

Second Tracy

Discussion Money allotted for Stitches West, February 22 - 25 to determine CalPaca presence at 2020 Stitches West. Committee to determine possible 5th member and e-mail BOD(Darcy and Sandra to find SoCal person to add to the committee and let BOD know)

Vote: Pro all

Upcoming Membership Meeting Schedule: Charlene Schmid

- How did call in at August meeting go? Sandra and Darcy, Sandra became frustrated and hung up... Phone on mute necessary, lots of background noise. Other ideas: Facebook Page – Livestream and then allow members to participate that way; another way is via a webinar format. Hostess Darcy to determine best method based on her tech options. Steve added that Facebook might be best option to try, streaming is a fairly solid platform.

November Meeting

Darcy: Facebook link for hotels and Air B & B's,

List sent this week from Linda of current members, ~~Charlene~~ Steve can log in to g-mail group and add or delete members. Steve will take list and go through and make sure all members are on it

Approve expenditures for meeting (flight/hotel) for speakers, per Bylaws up to \$500 – ask Rhonda in Texas

- Motion Tracy
- Second Steve
- Discussion – If over \$500 fees, then Steve and other members can add additional funds,
- Vote: Pro all

November 10, 2018: Darcy Phillips – levels of education – beginner, intermediate – space issue and how to listen to different topics, conduct a breeding and explain what to look for? Then ET discussion, fertility issues, Charlene and Darcy to discuss meeting format and general outline. Then will be blasting out information

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

May 18, 2019: Jacki Jones, Our Back 40 – topic to be determined

Membership Update: Tracy DiPippo – per Linda Cline

Fleece Standards: Discussion of message to AOA board regarding recommendations-- per membership. Discussion: Question: Asking that the Board make recommendations for Suri and Huacaya breed standards; Suri Network has worked on standards, why not AOA and Suri Network work together; maybe visit this when we receive more information in the near future – AOA is working on it and will be moving on a resolution soon. Letter would have to go to both Suri Network and AOA in order to be fair. Is letter to urge both sides to come to a decision? Already being done, new AOA Board coming on board. **Revisit in October**

Gold Country – Tracy DiPippo

How many entries in the divisions? AOA blast going out soon, entries coming in and updates will be forthcoming, judge travel arrangements in place, work in Progress!

Halter Judge: Jude Anderson

Walking Fleece Judges: Sara Jane Maclennan and Ken Hibbits

Fleece Judge: Sara Jane Maclennan

California Classic:

Maureen and Charlene 2019, Merced

Confirmed Judges: Arturo Pena, Sara Jane Maclennan – Charlene looking for 3rd judge

Need \$1000 for Merced County Fairground deposit

ROUND TABLE (committee Reports)

Symposium – September 30 at 12:00AM ~~October 4~~ we can make a reservation, at which time we will know when the symposium will be. Estimating 125 attendees, 24 sessions over 2 days - basic and business tracks. Lynne Edans (or Jodie who works for her) and Julie Dechant. Also marketing and insurance speakers to be added

Elections – ballots sent out by who? send ideas to Laurie Findlay for possible nominees (Tracy Pelligrino been added? Check with Laurie)

Adjourn – Darcy move, Steve second, all in favor. adjourned at 8:38

Submitted by Maureen Macedo, Secretary

Amended/typos corrected on 10/2/18