

Calpaca Board of Directors Meeting Agenda

November 6, 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, symposium committee member for report

Symposium: Tracy move, Steve second to move to first of meeting

Attachment forwarded on 11/5 pm from Dianna with more details – Dianna will send another attachment following this meeting with more details

Discussion: What and how will this be promoted? Sending out to 120 folks, expecting 80... have 2 tracks in place, with hours in place and ready for promotion. Next meeting will be Friday. Looking to Dale for online registration and team set up. Sending to members of Calpaca, Cal-Ila and LANA – via Facebook, Connection and other methods. One speaker is Mike DeSorbo, a general business consultant who spoke at Suri Symposium. Other speakers include Lynne Edens and Stacy Chavez, who are partners in Imperial Yarns. A Fibershed member will also join Stacy & Lynne for panel discussion. (Tracy reminded Dianna that we can do an e-blast through AOA for only \$50 – get the verbiage together and out ASAP) Delay has been due to booking of the rooms from the College. (Use camelid instead of strictly alpaca, per Steve.) (Anything about Phrenic nerve – from Charlene? Possibly though alternative health vet strand) And updates after their committee meeting to be sent to Steve for presentation at the Membership meeting.

Minutes of September BOD meeting: Maureen Macedo

Motion- Steve

Second- Tracy

Discussion - none

Vote: Pro unanimous Con _____ Abstain _____

Election: newly elected 2019 members include Tracy D., Maureen M., and Dianna J.

1. President would like to know what roles current members are interested in continuing into the next year. Tracy D. treasurer, Maureen M. VP, Dianna J. and Darcy - Secretary & member at Large

2. Consideration of Conflicts of Interest—do we need to source the Connections and Herdsire magazine to a non-board member? (*How does this contract differ from the event managers? Usually event managers are local to a show venue.*) Suggestion is to open up bids. Also, Connection needs to be reviewed by a BOD member to assure correct dates and check for typos. Herdsire edition is basically a member directory with Herdsire ads – maybe open up to general ads as well? Expand ads to other states! RFP needs to be opened up asap... Steve also said that he is able to assist, even off the board

Upcoming Membership Meeting Schedule: Charlene Schmid

November 10, 2018: Jan and Dwight – breeding 101 and beyond

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

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

August 10, 2019:

Reimbursement for BOD travel to November 10 Membership meeting

(Section VII: Directors Section 16. Fees and Compensation. Directors and members of committees may receive such compensation, if any, for their services, and such reimbursement for expenses, as may be fixed or determined by the Board.)

Motion: Charlene- move that if a board member is traveling more than 4 hours by car to a meeting, be eligible to submit for reimbursement a hotel receipt for a stay before and after, if necessary, at a rate of regional average. If traveling more than 7 hours submit mileage or coach class airline in addition to hotel.

Second - Tracy

Vote: Pro unanimous

Treasurer's Report: Tracy DiPippo

Motion Maureen

Second Steve

Discussion – submitted prior to meeting, detailed report being given at Membership Meeting. Symposium account needs to be switched to current committee

Vote: Pro unanimous

Membership Update: Add Sandy Wallace, checks submitted with ballots will be sent to Tracy

Fleece Standards: Steve - Breed Standards: no discussion probably until January AOA meeting

Gold Country – Tracy DiPippo – may have a profit! Waiting for confirmation from judges. October 11 to 13, 2019. CVI needs to be completed prior to entering the show grounds, vet needs a contract. Danny Mora was paid for a day and a half. If Michelle Ing receives a spons

California Classic:

Maureen and Charlene 2019, Merced

Confirmed Judges: Arturo Pena, Sara Jane MacLennan, Kristin Buhrmann

Vet – contact Lander Vet for vet check Friday, estimate paying 700 to 800 for the day

Site updates: Contract and deposit check submitted

Full page ad coming out, small breeder will receive discount for halter entries. Trying to keep numbers up for Championships and Judges Choice awards!

ROUND TABLE (committee Reports)

Fiber Committee: Maureen Macedo – Committee will be meeting at Stitches West on Friday, February 22 to discuss options for Calpaca attendance with a booth in 2020. Possibility of educational booth (no sales) at a discounted rate.

AOA Fiber Committee – working on verifying claims and creating a display that would be a traveling exhibit.

Agenda for November Membership Meeting: ~~Charlene S.~~ Steve

Call to Order: Steve A.

Housekeeping: Jan

Attendees: Maureen confirm “sign in,” Make a separate sign in sheet with e-mail, address and were you a member last year? Free for SoCal and \$25 for Calpaca who attend.

Upcoming Membership Meeting Schedule: Steve A.

Minutes from August Membership meeting: taken by D. Sexton, acting Secretary, transcribed by C. Schmid: Maureen

Membership Update: Tracy D.

Introduce new Calpaca Board of Directors: Steve A.

Introduce new members: Steve A.

Treasurer’s Report: Tracy D. – collect checks, SoCalpaca registers for free— should we have a basic form for them to complete instead of a check? all others register for \$25 if present.

Gold Country Recap: Tracy D

California Classic Update: Maureen M.

- Merced location
- Small Breeders (<20 registered females AND <10 years in business)
- Volunteers to make it happen= learning opportunities

Symposium – Steve

Strategic planning meeting with new BOD members. Will consider ideas such as
raffles
Lunch
Host Program: Darcy

Adjourn – move by Tracy, second Maureen - adjourned at 8:36pm