

## Calpaca BOD Meeting Minutes

Date: February 22, 2021 (adjusted from the 1<sup>st</sup> Tuesday of the month)

Time: 7:00pm

### Microsoft Teams meeting

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[+1 323-433-2200,,171858561#](#) United States, Los Angeles

Phone Conference ID: 171 858 561#

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 7:12pm

Attendees & Officers:

Dianna Jordan-President  
Steve Craig-Vice President  
Jackie Jones-Treasurer  
Megan Kukla-Secretary  
Stacey Payne-Director (Membership)

### Item 1A: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the January 7, 2021 Board meeting as written.

Discussion: N/A

Motion by: Steve Craig

Second by: Stacey Payne

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

### Item 1B: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the January 16, 2021 Strategic Planning meeting as written.

Discussion: N/A

Motion by: Stacey Payne

Second by: Steve Craig

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

### Item 2: Discussion/Action—Treasurer's Report: Jackie

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

Discussion: N/A

Motion by: Megan Kukla

Second by: Steve Craig

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

### Item 3: Update—Membership: Jackie

For 2021

New Members = 6   Associate Members = 8   Farm Members = 56   Total Members = 84

#### Item 4: NEW BUSINESS

##### Item 4A: Membership renewal- Dianna

- Stacey and Steve—Follow-up phone calls to the 2020 members who have not renewed.
  - Create phone list and Dianna will review for members who have moved or no longer have farms.  
**Deadline for phone list February 20**

- Dianna—communication to those who have not renewed letting them know they will be removed from the Calpaca Openherd affiliate website on March 1. **Deadline for communication is February 20.**

Discussion: Steve and Stacey have been rather busy. Stacey has her mornings free.

Decision: Steve and Stacey will work together and strategize the phone calls. Dianna will send out a letter regarding removal of Open Herd access for those not renewed by March 1<sup>st</sup>.

Action items: See above.

##### Item 4B: 2021 Membership Directory—Dianna

Do we publish in 2020? Ad revenue barely covered the publication cost. Should we put out a request for a volunteer to create and publish?

Discussion: What about a Digital option? Need to get permission for Digital. Perhaps survey for paper option? If paper, then will need someone to coordinate advertisements.

Decision: N/A

Action items: Dianna will draft a letter to see what the membership prefers.

##### Item 4C: Membership Requests—Dianna

Requests for membership dues waivers.

- Request by Dianna to waive dues for Julie Roy to become an Associate member as compensation for being the speaker at the February 13 quarterly education session.

Discussion: There was no charge for the presentation. Julie Roy is well known and a great asset to Clapaca.

Motion by: Megan Kukla

Second by: Steve Craig

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

- Request by Calpaca member to waive Farm membership. Reference February 12 email

Discussion: Member keeps panels in trailer on property at no charge. An 18-wheeler is needed to move for storage and/or travel. Secured at member's ranch till Classic 2022.

Motion by: Megan Kukla

Second by: Steve Craig

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

Discussion/Option: Instead of waiving membership fees and to avoid future precedents, pay a similar amount to store on members property. Keep it separate from membership fees altogether. Stacy to work on a volunteer form including no compensation message.

#### Item 5: OLD BUSINESS

##### Item 5A: Ag Day at the Capitol (March23)-Dianna

Virtual only in 2021. If we continue in 2022 we need a chairperson

Discussion: Dianna will put out notification on virtual date. Will see how many members participate to evaluate future dedication.

Decision: N/A

Action items: See above.

#### Item 6: Committee/Event Updates

- a. **California Classic 2022** – March 25-27
- b. **Symposium:** Sept 18, 2021 – 2 Meetings in Person & Virtual
- c. **Gold Country 2021:** still a go October 15-17

**Item 7: Round Table**

**7A:** New meeting time for the BOD? 3<sup>rd</sup> Monday of each Month.

**Item 8: Upcoming Membership Meeting Schedule:**

- *May 2021* Mother's Day weekend – Black Rock Mountain Mill, Fernley NV Topic: mills
- August 2021 – Macedo's Mini Acre, Turlock CA topic: Agritourism
- November 2021 -Open

**Next Board Meeting:** Monday, March 15, 2021 @ 7:00 pm

**Motion to adjourn**

Motion by: Steve Craig

Second by: Stacy Payne

Adjourned at 7:54 pm