

Calpaca BOD Meeting Minutes

Date: May 17, 2021 (3rd Monday of the month)

Time: 7:00pm

Microsoft Teams meeting

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[+1 323-433-2200,,738742346#](#) United States, Los Angeles

Phone Conference ID: 738 742 346#

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 7:06pm

Attendees & Officers:

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

Item 1: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the April 19, 2021 Board meeting as written.

Discussion: N/A

Motion by: Dianna Jordan

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: Steve Craig

Second by: Megan Kukla

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

Item 3: Update—Membership: Jackie

May 2021 – 1 new member!

New Members = 7 Associate Members = 11 Farm Members = 60 Total Members = 78

Item 4: NEW BUSINESS

Item 4A: Discussion/Action Review of the 2021 Gold Country Gathering budget and feasibility of holding the event—**Dianna and Tracy**

Discussion/Action—2021 Gold Country Gathering: Tracy DiPippo

- Review and discuss the budget as presented - If had show today, Calpaca would be in red. Tracy feels – stall and registration fees are very reasonable especially compared to other show fees. It would be good to raise registration fees \$5. It's a tough call, but county should be open by October. 2021 Proposed budget is based on 2019 numbers. Need to apply to AOA by June to be certified. If we move ahead with numbers as is, could be a loss of \$6700.00 ish. What if just did Halter Show & Fleece Show? Dianna requests Tracy provide a budget for Halter only. If Calpaca just does Halter Tracy feels will lose money for sure. 2019 fleece show was a level 3 and is worth keeping on.
- Risk assessment - Worth asking membership to pre-register for basic information to get an idea of how many entries. Use a survey monkey? Dianna will reach out to other affiliates to get more information. An anonymous benefactor is prepared to cover any losses to move this show forward. It is believed it will be a huge success. Gold Country Gathering will officially be moving forward pending Nevada City County opening. Dianna will remind people to volunteer. Hospitality is a big one that is needed.

“Motion to move forward with Gold Country Gathering pending Nevada City County Opening up.”

Motion by: Steve Craig

Second by: Stacey Payne

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

Item 4B: Discussion/Action Creation of a Calpaca Event/Show Committee -- **Dianna**

Discussion: People want events. The idea is to get a group of people who will collect facts and opinions and bring options to the Board. Dianna will put out a notice for volunteers and will need a head. To start, it would be really helpful to dig into and research affiliate events.

Motion by: Dianna Jordan

Second by: Stacey Payne

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

Item 5: OLD BUSINESS

Item 5A: Appointment of 2021 nominating committee -- **Dianna**

Section 6. Elections of Board of Directors.

6.1 Nomination Committee. The Board of Directors and President shall provide for the appointment, at least six (6) months before the Annual Meeting, of three (3) Voting Members, none of whom shall be a Director, to constitute a Nomination Committee. The Committee shall actively recruit and nominate candidates for election as Directors for the ensuing terms. The Nomination Committee shall recruit and nominate at least two (2) candidates for each vacancy of the Board.

The President of the Association shall appoint committee members with the approval of the Board.

Action item: Dianna—Recruit members of the 2021 nominating committee and present to the board for approval at the June, 2021 board meeting. Dianna will reach out and ask 3 volunteers.

Item 6: Committee/Event/Board Updates

- a. **Symposium:** Sept 18, 2021—**Dianna** – Committee met today, Flyer with rates going out tomorrow, speakers are lined up, and it is a go!
- b. **Election of 2022 BOD** (October 2021)—Dianna will send out descriptions of board titles.
 - Create an overview and outline of BOD duties and responsibilities.
 - Create an overview of non-financial “perks” of being a board member.
- c. **Gold Country 2021:** October 15-17—The last year Tracy DiPippo will be event manager. Definitely a go!
- d. **Ag Day at the Capitol** (March 2022)
Virtual only in 2021. If we continue in 2022, we need a chairperson. – Will Not happen w/o a volunteer
- e. **California Classic 2022** – March 25-27 Still a go!

Item 7: Round Table

- Board communication—Dianna – Please let Dianna know BOD is watching emails.
- Membership follow-up—Stacey/Steve – Dianna has been reaching out to new members.
- Questions, concerns, comments – N/A

Item 8: Upcoming Membership Meeting Schedule:

- August 2021 – Macedo’s Mini Acre, Turlock CA topic: Agritourism
- November 2021 – Alpacas of Somerset Farm, Fair Play CA
 - Annual membership meeting and election results
 - Education Topic TBA
- February 2022 - TBD

Next Board Meeting: Monday, June 21, 2021 @ 7pm

Motion to adjourn

Motion by: Stacey Payne

Second by: Jackie Jones

Adjourned at 8:08pm