

## 2020 Calpaca Meeting Minutes

Date: May 5, 2020

Time: 7pm

Meeting Sign-in <https://zoom.us/j/6978397078>

*Larry messed with my computer and I do not have audio.... Trying to log in on another computer Dianna, start the meeting?*

**Call to Order:** 7:11 PM

**Attendees & Officers:**

Maureen Macedo – President @ 7:22pm Audio Only (Computer Trouble)

Dianna Jordan – VP

Megan Kukla – Secretary

Jackie Jones – Treasurer

Tracy DiPippo – Director (and Treasurer helper)

**Item 1: Discussion/Action** — Minutes of April 2020 BOD Meeting:

Recommendation/Motion: Approve the minutes from the April BOD meeting as corrected.

**Motion by:** Dianna Jordan

**Second by:** Jackie Jones

Discussion – \*Corrections - Maureen does not need to approve all expenses. Ribbons are not ordered from AOA. In order for Jackie to know purchases before they happen so overages are avoided, Event Managers will provide budgets ahead of time. Can also add Budgets to future Agendas. Budget reviews will now happen at meetings as needed. Corrected the spelling of “prophets” to “profits.”

**Vote:** ALL in favor \_\_\_ against \_\_\_ abstain

**Item 2: Discussion/Action** — Treasurer’s Report:

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

**Motion by:** *Dianna Jordan*

**Second by:** *Tracy DiPippo*

**Vote:** ALL in favor \_\_\_ against \_\_\_ abstain

**Item 3: Update** — Membership totals – More members than last year!

|                         |    |
|-------------------------|----|
| <b>New Member</b>       | 12 |
| <b>Associate Member</b> | 11 |
| <b>Farm Member</b>      | 67 |
| <b>Total Members</b>    | 90 |

**Item 4: Discussion** — Upcoming Membership Meeting Schedule:

May—Mother's Day weekend – Black Rock Mountain Mill, Fernley NV – **cancelled**

August 8— Back 40 Farms, Jackie Jones – Still happening pending Covid-19 restrictions.

November 14– Plateau Breeze Alpacas - Leanne Antaya – topic possibly be from their vet school

February 13, 2021 — open

**May 2021** Mother's Day weekend – Black Rock Mountain Mill, Fernley NV

**Item 5: Discussion** – Directory – Dianna – Published & Mailed out!

Thank you, Dianna (and Jackie for doing the labels)

**Item 6: Committee/Event Updates**

a. **Symposium:** Dianna –

Recommended committee members to be approved by Board President. (Prez approves, excellent choices!) Dale Davis, Sheila Scroggins, Stacey Payne, *Laurie Findley* Planner for the event, sent by Dianna on May 2... *Event manager position, Paid? – need to bring a budget to next meeting.*

b. **Gold Country:** Oct 16 - 18 -Tracy: Same weekend as home and garden show!!!! Stacey help? *When will it be a “go or no go?” decision to be made by JUNE.* Tracy will contact Fairgrounds.

c. **Cal Classic:** March 26 - 28 2021 *Maureen to bring budget for next meeting.* Everyone & Everything pushed to 2021.

**Item 7: Informational Only**

a. **Membership Chair – Linda agreed to continue as our Member Chair**

Communication with board, Communication with new members (letter revised), Election chair is part of the membership chair responsibilities

b. **Ag Day** – cancelled for 2020, need someone to be in charge for 2021

Recommendation: It is extremely important that we maintain our presence in front of the CA Governmental bodies.

**Item 8: Round Table**

a. Reimbursement form – Jackie can update on form site.

b. Giving Tuesday – 2020 Cancelled. Dianna will help look over donation requests.

c. AOA Affiliate meeting summary of April 21 – AOA & Affiliate meetings are back. All Affiliates in the same point with Financials. Fleece Show & Spin Off closed to the public.

d. Facebook postings by folks NOT farm members (*Mourne Alpacas for example?*) *delete & remind of our policy?* Dianna will contact Mourne Alpacas. Any BOD member can decline FB requests.

e. Maureen (with Dianna to help out) request for auction to be held July 4 – *Fireworks for Calpaca – donation request! Board to review. What do you think of Financial donations?*

*Cash is also appreciated.* Send out e-blast letter to membership w/ Dianna looking it over. Requesting to donate by July 1<sup>st</sup>. Sandy does Openherd auctions. Dianna will check in with her.

**Motion to adjourn:**

**Motion by:** Tracy DiPippo

**Second by:** Jackie Jones

**Adjourned:** 7:54 PM