

Calpaca BOD Meeting Minutes

Date: June 21, 2021 (3rd Monday of the month)

Time: 7:00pm

Microsoft Teams meeting

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[+1 323-433-2200,,827755872#](#) United States, Los Angeles

Phone Conference ID: 827 755 872#

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 7:05pm

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President

Jackie Jones-Treasurer

Megan Kukla-Secretary

~~Stacey Payne-Director (Membership)~~ Not in Attendance

Item 1: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the May 17, 2021 Board meeting as amended.

Discussion: Amendments include removing unnecessary information & correcting spelling & grammar errors.

Motion by: Jackie Jones

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

June 2021 – Only 1 less member than 2020!

New Members = 7 Associate Members = 16 Farm Members = 62 Total Members = 85

Item 4: NEW BUSINESS

Item 4A: Update on Calpaca Enrichment Committee responses--**Dianna**

Discussion: Received 0 responses as of yet.

Item 4B: Discussion/Action—Webmaster's invoice -Jackie

Recommendation/Motion: Invoices for services rendered must be submitted within 30 days of project completion to receive payment.

Discussion: If someone is going to bill, it should be billed within 30 days from completion of service. Needs to be added to all service agreements in writing. Dianna will contact Webmaster and request monthly statements. All 2020 services for Webmaster has been paid. No Invoices from Webmaster have been submitted for 2021 yet.

Motion by: Jackie Jones

Second by: Steve Craig

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

Item 5: OLD BUSINESS

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

Recommendation/Motion: Approve the following Calpaca members as members of the 2021 nominating committee:

- Karen Kelly—Arapaho Rose
- Cindy Harris—Alpacas At Windy Hill
- Sandra (Sandy) Wallace—Alpacas of Marin

Discussion: Board needs to approve the above listed nominating committee. Dianna will provide questions for statements, Board responsibilities, and non-financial perks of being a board member.

Motion by: Megan

Second by: Jackie

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

Item 6: Committee/Event/Board Updates

- a. **Symposium:** Sept 18, 2021—**Dianna** – Have speakers together, doing schedule, space is reserved and just about ready to go live with registration.
- b. **Election of 2022 BOD** (October 2021)—**Dianna**
 - See Item 5A for details
- c. **Gold Country 2021:** still a go October 15-17---**Dianna**
 - Review discussion regarding some changes to the 2021 GCG
 - Small increase in fees, additional sponsorship categories, firm deadline for early-bird registration, \$800 registration credit for the California Classic transferred to GCG.
- d. **Ag Day at the Capitol** (March 2022)--**Dianna**
Virtual only in 2021. If we continue in 2022 we need a chairperson
- e. **California Classic 2022** – March 25-27 - Still a go

Item 7: Round Table

- Board communication—Dianna really needs more responses from other Board Members.
- Membership follow-up—Stacey/Steve – Steve will follow up with new people on Facebook group responding to questions. Dianna is following up with new members.
- Questions, concerns, comments – Connection Newsletter is a great document. Did not see advertisement on website. Need to keep reminding people of upcoming events.

Item 8: Upcoming Membership Meeting Schedule: Both Virtual & In Person

- 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, July 19, 2021 @ 7pm

Motion to adjourn

Motion by: Jackie Jones

Second by: Steve Craig

Adjourned at 7:36pm