

2020 Calpaca Meeting Minutes

Date: July 7, 2020

Time: 7:00pm

Meeting Sign-in – Microsoft Teams - Calpaca

Call to Order: 7:13 PM

Attendees & Officers:

Maureen Macedo – President

Dianna Jordan – VP

Megan Kukla – Secretary

Jackie Jones – Treasurer

Tracy DiPippo – Director (and Treasurer helper)

Item 1a: Discussion/Action — Minutes of June 2020 BOD Meeting:

Recommendation/Motion: Approve the minutes from the June BOD meeting as written.

Motion by: Jackie Jones

Second by: Dianna Jordan

Discussion – Tracy did great!

Vote: ALL in favor ___ against ___ abstain

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

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

Motion by: Tracy DiPippo

Second by: Dianna Jordan

Discussion – N/A

Vote: ALL in favor ___ against ___ abstain

Item 3: Update — Membership totals - *No New Members*

New Member	12
Associate Member	11
Farm Member	67
Total Members	90

Item 4: Discussion — Upcoming Membership Meeting Schedule:

August 8 — Back 40 Farms, Jackie Jones – Innovative Fleece show

Should we do a survey for in person meeting? Teams virtual meeting? Offer both options. Share business portion always. Educational parts may or not be virtually shared based on location. Maureen to tell members.

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

February 13, 2021 — open – Maureen will ask members again.

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

Item 5: Committee/Event Updates

a. **Symposium:** Dianna –

- Event manager position, paid
- Budget, Location, and Date? – 1st meeting is July 15th, 2020.
- Added Sabina Karr – President approves.
- Will be tracking all details withing Excel spreadsheet.

b. **Gold Country:** Tracy - Oct 16 – 18

- Same weekend as home and garden show! Will Stacey Payne help?
- When will it be a “go or no go?” decision needs to be made.
- Halter show officially cancelled for 2020.
- Tracy will check in with Cheryl, Judy, & Charlene about Fleece show.

Motion by: Tracy DiPippo

Second by: Dianna Jordan

Discussion: Halter and walking fleece cancelled for 2020. Pending judge and superintendent willingness to come to Vacaville for a Fleece show. The hope is we will still be able to offer a Fleece show for 2020. Tracy will contact Margie at AOA to take off Website. Tracy will also notify via Facebook to members about Halter and Walking Fleece cancellation.

Vote: ALL in favor ___ against ___ abstain

c. **Cal Classic:** Maureen - March 26 – 28, 2021

- Everything in place.
- New contracts will go out.

Item 6: Informational Only

a. New email addresses - @calapacaboard.org – Jackie will share to members via Facebook and Calpaca website.

Item 7: Round Table

- a. **AOA Affiliate meeting** - All the affiliates are in the same boat – no shows until possibly fall. Different states have different requirements for opening, some may be able to hold shows this fall. Maureen requested that AOA please let affiliates know of any upcoming concerns from the GIRCUM committee before bills become signed into place. Maureen mentioned the SB which passed that will ban any products using hide – except for cattle, sheep or deer – by 2023 – which means those fuzzy alpaca toys from Peru will not be allowed into CA. Lynn Edens submitted 100 fiber samples to the new site for histograms. She said her cost was the same as going through Yocom-McColl last year. Still trying to get a testing site in the US. If possible, send one sample to AOA and New Zealand to compare.
- b. **Facebook Requests** – Again, lots of requests coming in from folks with no information/friends... beware! Please feel free to deny those who have no affiliation with Alpacas.
- c. **Secretary Work Conflict** - Megan will need to change some meetings as she has quarterly work conflicts. August meeting still as scheduled. Will update on September meeting in August.
- d. **Microsoft Teams** - Jackie talked about how to use Microsoft Teams. Showed how to upload files, set up meeting dates, & create new teams. Megan will upload all Minutes from 2020.

Motion to adjourn:

Motion by: Dianna Jordan

Second by: Tracy DiPippo

Adjourned: 8:18 PM