

Minutes Calpaca BOD November 12, 2014

Call to order 7:05pm

Members present: Karen Ball, Steve Aitchison, Lisa Beatty, Sandy Wallace Absent:
Karen Kelly

RFP for California Classic: Response from Deanna Skirving looks promising. Concern about \$3/halter registration clause. She did a great job with CABA.

Sue Ives could only do it from home, which probably will not meet our needs

Lisa Beatty will send RFP request to Frieda McGill.

We will need to make a decision before Dec. BOD meeting, so we can communicate via email.

Yahoo Group Accounts: The price is right (free), but fraught with problems and probably not meeting our needs. We do need a repository on line for our documents and records, and we'd like to minimize licensing fees. **Steve** will look into alternate possibilities and we can discuss at Strategic Planning meeting.

Laurie's List: **Steve** will do Website Maintenance and will be the "go to guy" for our updates. This will centralize the management of the website for clarity. **Sandy** will be the Liason to Membership Co-ordinator (Pam Brady). Will request update from Pam near end of year, so that we know who to remind of lapsed memberships. **Sandy** will update **Steve** with new membership rosters (and who has "lapsed") in order to have the OpenHerd website updated for our cut-off date of March 1, 2015. This is also cut-off date for Directory listing. **Sandy** will also present Membership update to Membership meetings.

Karen Ball will send out the Welcome letter to new members, which will include an invitation to join our Google Group with a link. The Google Group will be managed by **Steve**.

Steve will be the liason to the Connection editor, given his considerable experience as editor of technical reports.

Lisa will co-ordinate the General Meetings—invite host farms, etc. For Feb. 14, 2015 we will meet at Alpacas All Around, for the May Meeting we are tentatively in Sawdust Alpacas (or possibly Epic Alpacas), for August we are at Alpacas of Marin, and in November, 2015 at Derwydd Alpacas.

Lisa has agreed to be the Bylaws "Superintendent", although we should all be familiar with the bylaws by the time of the Strategic Planning Meeting.

Karen Ball will be the liason for our affiliate to AOA.

Annual Strategic Planning Meeting of BOD—probably Jan. 10, 2015 (one week before Symposium) from 10-2pm, hopefully somewhere around Vacaville.

Liason to GCG/AlpacaMania Fact Finding Team: Lisa

Llason to Cal Classic Planning Team: will ask **Karen Kelly**. Kay Rodriguez is the event manager, with interns, Charlene Schmid and Keisha.

Minutes of Nov. 8, 2014 meeting approved, will go to next Membership meeting for approval.

2015 Budget will be discussed at Strategic Planning Meeting. Will ask Karen Kelly to create a draft.

Citizen of the Year Bruce Nelsen, unless he has been honored before. We do need to find the list of prior Citizens of the Year—perhaps Dale will know? Laurie Findlay will be high on the list for next year.

Steve is already working on updating the website. He has many ideas to improve the site.

BOD approved the addition of Margie and Steve Craig, of Reno, to the membership.

Meeting adjourned at 8:02 pm

Sandy Wallace
Secretary