

CALPACA - Board Meeting Agenda
Teleconference August 12, 2014 – Start time 7pm

Call-in Conference Line has been verified with a credit card - Call in 888 236 9224 room #872630. If you are first in the room the room # is 600317. Conference room has to be signed out of to complete the call.

Attending: Karen Ball, Laurie Findlay, Karen Kelly & Lisa Beatty
Absent: Phyl Clempson

Call to Order – Laurie Findlay, President

- Secretary Report – Lisa Beatty
 - The Board reviewed the July 8, 2014 meeting minutes. It was agreed by all Board members that the minutes were accurate as written. Karen Kelly made a motion to approve the minutes of the meeting, seconded by Karen Ball, and unanimously approved by all.
- Treasurer Report – Karen Kelly
 - Financial Report – Karen Kelley presented the financial report including an update on Calpaca's operating budget. There were no questions from the Board.
 - Show/Event Accounting Update – Karen informed the Board that the 2014 California Classic Round Round-Up accounting is complete and closed out. The Board inquired about how financial transactions are requested and [aid for the Gold Country Gathering show in October. Karen confirmed if Kay Rodriguez, Event Manager, needs something paid she sends an email request to Karen which Karen then pays.
- Membership Update – Lisa/Laurie
 - Membership Update –
 - Membership Meeting Feedback/Observations?
 - All agreed it was a good meeting.
 - Anyone play with EPD's...Karen K./Laurie – Suri Network is trying to gather EPDs as well for SHP program. Instead of plus/minus – take it down to a percentage which is easier to get your head around. Dale took the top 1% of 5 traits and created
 - Meeting was well received. Meetings this year have been better than ever before given everyone has a chance to learn something. Meetings have been meatier.
 - Do a marketing thing at the end of Karen B's next meeting
 - Other meeting ideas – set time aside for Facebook, OH etc.
 - Preparation for Renewals – started this late last year. Have this meeting, September meeting and hit it hard in October. Do a push at the GCG. Can do a free t-shirt, different color, \$5 off if you renew by end of 2014 – mull it over. Take t-shirts to Mania for sale
 - Board agreed that if renewal is in early bird renewal on 2015 membership per farm, at \$95.00 if postmarked by December 31st.
- Connection Newsletter – finally got the membership directory on-line. The program Diana uses has no problem going on to website. Diana learned a new thing.
 - Articles – really good. Received 2 emails. Don Goebel
- Website – Laurie (nothing new)
- Old Business from Minutes
 - Nomination Committee Update
 - Announced all the candidates – sent an individual letter to each candidate by August 15th. Needs bio/picture – have all but need one from Karen K. Send everything to Pam & Rick

- CA Classic Round-Up 2015
 - RFP for Classic Event Manager posted – Laurie has gotten three inquiries? One was from Diana for Jack (Laurie thinks). The other was Kay R – said if nobody can do it, she'll do it (conflict with IAO). Laurie also posted in the Facebook group for shows. Had to send Sharon Loner a contract tonight since we don't have an event manager yet. Karen – isn't inconceivable that the Treasurer couldn't write all the checks. Give the
 - RFP for Halter Super??
- Gold Country Gathering 2014
 - Event Manager's Update – Karen Ball
 - Heard from Kay today – Volunteer's needed for the Fleece show at the Venue. Needs a ribbon count from Dale. Michelle Ing is the vet in exchange for sponsorship. Photographer – use same guy as last year. He's got it calendared – ProSportPix 530 432.4132 Ron Calef
 - Fleece Show Update - Karen Kelly Has not received fleeces yet.
- New Business
 - Lambtown Sponsorship – Karen Kelly will send a check and application in. \$100 patron sponsorship – sponsor appreciation tent, refreshments both days, recognition in the show program. Need to take brochures – send them with Karen K.
 - Should we have any nominee's sign a nondisclosure if they're on other board's. Should we put it in our bylaws that you can't. Karen B – mixed feelings, Karen K – only a problem if it hurts Calpaca or if they don't give Calpaca time, due to participation on so many other Committees/BOD. Have to remember people are volunteers, more restrictions take out many more candidates. We're all adults.
 - Karen Ball – been thinking about a letter for people with alpacas who may not want the full farm membership encouraging them to join Calpaca – as an Associate member. Benefits: they can be on Googlegroups, Connection, and Calpaca Facebook page
- Quarterly Meetings for 2014
 - November 2014 – Karen Ball/Russell Ratti – Heart & Soul Alpacas – Fiber Mill tour...
- 2015 Quarterly Meetings – responses from:
 - Alpacas All Around – Tom & Susan Peterson
 - May 2015:
 - Alpacas of Marin – Sandy Wallace (August)
 - Derwydd Alpacas – Dale Davis (Nov 2015?)
- Fiber Social – Perhaps in May-June-July time frame? 1st week of June. Fiber on the Foot (Karen K.) Fiber U – a weekend all about Fiber (Diana might have some ideas)

Round Robin (All) Excitement about shows?? Meetings in Sept/Oct/Nov - Laurie

Adjourned – 8:25 PM