

## Minutes Calpaca BOD

Sept. 14, 2015

**Call to Order** at 7:07 by Sandy Wallace

**Attendees** Karen Kelly, Steve Aitchison, Sandy Wallace, Karen Ball and Lisa Beatty excused.

**Minutes of BOD meeting** on Aug. 10, 2015 have been unanimously approved

**Minutes of Membership meeting** on Aug. 15, 2015: Karen Kelly had some corrections on the dates for West Coast Alpaca Show Fleece Show entries. Minutes will be provisionally posted on website for members.

### **Membership Updates:**

New Members: Richard Van Vleck (Central Point,OR) and J. D. Powell (Mariposa, CA). Karen and John Bryant also joined. This should place our membership at 108 members.

**Review of on-line procedure for new members:** Membership chair and Treasurer must communicate with each other for each new application, but it seems to work. No significant change has been made at this time—Steve suggest that we might consider some form of automation in future.

### **Membership Meeting Schedule:**

Derwydd Alpacas Nov. 14, 2015

Other than Epic Alpacas hosting the May, 2016 meeting, we have no hosts arranged for the 2016 Membership meetings.

Steve has sent an email to BOD about Feb. meeting –if BOD knows of no volunteers, we can send e-blast to Members looking for hosts for Feb, Aug, Nov 2016. We can also bring it up at November General meeting.

**Treasurer's Report** Cal Classic account closed now with \$5700—moved to Maximizer account. This figure does not necessarily reflect the profit from the show (which was significantly less, but we did close “in the black”).

The balance of \$66,775.00 shown in report does not reflect our commitment of \$5K paid to the West Coast Show.

### **Election Update**

Bylaws changes will be re-worded by Lisa Beatty and sent out to BOD. In summary:

1. Budget to be approved at the first Membership meeting after the Strategic planning meeting
2. We only need one candidate per open BOD slot
3. Nominating committee should be formed by the end of April each year.

**Update West Coast Alpaca Show:**

Per Karen Kelly: 77 fleeces entered. Some have yet to arrive...

Fleece Judge flies in Sept. 16.

Airline sponsors for halter show are spoken for.

Some of the Herdsires for the auction have been secured.

Rogue Suri Alpacas is donating a female for the live auction. Justin Timm will be the auctioneer.

Approx. 73 halter entries at this point and approx.. 64 entries for Walking fleece.

**Update Herdsire Edition of Connection**

Steve Aitchison will be liason to Connection

Review of deadlines (see Aug. BOD minutes)

Steve A. moved and Karen Kelly seconded that the pricing for advertisements be the same as that previously used for the Directory. Unanimously approved.be used.

Sandy will email Dianna Jordan (editor) with this update. *We do need to invite Dianna J. to the next BOD meeting to plan marketing for this issue.*

**RFP for Cal Classic Event Manager**-Sandy has not gotten around to it.

**Update on Farm Insurance**—Sandy hopes to have some good information for BOD and membership in time for the November General Meeting.

**Update on Members Impacted by Wildfires**

**Round Robin**—thus far the [www.freeconferencecall.com](http://www.freeconferencecall.com) connection seems to be working well. Members got notification through the free conference call website.

**Adjournment at 7:50 pm** by unanimous consent.

Sandra Wallace, Secretary