

Minutes Calpaca BOD
January 28, 2017 @ 11:00pm

Call to Order: 11:20AM

Attendees:

President: Karen Ball
Vice President: Charlene Schmid
Treasurer: Tracy DiPippo
Secretary: Maureen Macedo
Member at Large: Steve Aitchison

Review of Minutes of November BOD Meeting: approved as read (Karen moved, Traci second – all in favor)

Treasurer's Report: No change in accounts from December 2016. Signature cards on the regular account have been changed. Other accounts still require changes – Traci will ask Karen Kelly to begin the process at her Bank of America. Symposium card to also add either Dale Davis or Bonnie Potter.

Upcoming Membership Meeting Schedule:

Arapaho Rose Alpacas Feb. 11, 2017 speakers will follow meeting on a variety of fiber related topics (including but not yet final: fiber collective, skirting for show, commercial mill and Spin-off)

Structured Chaos—May 20, 2017 Wendy and Todd Eccles (note change of date)

Alpacas of Marin—August, 12, 2017 Sandy Wallace

November: Karen & Russell as back-up, open for another ranch to host

Membership Update: Karen to push out member renewal requests to those who have not renewed for this year. She has already been contacting via social media and e-mail. Open Herd has a “Join” button, PayPal option for payment. Traci receives PayPal information, coordinating with Pam Brady for membership list and ranch name updates.

GCG Update: Jude Anderson contacted as judge. Walking fleece judge still to be determined. Location (this year) again in Grass Valley, October 14-16. Despite possible weather issues, no other location is an option for this year; however, other venues are being considered. Traci shall continue as Event Supervisor. (She has a very detailed binder with information and contacts that are in place for Gold Country!)

Cal Classic Update: Charlene is continuing as event manager, with wonderful assistants such as Laurie Findley and Dianna Jordan. Registration deadline coming up rapidly, another e-blast will be sent out, separate from the Spin-off blasts. (Which may have confused some exhibitors. After discussion, it was determined that a Herdsire donation was just that, a donation. However, in an effort to solicit top herdsires, there will be one \$60 stall discount offered to those whose herdsire (in the auction) are present at the show.

Citizen of the Year Award Karen Kelly, Steve to bring award to February meeting

Connection Editor – maintain current editor, with updated rfp to be in place for the 2018 year. Changes need to reflect the changes to on-line editions as well as print and special editions.

Election: information was sent to Traci from Pam, she will forward the information to fellow BOD. Specific requirements are outlined in the By-Laws. Information to be pushed out electronically before the February membership meeting.

Agenda for February Membership Meeting:

Call to Order Housekeeping: Attendees: (we ask that the host take charge of “sign ins”)
Minutes from the November, 2016 meeting to approve
Upcoming Membership Meeting Schedule
Membership Update: Introduce new members
Treasurer’s Report
GCG Update
Cal Classic Update
Fiber Collective information
AOA National Fleece Show
Other News
Speakers

Discussion: none, strategic planning meeting to follow

Adjournment: moved by Charlene, seconded by Steve. All in favor.