

Calpaca Board of Directors Meeting MINUTES

October 2, 7pm

Dial in (641) 715-3580 Access Code 845-947 PIN 4194

Call to Order: 7:03PM

In Attendance:

President: Charlene Schmid
Vice President: Steve Aitchison
Secretary: Maureen Macedo
Treasurer: Tracy DiPippo
At Large: Darcy Phillips

Minutes of September BOD meeting: Maureen Macedo

Motion Tracy move with ammendments/corrections

Second Steve

Discussion- corrections/changes: Tracy with a Y under Treasurer report , Tracy with a Y (Tracy Pelligrino), – end of second line CalPaca. appointment of fiber committee – Darcy with a Y. membership update – list totals – Round Table – symposium Marketing and Insurance, Steve can log in to e-mail (not Charlene)

Vote: Pro all ~~Con~~ Abstain

Commented [M1]: ents

Upcoming Membership Meeting Schedule: Charlene Schmid

November 10, 2018: Jan and Dwight Hayes – Diamond Valley Alpacas– breeding 101 and beyond – remind of benefits of attending! Discounted membership rates for NorCal renewals and free to SoCal renewals

February 9, 2019: Deb Galway– topic to be determined

May 18, 2019: Jacki Jones – topic to be determined

Treasurer's Report: Tracy DiPippo

Motion Maureen to accept as e-mailed

Second Steve

Discussion

Vote: Pro all approve ~~Con~~ Abstain

Membership Update: Tracy DiPippo

Associate 8

Farm 82 (with 2 new members this month)

Breed Standards: any updates from AOA? Nothing at this point, strategic plan is top priority with new BOD right now (and Breed standards are a part of that) postpone to November BOD meeting

Gold Country – Tracy DiPippo

Registration closed Sunday, 35 ranches (includes vendors) 142 halter, 107 walking fleece, 54 fleece show entries, Level 2 show. Tracy been working on all of the last-minute show things that need to be done! Pot Luck will be fantastic!

California Classic:

Maureen and Charlene 2019, Merced

Confirmed Judges: Arturo Pena, Sara Jane McClennan, Kristin Buhrmann

Ad to be a full page in the Winter magazine,

Walking fleece & halter, Small Breeder show as well.

Site updates – must use carpet (not sod) contract received today

ROUND TABLE (committee Reports)

Fiber Committee: Maureen Macedo – Jan Hayes to be added – Tracy move, Darcy second, all in favor – now have all five members.

Symposium – Charlene spoke to Dianna Jordan today, put in proposal for a January time – Sandy Wallace did submission to facility, updates as soon as date confirmed with facility

Ballots going out on Wednesday, October 3. Bio pages to be updated by Steve to Calpaca site.

Adjourn –Maureen move, Tracy second – all in favor 7:49 PM