

Calpaca Board of Directors Meeting Agenda

December 4 2018, 7pm

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

Call to Order: 7:03pm

In Attendance:

President: Charlene Schmid

Vice President:

Secretary: Maureen Macedo

Treasurer: Tracy DiPippo

At Large: Darcy Phillips

~~Dianna Jordan~~

Minutes of November BOD meeting: Maureen Macedo

Motion: Tracy approve as submitted

Second: Darcy

Discussion: no

Vote: Pro unanimous

Symposium Update: ~~Dianna Jordan~~ Charlene- program updated and online registration is up and running. Tracy to submit cc for deposit. Box lunch catered. Meet & Greet Saturday night. Hotels? *Dianna to contact Dee at AOA for an e-blast*

Strategic Planning meeting: Charlene Schmid

Set Date: around 11, January 12

Set Location: Natomas (by airport)

Upcoming Membership Meeting Schedule: Charlene Schmid

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

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

August 10, 2019: Cindy Harris –

November 2019:

Any feedback to note on the FB livestreaming?

Treasurer's Report: Tracy DiPippo

Motion: Maureen move to accept as submitted

Second: Darcy second

Vote: Pro: pass

Discussion: Charlene move to consolidate the Symposium account to our general account, Tracy to send Secretary the special minute request, Maureen to sign and send back. Maureen second, all agreed

Membership Update: Tracy DiPippo

Current 43

(New 17)

Confirmation from Linda Cline if a new member. Symposium and joining- send out an e-blast!

AOA Fleece Committee Update/Affiliates meeting: Charlene Schmid

Met yesterday with press release about testing, fleece extravaganza and poster being created

AOA Affiliate meeting tomorrow, Charlene will pass along Symposium information

Gold Country – Tracy DiPippo- \$150 profit as of today; judges signed contracts for 2019 from Amanda V. and Wini L.

California Classic:

Maureen and Charlene 2019, Merced

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

Registration being set up by Charlene, AOA ads and certification;

Site updates: Working on host hotels and corporate sponsors; panels on a trailer;

ROUND TABLE (committee Reports)

Consider language change on Calpaca trailer!

Fiber Committee: Maureen Macedo – Committee will be meeting at Stitches West on Friday, February 22 to discuss options for Calpaca attendance with a booth in 2020

Transitions: Charlene Schmid

1. Steve to Dianna Web site
2. Call for RFP Connections and Directory contracts
3. ~~Bank account changes?~~

Strategic planning Ideas: January 12 meeting

Member of the year: Charlene Schmid

Meetings: web opportunity, streaming?

Membership options: fiber/pet owner vet, vet student, farm membership - by-laws

Trailer: language/sign changed

RFP's: Connection, Directory, Shows, Vet Check

Adjourn – 8:20pm

Submitted by Maureen Macedo, Secretary

Website updates: pictures, minutes, etc. Openherd to help with technical aspects? (Tracy contacting them to find out what they might offer to members) Can we add meeting information and videos to our site?