

2019 Calpaca January Minutes

Date: January 22, 2019

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

Call to Order: 7:01pm

Attendees & 2018 Officers:

Charlene Payne Schmid- President
Maureen Macedo- Secretary
Tracy diPippo- Treasurer
Darcy Phillips- Member at Large
Dianna Jordan- Newly elected

Item 1: Discussion/Action—Minutes of December BOD Meeting:

Recommendation: Tracy move to accept, Dianna abstain

Motion by: Tracy

Second by: Darcy

Discussion of motion:

Vote: 2 favor 0 oppose 1 abstain - motion passes, minutes approved

Item 2: Discussion—Determination of 2019 Officers

Recommendation: Charlene Payne Schmid- President
Maureen Macedo- Vice President
Tracy diPippo- Treasurer
Dianna Jordan- Secretary
Darcy Phillips- Member at Large

Transition to take place with next month's BOD meeting, February 5

Item 3: Discussion/Action—Treasurer's Report:

Recommendation: Treasurer's report be approved

Motion by: Maureen moved

Second by: Dianna

Discussion of motion:

Vote: all in favor

Item 3A: Discussion/Action—Payment Approvals

Recommendation 1: Funds be approved for Calpaca's 2019 participation in CA's Ag Day at the capitol. Last year was 1500, exact amount, date & time TBA

Recommendation 2: Funds be distributed to sponsor the AOA Student Design Competition, 500

Recommendation 3: Payment to T. DiPippo to cover administrative supplies, NTE \$100

Motion by: Darcy move that we approve all three recommendations, as recommended above.

Second by: Dianna

Vote: all in favor

Item 4A: Update—Membership totals

January report from Linda Cline 58 Farm

2 associate

22 new

Item 4B: Discussion—Membership Classes and Dues

Article IV, Section 2 Membership reads:

There shall be two classes of members: Farm Member and Associate Member. The Board may set different privileges for each class; Farm members shall have the right to vote, as set forth in Section 3 of this Article IV, for the election of directors, on a disposition of all or substantially all of the assets of the corporation, on a merger and on a dissolution. Members of each class shall also have all of the rights afforded members under the California Nonprofit Mutual Benefit Corporation Law.

Article IV, Section 4. Dues reads:

Annual dues shall be set by the Board and approved by the Membership.

Notes for action: Think of any changes that might be incentives to increase membership within the bylaws. Besides different prices, what are the benefits for each type of membership? Bring ideas to February BOD meeting. **Make our goals and mission (which are in our by-laws) prominent and clear to general viewers. View member benefits in line with by-laws.**

Item 4C: Update—Upcoming Membership Meeting Schedule:

February 9, 2019 – Menagerie Hill, Deb Galway

May 18, 2019 – Back 40 Farms, Jackie Jones

August 10, 2019 – Windy Hills, Cindy Harris (Tracy to confirm)

November 9, 2019 –

Item 5: Discussion -- Additional 2019 Calpaca roles:

1. Election Chair – (used to also be membership chair) Linda Cline, Charlene to talk to Linda about what both positions would entail.
2. Ag day Chair – to be e-blasted to membership- Charlene
3. Nominating committee – Laurie Findley, Dale Davis and ?? add to E-blast
4. Connection editor- need to update and publicize RFP - Dianna
5. 2019 Member Directory – RFP - Dianna
6. Website - rfp for a paid person to update - with board liaison; have future suggestions and changes as agenda items at BOD meetings. We should have a special meeting just on website updates, per Darcy. Darcy will draft e-blast requesting comments and/or suggestions to be sent to members – e-blast to be reviewed at next BOD meeting before being sent out
7. Event Manager for Classic – RFP Charlene
8. Event manager for GCG (with Tracy as Mentor) – RFP Tracy
9. Symposium – RFP for event manager - Dianna

Note for actions: Darcy suggests board liaison, include north/south members on committees
RFP's to be created, then run by the board before publication to members
Tracy to draft rfp/contract for vet at show

Item 6: Discussion/Action—Establishment of a Symposium Committee:

Recommendation: C. Schmid recommends the Calpaca Board approve establishment of a Symposium Committee as per Section 15 in the bylaws. The committee shall comprise of no more than 5 members not including a BOD liaison. Members must be in good standing with a recognized Camelid organization that includes Calpaca

Motion by: Tracy

Second by: Darcy

Vote: all in favor

Item 7: Discussion/Action—Establishment of a Symposium Committee Members:

Pending previous recommendation approval, President appoints the members of the symposium committee for a one year, yet unlimited, term to be reviewed annually in January.

Recommendation: President appoints Symposium Committee members:
Current folks who have expressed interest, not including those who are interested and will have expressed interest on their survey forms

Steve Aitchison
Dale Davis
Janet Hayes
Russell James
Sheila Scroggins
Wendy Ditbrenner
Jacky Jones
Trish Brandt-Robuck (Cal-Ila/LANA member)

Motion by:

Second by:

Discussion of motion: *table to next BOD meeting*

Vote: _____ favor _____ oppose _____ abstain

Item 8: Discussion/Action—Establishment of a Symposium BOD Liaison:

Recommendation: President appoints D. Jordan as BOD liaison to the Symposium Committee

Motion by: Maureen moved

Second by: Tracy

Discussion of motion:

Vote: all in favor

Item 9: Discussion/Action—Citizen of the Year:

Recommendation 1: Rename the Citizen of the Year award to become the Bruce Nelson Citizen of the Year Award.

Recommendation 2: Nominate a Calpaca Member for the 2018 Citizen of the Year

Motion by: Dianna to nominate Steve Aitchison to receive the Bruce Nelson Citizen of the Year award.

Second by: Tracy

Discussion of motion:

Vote: all in favor, Darcy abstain

Round Table:

Fiber committee: Meeting at Stitches West in February

Cal Classic Update: Charlene to e-blast with new rules, make sure that rv spaces are shown to be limited

Gold Country Update: Tracy - judges, hotels, superintendents and assistants all lined up

Symposium: Dianna and Task Force group having de-brief on the 30th, will report back at next BOD meeting.

Strategic Planning meeting – April? Look at your calendars and find date at next meeting

Adjourn: 8:39pm

Submitted by Maureen Macedo, secretary