

2019 Calpaca March Meeting Minutes

Date: March 5, 2019

Time: 7pm

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

Call to Order: 7:05 PM

Attendees & Officers:

Charlene Payne Schmid- President

Maureen Macedo- Vice President

Tracy DiPippo- Treasurer

Darcy Phillips- Member at Large

Dianna Jordan- Secretary

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

Recommendation: Approve the minutes from the February BOD meeting

Correction for Zoom membership: subscription was changed from monthly of \$15 to annual of \$149.90 to take advantage of the annual Pro plan rate.

Motion by: Tracy

Second by: Maureen

Discussion of motion:

Vote: 5 favor oppose abstain

Item 2: Discussion/Action—Treasurer's Report:

Recommendation: Treasurer's report approved as presented

Motion by: Dianna

Second by: Maureen

Discussion of motion:

Vote: 5 favor oppose abstain

Item 3: Update—Membership totals—Current report not available

Farm Assoc New

Item 4: Discussion/Action/Update—Upcoming Membership Meeting Schedule:

*May 11, 2019 – Back 40 Farms, Jackie Jones

***Determined through email discussion (2/17/19) that from this time forward the May meeting will be held on the second Saturday of the month to stay consistent with the other quarterly meetings.**

August 10, 2019 – Alpacas of Windy Hill, Cindy Harris

November 9, 2019 – Arapaho Rose Alpacas—Karen Kelly

Item 5: -- Stitches West Report Out:

- Experience from attendees
- Recommendation for participation in 2020

Item 5a Discussion—What defines success in 2020 participation?

The purpose of participating in the 2020 Stiches West is to promote Calpaca, Calpaca members and the benefits and qualities of alpaca fiber. Display items will be available from Fibershed and AOA. Tracking the number of handouts given out may be one way to track interest.

Item 5b Discussion/Action--Reimbursement guidelines for committee members/volunteers representing Calpaca at events. Example Stitches West.

This is still in the discussion stage. Several ideas were shared but nothing definitive was decided.

Item 6 Discussion/Action—BOD approval of Fiber Committee recommendation for Calpaca booth at 2020 Stitches West, San Jose.

Motion: BOD approves the recommendation for a Calpaca booth at the 2020 Stitches West in San Jose, CA. Cost of the booth not to exceed \$500.

Motion by: Darcy

Second by: Tracy

Discussion of motion:

Vote: ___5___ favor _____ oppose _____ abstain

Item 7: Discussion/Action—Review RFP for Connection editor.Motion to extend offer to hire L'illette Vasquez as Connection and Membership/Herdsire Directory Editor.

Motion: Extend the offer to L'illette Vasquez to serve as the Connection and Membership/Herdsire Directory Editor

Motion by: Dianna

Second by: Maureen

Discussion of motion:

Vote: _5_____ favor _____ oppose _____ abstain

Item 8: Discussion/Action -- Symposium Committee member nomination.

Motion: Approve nomination of adding Wendy Dittbrenner to the Symposium Committee to replace Janet Hayes.

Motion by: Tracy

Second by: Darcy

Discussion of motion:

Vote: _5_____ favor _____ oppose _____ abstain

Item 9: Update— 2020 Election Nominating Committee members:
Cindy Harris, Laurie Findlay, Dale Davis

Item 10: Update—California Classic Round Up

Item 11: Discussion/Action—Motion to approve hiring 2 event managers for the California Classic Round Up at \$1500 each with the expansion of the show potential in Merced.

Motion by: Darcy

Second by: Dianna

Discussion of motion:

Vote: 5 favor oppose abstain

Item 12: Discussion/Action—Determine method and cost for movement of Calpaca trailer for events.

Motion to approve payment to transporter, be it a member or hire, to transport the Calpaca trailer as per event needs at a cost not to exceed \$500.

Motion by: Tracy

Second by: Maureen

Discussion of motion:

Vote: 5 favor oppose abstain

ACTION ITEMS:

DARCY: will talk to SoCal members regarding putting on a show in SoCal

DIANNA: Openherd---follow-up with Joe and Jan about what is included in the Calpaca Openherd plan. What are the exclusive benefits? What support is provided and what support is billed to Calpaca?

Round Table:

Cal Classic Update:

Fiber committee:

Gold Country Update:

Symposium:

Item 8: Discussion— Membership Meeting Agenda

November minutes approval

Treasurer report

Membership report

New members

Update on Strategic planning (what we achieved last year, and discussion points for this year)

Ag Day

Classic Round Up

Fiber collections

Gold Country update
Symposium update

Meeting adjourned at 8:36 pm

Minutes submitted by:
Dianna Jordan, Calpaca Secretary