

2019 Calpaca April Meeting Minutes

Date: April 9, 2019

Time: 7pm

Call to Order: 7:08 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 March BOD Meeting:

Recommendation/Motion: Approve the minutes from the March BOD meeting.

Motion by: Maureen

Second by: Charlene

Vote: ___5___ favor ___ ___ oppose ___ ___ abstain

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

Recommendation/Motion: Approve the Treasurer's report as presented

Motion by: Dianna

Second by: Maureen

Vote: ___5___ favor ___ ___ oppose ___ ___ abstain

Item 3: Update—Membership totals

Farm___68___ Assoc___6___ New___28___

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

May 11, 2019 – Back 40 Farms, Jackie Jones

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

November 9, 2019 – Arapaho Rose Alpacas—Karen Kelly

February 8, 2020 - OPEN

Item 5: Old Business

Item 5A: Discussion/Action/Update Reimbursement guidelines for committee members/volunteers representing Calpaca at events. Example Stitches West.

Motion: Recommend Calpaca reimburse committee members/volunteers representing Calpaca at events if the time of service is 4 hours or more.

Motion by: Maureen

Second by: Darcy

Action Item: Darcy will draft guidelines for reimbursements and have ready for the May meeting.

Vote: 5 favor oppose abstain

Item 5B: Discussion/Action/Update Results of Darcy's discussions with SoCal members regarding managing a show in SoCal area

No update

Item 5C: Discussion/Action/Update Results of Dianna's discussions with Openherd regarding updates and improvements.

Waiting until L'illette comes on board.

Item 5C: Discussion/Action/Update Board discussion of updates and changes to the Calpaca website.

Approved L'illette Vasquez's proposal for serving as website liaison/editor for \$25 an hour.

Item 5D: Discussion/Update

1. Establish means of communication to the membership regarding the new Calpaca email list
 - a. Charlene will draft a letter to members.
2. Determine necessity of keeping the email up-to-date with current paying members
3. "How are we going to handle non-member ranches who are still listed under the Calaca Openherd account
 - a. How are we going to manage the list?

Item 6: New Business

Item 6A: Discussion/Action/Update Dianna requests to be replaced on the Fiber Committee because serving will interfere with responsibilities of being board liaison to the 2020 Camelid Symposium Committee.

Motion: approve Maureen Macedo as the BOD liaison to the Fiber Committee

Motion by: Charlene

Second by: Tracy

Vote: 5 favor oppose abstain

Round Table:

Cal Classic Update:

Fiber committee

Gold Country Update:

Symposium:

Meeting topic for May Volunteer position training for shows

Additions for New Business at the May 7, 2019 Meeting

Darcy's draft of volunteer reimbursements

Create guidelines for Member of the Year—not assigned to anyone

Item 8: Discussion— Membership Meeting Agenda

Ask if there are any new members/attendees
November minutes approval
Treasurer report
Membership report
New members
Ag Day
Classic Round Up
Fiber collections
Gold Country update
Symposium update

ACTION ITEMS

Charlene: draft letter to members about the new email

Darcy: draft reimbursement guidelines

Meeting Adjourned: 8:25 PM