

2019 Calpaca Board June Agenda

Date: June 25, 2019 | 7pm

Call in information: <https://zoom.us/j/6978397078>

Meeting ID: 697 839 7078

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 May BOD Meeting

Charlene

Recommendation/Motion: Approve the minutes from the May BOD meeting (as amended)

Motion by: Tracy

Second by: Maureen

Vote: 5 favor oppose abstain

Item 2: Discussion/Action – (?)

Recommendation/Motion:

Motion by:

Second by:

Vote: 5 favor oppose abstain

Item 3: Discussion/Action – Treasurer's Report

Tracy

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

Motion by: Maureen

Second by: Darcy

Vote: 5 favor oppose abstain

Item 4: Update – Membership totals as of June 8, 2019

Tracy

Recommendation/Motion:

Farm: 70 favor Assoc: 6 New: 30

Item 5: Discussion/Action/Update – Upcoming Membership Meeting Schedule Charlene

Aug 10, 2019: Alpacas at Windy Hill, Cindy Harris
Meeting Topic: How to set up a 4-H meeting around alpacas
Tracy

Nov 09, 2019: Arapaho Rose Alpacas, Karen Kelly
Dianna follow-up.

Feb 08, 2020: OPEN email to members to notify of opening
Dianna will send

Item 6: OLD BUSINESS

Item 6A: Discussion/Action – Draft of reimbursement guidelines for expenses incurred by committee members/volunteers representing Calpaca at events Darcy

Recommendation: *Tabled until August meeting*

Item 6B: Discussion – Consideration of hiring on consultant basis/salaried, one Event Manager that oversees all events and is not a member of the BOD. This person would be responsible for contracts and advertising of Calpaca events such as the shows, symposium, Stitches West, and Ag Day. This person can be supported by a paid/stipend co-event manager as approved by the BOD. Charlene

Recommendation: *No vote.* It was decided to send information to L'illette for updating the pages, etc. Whomever is responsible for the event will get the information to her.

Item 7: NEW BUSINESS

Item 7A: Discussion/Action – Nomination of replacement member for Dianna on the fiber committee Charlene

Recommendation: *Position not yet filled*

Item 7B: Discussion/Action – Consideration of Calpaca purchase of technology to use for events. Rental of three projectors and screens for Symposium costs more than it does to purchase. Should we consider owning and how might they be used in various events? \$4,600 for symposium. Charlene

Discussion: There are a lot of unknowns in the proposal. Who is going to oversee the on-site functionality of the equipment? Where will the equipment be kept between events? It needs to be stored out of the heat in a climate-controlled environment. Will it be just for the symposium or can it be used at other events (shows, membership meetings, etc.) What about technological changes?

Recommendation/Motion: Calpaca does not want to purchase at this time due to the lack of tech support at the event, and rapidly changing technology in the future.

Motion by: Charlene

Second by: Maureen

Vote: 5 favor oppose abstain

ROUND TABLE:

Cal Classic Update: The venue is locked in.

- Walking Fleece Judges: Ken Hibbits and Karen Kinyon
- Halter Judge: David Barboza.
- Halter judge, opportunities for show supers

Fiber committee: Need another person. Will hold a teleconference committee meeting through Zoom at the end of July,

Gold Country Update: Planning is moving right along. Applying to add a Best head class. Tracy will check to see about credit from Don Tompkins.

Symposium: Planning is moving right along. Speakers are being lined up, the Symposium FB page is updated, and Steve Aitchison is creating a website for information and registration.

Calpaca Meeting on August 10th, Charlene will not be attending. There will be a collection for ACOA. L'illette will send out the information to members. Charlene will send the e-blast.

Meeting adjourned 8:11

Meeting minutes submitted by Dianna Jordan, Calpaca Secretary