

Calpaca BOD Meeting Minutes

Date: March 15, 2021 (3rd Monday of the month)

Time: 7:00pm

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-433-2200,,145380840#](#) United States, Los Angeles

Phone Conference ID: 145 380 840#

The California Alpaca Breeders Association (Calpaca) represents alpaca owners, breeders, and enthusiasts in California and beyond. We promote the well-being of alpacas and education of the public about alpacas, alpaca fiber, and alpaca products. We support each other through shared information and experiences, and host meetings, speakers and shows for the benefit of members and the public.

Welcome and call to Order -- Dianna

Meeting called to order at 7:11pm

Attendees & Officers:

Dianna Jordan-President
Steve Craig-Vice President
Jackie Jones-Treasurer
Megan Kukla-Secretary
Stacey Payne-Director (Membership)

Item 1: Discussion/Action—Minutes: Megan

Recommendation/Motion: Approve the minutes from the February 22, 2021 Board meeting as written.

Discussion: N/A

Motion by: Dianna Jordan

Second by: Steve Craig

Vote: ALL in favor ----- against ----- abstain

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

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

Discussion: N/A

Motion by: Steve Craig

Second by: Megan Kukla

Vote: ALL in favor ----- against ----- abstain

Item 3: Update—Membership: Jackie

March 2021

New Members = 6 Associate Members = 11 Farm Members = 60 Total Members = 77

Discussion: Dianna will work with Jackie on drafting a reminder for members to check their paypal accounts and remove auto pay for Calpaca.

Item 4: NEW BUSINESS

Item 4A: Board Communication – Dianna

Discussion: The best way to join Teams meetings is by logging into Teams and clicking the Calendar tab on the left, then joining from there. Also, please set up email account to forward Calpaca emails to personal email account so board members do not have to remember to log into their Calpaca email account every day but will still get all the daily correspondence.

Item 4B: Trailer with show panels – Dianna

Request by the Calpaca member keeping the trailer housing the show panels for the California Classic to find a new location to store the trailer by April 15.

Discussion: The Board will ask friends to see if anyone has access to a Semi Trailer Truck Cab in order to move the trailer by April 15th. Once a destination is set and the trailer has been transferred, the Board plans on looking into whether the trailer containing all the show panels is worth holding onto. Dianna will find the answers to several questions and will discuss with the Board pros and cons to keeping it, while also factoring in additional fees.

Item 5: OLD BUSINESS

Item 5A: Ag Day at the Capitol (March23)-Dianna

Virtual only in 2021. If we continue in 2022 we need a chairperson.

Discussion: Dianna will continue looking for a chairperson within the membership.

Decision: N/A

Action items: See Discussion.

Item 5B: 2021 Membership Directory—Dianna

Do we publish in 2020? Ad revenue barely covered the publication cost. Should we put out a request for a volunteer to create and publish?

Discussion: Due to the time of year, a paper directory will be too much work and money.

Decision: 2021 Directory will be Digital only.

Action items: Dianna will send out a request to the membership for those that are willing to be included in the Digital Directory.

Item 5C: Membership renewal- Dianna

- Stacey and Steve—Follow-up phone calls to the 2020 members who have not renewed
 - Create phone list and Dianna will review for members who have moved or no longer have farms.
Deadline for phone list February 20
- Dianna—communication to those who have not renewed letting them know they will be removed from the Calpaca Openherd affiliate website on March 1. **Deadline for communication is February 20.**

Discussion: Dianna removed all those who are no longer members from Open Herd. Have not gotten any feedback so that is a good sign.

Decision:

Action items: See Stacey and Steve.

Item 6: Committee/Event Updates

- a. **California Classic 2022** – March 25-27 – No Updates at this time.
- b. **Symposium:** Sept 18, 2021 – Things are moving along. Committee meets every other week and are starting to officially set things up.
- c. **Gold Country 2021:** still a go October 15-17 – No Updates at this time.

Item 7: Round Table

Item 7A: Anything to discuss? N/A

Item 8: Upcoming Membership Meeting Schedule:

- May 2021 Mother's Day weekend – Black Rock Mountain Mill, Fernley NV Topic: mills – Dianne will check in to see how host feels about in person meeting.
- August 2021 – Macedo's Mini Acre, Turlock CA topic: Agritourism – Still a go!
- November 2021 -Open – Dianna will continue to look for a volunteer.

Next Board Meeting: Monday, April 19, 2021 @ 7pm – Please remember to RSVP when Jackie sends the notice.

Motion to adjourn

Motion by: Steve Craig

Second by: Jackie Jones

Adjourned at 7:55 pm