

CALPACA - Board Meeting Minutes

Teleconference June 11, 2013 – Start time 7pm

Call-in Conference Line has been verified with a credit card, - Call in 888 236 9224 room# 865484 But if you are first in the room the room # is 600317 Conference room has to be signed out of to complete the call

Attending: Laurie Findlay, Deb Galway, Karen Kelly, Phyl Clempson, Joyce Judy

Absent: None

Call to Order –Laurie Findlay, President, 7:04 pm

Secretary Report –Joyce

- Any changes to the Minutes of the last Board Meeting – Revisions made per changes suggested.
- Call for approval of previous meeting Minutes (May 14, 2013) – Deb – Motioned, Karen – Seconded – Motion passes.
- Any New Correspondence? None.

Treasurer Report –Karen

- Financial Report
 - Report on CALPACA operating budget - Karen submitted a new format which is much more inclusive.
 - Have all completed shows/events turned in final accounting and receipts - Yes.
 - Update on 2014 Budget – When budget is completed, Karen will show actual income/expenses for 2013 to date vs. proposed budget for 2014
 - Endowment Fund – Laurie motioned and Karen seconded to take an additional \$5000 out of the Maximizer Account. Motion passed unanimously.

Membership update –Joyce/Phyl

- Membership Update – Joyce – 107 Farm Members – 21 Associate Members.
- New member report – Joyce – There have been 12 new members so far in 2013.
- Membership committee progress – Phyl
 - Farm Days – she has talked with Bruce & Joan regarding why they are successful and how to pass that along to the membership, Karen has farm insurance for liability and is only BOD member and it's thru Allied and is much cheaper than regular homeowner insurance (have insurance guy come out and talk at a quarterly meeting).
 - Any progress on Town Hall Meeting – Phyl will attend AOBA Town Hall (June 20) and gather info on how to do it. Dianna Jordan to facilitate and she is working with Margie on how to run the Town Hall; create an agenda; can we set a time limit for people speaking; remind people to hit their mute button. "Go To Meeting" you can have a host and guest host...you can be on the phone or on the web...cost is based on attendance, can be recorded. Announce it at our August meeting and then have the Town Hall in September.
- Discuss how we can offer something to Vet Students – All – Create a Calpaca Vet Student Club with free access to Calpaca Facebook site, free access to email list without posting privileges, access to the Calpaca Open Herd site (but not membership), Karen Motioned in favor, Phyl Seconded and the Motion passed that we start a Calpaca Vet Student Club.
- Member Phone calls – All – Laurie and Deb needs additional members.

Marketing – Phyl

- Winagenerator ticket sales, board member sales and other efforts, approximately how many tickets remain to be sold? Going to pick ticket at August meeting – Phyl has sold 2 tickets – maybe 13 left. – Laurie will put it out again on Facebook.

Website – Laurie

- How many members still aren't on OH website, and do we need to do a call tree to get them on? 26 Farm Members that aren't on OH. Laurie to send out an email to these farm members.
- Decide how we want to list the Calpaca sign on the website – Membership create a new page if you are interested contact Phyl...cost \$30 plus shipping.

Old Business from Minutes

- Nominating Committee update – Phyl – Jan Davis, Bruce Nelson and Joan Nelson on the Committee and they are moving along.

Event Managers Update - Joyce

- CA Classic 2013 Joyce Judy to provide status of show – Written update provided to the BOD, BOD agreed that we can no longer afford to continue the Classic at the Alameda County Fairgrounds, but will look at other locations since there seemed to be a number of people wanting to continue the Classic. Looking at weekend of 4/13/14.
- Gold Country Gathering 2013 –Phyl update – Meeting 6/24 meeting with fairgrounds, waiting on RPFs from a couple of people, meeting with Chamber of Commerce and reaching out to hotels.
- 2014 Summer Fiber Event – Joyce Update-haven't started yet due to completing Classic

New Business

Approval of By-Law Changes submitted at April (tabled) and May (Board voted to approve all changes, but agreed that the typos didn't need to be submitted to the membership for approval) Meetings

- Do we want/need to give a rationale for each By-Law change as part of what we send with the ballots? - Yes. Deb suggested that editorial changes to correct spelling and other non-substantive changes which can be approved by the Board not be included in the changes shown for the ballot so as to simplify membership review process.
 - Deb suggested tabling the quorum changes so she and Joyce could work on clarifying the language, and also having an attorney review the final draft of all the changes. Phyl will contact an attorney to see what that would cost.
- Quarterly Meetings for 2013/2014
 - August 2013 – Tom and Mette Goehring - Ranch of the Oaks
 - November 2013 – Nancy and Dave Helwig – 925 Sterling Alpacas
 - February 2014 –Kim and Mike Biscelia – McCarty Creek Ranch
 - May 2014 – Solicit Host

Adjournment – 9:15 pm – Karen Motioned that we adjourn, Deb seconded and all approved to adjourn