

Calpaca Board Teleconference

December 7, 2010

7:00 p.m.

Approve minutes from November - should be October – we did not have a November meeting, Dennis moved to approve October board minutes, Dale second. Motion carried.

Financials-Would like a 2010 close out with income statement and balance sheet – Classic is still missing, Dixon is complete and Kay will have Gold Country done by the end of the week. Calpaca has a large amount of monies going through the different accounts. Tom would like to have everything closed and together for the next board coming in. Dale brought up that August might be a good month to do an operating statement. Jack disagrees, taxes are already done and there is not enough info at that time. Dale would like to see Symposium bottom line for each year instead of it showing up split between 2 years. Jack would like to see this done as the events close. Dale is ok with that but wants to have a yearend roll up of all events. Wants a year in review for all our events. Do we want a higher level of accounting? Do we want to start paying an accountant? Board spent 41 minutes discussing this subject but still could not come to an agreement.

Since the board is about to turn over, we need to have a “year in review” for the next board so goals are not missed and Tom agrees that he will have a “hand off” report for the next President. The Calpaca board is trying to avoid an AWE situation. Our board must be more responsible to our membership. Phone conferences use to include our event managers, Dale makes a motion to include event mangers in our board meeting, Tom second. Motion carried.

Joan advises that RFP’s need to be a word doc or PDF. Dale has them all and will send to Joan. The spin off doc has been approved and will be sent to Joan. Needs to be posted in the general area not in members only. Change to Job description/RFP. A motion was made by Dale to put out an RFP to the membership for Announcer for the Classic based on the budget of \$500. Jack second. Motion carried. Templates only will be put on the web site. As events open, more specific requests will be put out based on event need. Goal is to be as transparent as possible.

Connection kafuffle – Tom asked Aase to send out the Connection at normal time but it did not go out as it should have. Because of the lateness of the publication, refunds need to be given to certain advertisers. Time now requires that we not publish a January /February Connection and give Aase notice and send out a request for RFP for a new editor. We will accept an RFP from Aase as well as anyone that would like to apply for this job. California Class may be hurt by this. Board thinks that a post card mailing would work and that missing one quarter of the Connection would be better. Goal is to have next Connection done in March for April mailing. Every Calpaca member and beyond will be considered.

Joyce sent 2011 budget for Ca Classic for review. Board would like to see final expenditures for 2010 final before we approve this one. Joyce would also like to add a performance exhibition. Board has no problem with this. Joyce also purchased a bulk number of email blast from AOBA that she is sharing with other Calpaca events.

ARI/AOBA response to Comp registration at Camelid Symposium: Tom advised that ARI finally got back to Tom and they wanted to comp Bonnie Potter who already gets a comp registration. Tom to send a response back to ARI and AOBA never got back to us.

Llama rescue issue raised by Joyce Judy – email went out asking for a food donation not an adoption. Board agrees to let membership know what is going on and let them choose what they would like to do. Board not to take a stand on this.

Affiliate Roundtable Update: Tom advises that nothing new at this time.

Need a ranch for our February meeting. Looking at requests from last year. Dale made motion to send out email to membership for proposals. February needs to be decided ASAP. Topic needs to be on fiber. Tom will ask Susan if they can host meeting. Dale advised that other organization host meetings away from ranches, board would have to host meeting then.

Llama/alpaca show state fair: this was brought up at Saturday's meeting and some ranches expressed interest. Dale is proposing that we send out more info via email to the membership to see if there is more interest. Tom to send a request for the membership to Dale and she will re-work it to see if there is interest.

This is Tom and Dale's last meeting but Dale plans to be on January's meeting, which we plan to do at the Symposium. New board will be announced at the Symposium.

Tom would like to send out the candidate's questionnaire tomorrow. Dennis had not replied yet. Reviewing the questions one more time, all agreed on the questions.

Question came up that we give associate memberships to the Camelid Club members; Dale would like to see these free associate memberships given to the students that are working on the Symposium in January only. All agreed with this.

To be done:

Check on February meeting

Send a draft email to the board to review for Expo event

Draft letter to Aase and membership on Connection Editor and missing February Connection

Dale to work on RFP's and gets them posted where they need to be posted

Meeting adjourned at 9:10 pm