

Calpaca Board Teleconference

January 11, 2011

7:00 p.m.

Welcome new board members – Laurie and Dave and the return of Dennis! All present – Tom and Dale to join later. Meeting started at 7:03. Dennis called meeting to order. Dennis updated Laurie and Dave as to all our positions.

Dennis is now President, Laurie to be VP, Kay to remain secretary, Jack treasurer and Dave Director.

Jack advises that he would like someone to start training for treasurer later this year because he leaves the board next year.

Tom and Dale joined at 7:10pm – hand off to new board members and get them up to speed.

RFP is first order – need to ad deadline, fee and who to send it to. Dennis has asked Joan to move to front page of Calpaca web site. Budget for Connection is about \$8,000 an issue but Connection revenue was \$4,500 for the year. Editor gets \$500 issue compensation. Dead line is February 15 for submission. RFP for Connection to be sent to president, show RFP's to go to show managers. A cover letter is to go out to people who have expressed an interest in any positions.

Board to meet at 7:30am on Saturday at the Symposium to have a face to face. Tom and Dale to join in.

There are 4 people that we are honoring for Calpaca citizen of the year: Joan Clappier for web mistress, Karen Kelly, Lin Murray and Brenda Pasqual for alpaca rescue. Tom would like to see it become a perpetual award with a plaque or some sort of gift to go along. All agreed and will work on something.

Affiliate Roundtable: Tom has been the rep for this and Dennis and Tom need to work this out. Dennis to meet with Tom and discuss who will continue.

Dale advises that Maureen Macedo and Phyl Clempsen to work on State Fair. Dale still owes a Dixon write up (where Dixon show will go). Need a new Marketing director to take on the direction for the CALPACA marketing program.

Need to still find ranches for next year's meetings.

Dave and Laurie advised that the board meets once a month and it is intended to be the 2nd Tuesday at 7:00pm of each month. All advised that is a good night for them

Meeting adjourned at 8pm