

Cal-Ila Board Agenda

March 14, 2009

Board Meeting at UCD

Call to Order <ul style="list-style-type: none">• Additions/Changes	Meeting called to order at 4:35pm by President Margaret Drew at U.C.Davis . There were no additions or changes to the agenda.
Roll Call	Present were Margaret Drew, Ellen Goldsmith, Joy Pedroni, Dennie Hansen, Lora Crawford, Vonnie Sumner, and Helen Ritchey
Approval of minutes <ul style="list-style-type: none">• Conference call 2/24/09	<ul style="list-style-type: none">• M, Dennie/S, Joy/P to accept minutes of last meeting.
Treasurer's Report <ul style="list-style-type: none">• Financial Report• CDs	<ul style="list-style-type: none">• M, Helen/S, Joy/P to accept verbal report.
Communications	<ul style="list-style-type: none">• Tabled
E-mail Decisions	<ul style="list-style-type: none">• Dennie moved to accept applicant who sent essay to Joy for the Camelid Club Scholarship, seconded by Helen, motion passed.
Committee Reports <ul style="list-style-type: none">• Membership• Annual Meeting 2010• Calendar Planning• Budget/Audit	<ul style="list-style-type: none">• M, Lora/S, Dennie/P to accept report given at Annual Meeting on March 14, 2009.• Tabled• Tabled• Tabled
Show Reports	<ul style="list-style-type: none">• None

<p>Unfinished Business</p> <ul style="list-style-type: none"> • Conflicting Activities Dates • UCD Chute • Membership Drive • Show Report Forms • Committee Report Forms 	<ul style="list-style-type: none"> • Clipper Party & Play Day: Great American Earth Day Spring Clean-up scheduled for 4/18 and Great American Fall Clean-up scheduled for 9/19. Discussion concerning conflicting dates. May change Clipper Party from 4/18 to 4/25. Helen will discuss with Esthersue Sykes if we should change Llama Play Day date. Helen expressed the need for better calendar comparing of events and that it would not be good to change already set days. • Plaque and Transportation for UCD Chute: Dennie working on this.
<p>New Business</p> <ul style="list-style-type: none"> • Voting for Cal-Ila offices 	<ul style="list-style-type: none"> • M, Ellen/S, Dennie, P the following positions: • President: Margaret Drew • V. President: Joy Pedroni • Treasurer: Dennie Hansen • Secretary: Helen Ritchey • Directors: Ellen Goldsmith and Vonnie Sumner.
<p>BOD Yearly Meeting Dates</p>	<ul style="list-style-type: none"> • Next meeting will be a Telephone Conference Call on a Tuesday at 6pm in one month.
<p>Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned by President Margaret at 5:02pm.

Respectfully submitted: Helen Ritchey, secretary.