

Board of Directors Meeting – Minutes

1. Approval of minutes

MSP to approve the minutes of the Tahoe, 10/31/09 meeting with corrections as discussed by Board.

NOV. 16, 2009

Telephone Conference Meeting

Call to Order by President Margaret Drew at 6:07 pm

Roll Call: Margaret Drew
Joy Pedroni, Lora Crawford, Dennie Hansen, Ellen Goldsmith, Barney McClung

Absent: Vonnie Sumner, Helen Ritchey

Minutes of meeting to be taken by Joy Pedroni in Helen's absence

2. Committee Reports

Membership: Joy submitted new membership registration form – MSP to approve new form. BOD decided to use icon or BOLD lettering to denote Breeders in directory. Cover letter to membership detailing change in membership year back to calendar from fiscal to be written by Joy to send out with the membership registration forms. MSP to increase in membership fee of \$5. Criteria & guidelines for membership committee to be created and then membership to be returned to Don Ritchey as membership chair.

Election/Nomination:

Mary Adams agreed to be chairperson of Election/Nomination committee. Nominations need to be made by 1/3/10 with written statements submitted by 1/26/10

Annual Meeting: \$200

deposit required to hold banquet room at Starz. 3/6/10 is tentatively reserved. Starz offers kid entertainment, ie. Bowling, arcade. \$180 will reserve room for 10 hours. Dennie to try to negotiate for 9:30 to 4:30 at lower cost. Dennie to check if we can bring our own drinks. Speakers for meeting: CHP – 1 hour; composting – 45 min to 1 hour; horse hotels – 15 minutes. \$20 cost per member attending which includes lunch & speakers. \$12..50 for kids

up to 16 years of age. Kids under 6, free. Info for meeting needs to be posted to website by 12/1/09.

Advertising: Committee chair, Vonnie, absent so no report.

Website: Barney to contact Les Flynn directly regarding changing webmasters.

Newsletter: Committee chair, Helen, absent so no report.

Llamas are cool:

- They're pretty
- They're peaceful
- They're smart
- They make us happy

"Cal-ILA..."

Since 1984 and
still going strong

3. Vet Sponsorship Form

The form for the vet sponsorship for the 2010 Camelid Symposium was discussed and changes made. MSP to accept form with said changes and then have posted on website.

4. UC Davis Student Scholarship

It was decided at the Tahoe meeting that Cal-ILA would not offer a scholarship to a vet student since there was only one applicant last 2 years. However, when Joy attended a recent Symposium meeting, the students asked about the scholarship stating that they now had a much larger membership and there was more interest. BOD decided to stick with original decision and not offer scholarship in 2010.

5. 2010 Calendar

Joy requested more information on each event be submitted by superintendants/coordinators so that it can be posted on the website. All info that Joy currently has will be submitted to Barney for posting.

6. Show status reports

Grass Valley – Tom Hansen

Judges have been selected and they have accepted job. Sanctioning is in mail to ALSA. Registration packet is drafted, volunteers contacted. A survey form to see how members feel about changing venues to save money will be included in packet. \$2 discount per class for Cal-ILA members to be included at 2010 show. Les Flynn has agreed to loan Ron Pedroni Mac computer with his show program for registration purposes. AAA asked for show info to put in their travel magazine.

Hot August Nights – Lora Crawford

Nothing new to report. Lora asked for 2009 \$\$ report from Treasurer.

CA State Fair – Barney McClung

State Fair has new dates for 2010 which Barney will confirm.. He will be setting a committee meeting soon. He reported that Cal-ILA received \$86 refund from 2009 show. It was decided that there would not be a Cal-ILA dinner at the 2010 show

7. Cal-ILA Name Change

Members will need to be polled at the Membership Meeting to determine if name change is something they want. Suggestions for new name: CAL-LA or CALA – standing for California Llama Association or California Alpaca Llama Association. CAL-LA or CALA not copyrighted.

*CALA ?? CAALA??
Cal-LA??
Hmmm...*

Next meeting set for Sunday 1/3/10 at 5:00 pm

Meeting was adjourned at 8:16 pm

8. Carol Hamlin

Margaret informed the BOD that Carol Hamlin's husband had passed away. Joy to send card on behalf of Cal-ILA.

9. Treasurer's Report

\$19,405 in checking account and still have a \$20,000 CD. Check to Camelid Symposium for \$500 needs to be sent. Joy & Dennie have been entering the 2009 information into the new Quicken program. Will start working on previous years.

10. Events coming up

Christmas Parade – Vonnie

Vonnie not present but it was noted that she has been sending out email blasts with the event information.

New Year's Day Lagoon Valley Walk – Margaret Drew

Walk to start at 10:00 am, want to try to make it a chili pot luck. Margaret will write event email and Joy will blast it to membership.