Board Meeting Minutes

Our Mission

Serve all Alpaca Owners Association members to facilitate their success within the alpaca industry.

Our Vision

A recognized and sustainable North American alpaca industry for alpaca owners, alpaca breeders and those who design, produce and sell alpaca related products and services.

Board of Directors	Jennifer Hack, President	Brian Houchin, Director	Sharon Milligan, Director absent
	Michael Livingston Vice Pres.	Wini Labrecque, Director	Mike Walsh, Director
	Rhonda Deschner, Treasurer	~~Scott Miller, Director~~ Excused.	
	Mary Miller, Secretary		

Executive Director: Robin Gifford

Guests, 2024-2025 Incoming Board Members: Gina Glasscock, Jason Gill, Kerri Harting
Staff: De Monson

Meeting: Video Board Meeting

Monday, June 24, 2024; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening Hack

2.0 Consent Agenda Hack

May email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Rhonda motion to accept, Mary second, approved 6-0

3.0 Financial Report Deschner

Document reference: May Financials, Year-to-date Financials, Executive Financial Summary

4.0 Strategic Discussion: Grassroots Tech Update Hack

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5.0 Other Business

5.1 Housekeeping for Kentucky Gifford

5.1.1 Summary of Strategic Survey

5.1.2 Homework: Destination Postcard, Read docs in Google folder, Reference docs.

6.0 Adjournment Hack

Move to adjourn made by Mary, Rhonda second, 7-0 approve

Next meeting: July 11, 2024

Annual Planning Meeting in Burlington, KY