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	Wendy Dittbrenner, Vice President
	Lynn Eden, Treasurer	Sharon Milligan, Secretary
	Wini Labrecque, Director	Scot Miller, Director
	Jeff Williamson, Director	Rhonda Deschner, Director
	Michael Livingston, Director	
Executive Director:	Robin Gifford	
Meeting:	Board Meeting, Wednesday July 7, 2021 3:00pm Central Time	

1.0 **Meeting Open:**

1.1 Jennifer welcomed new Board members, Lynn Edens, Scott Miller, and Michael Livingston. She also thanked our outgoing members, Brian Houchin, Char Johnson, and Mike Vigus.

1.2 Robin outlined how we would proceed with our planning meeting and what we should plan to accomplish.

2.0 **Consent Agenda:**

June email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports not needing discussion or action. Motion to approve by Wendy, second by Wini, Approved 9-0.

3.0 **Financial Report:**

Robin presented June Financials, year to date Financials and the Executive Financial Summary.

3.1 Registry is up. The National Halter Show did not make budget but still made money.

3.2 One of AOA's CDs matured which for now added to our cash flow. Discussion will follow to determine if and how the money might be re-invested.
A second CD will mature in November 2021.

3.3 A vote was tabled to approve Financials until further discussion by the Board could be completed.

4.0 **Board Election of Officers:**

4.1 **President**

Jennifer Hack and Jeff Williamson were nominated, Jeff declined. Mike made a motion to close the nominations and was seconded by Sharon. Jennifer was elected unanimously, 9-0 as President of the 2021-2022 AOA Board.

4.2 **Vice President**

Wendy Dittbrenner and Scott Miller were nominated, Scott declined. Rhonda made a motion to close the nominations and was seconded by Jennifer. Wendy was elected unanimously, 9-0 as Vice President of the 2021-2022 AOA Board.

4.3 **Secretary**

Sharon Milligan was nominated and ran unopposed. Lynn made a motion to close the nominations and was seconded by Mike. Sharon was elected unanimously, 9-0 as Secretary of the 2021-2022 AOA Board.

4.4 **Treasurer**

Lynn Edens and Michael Livingston were nominated. Jeff made a motion to close the nominations and was seconded by Wini. Lynn was elected Treasurer for the 2021-2022 AOA Board.

5.0 **AOA Board Members Duties and Responsibilities:**

Sheri Visani, the AOA attorney, via skype addressed the following topics and answered any questions Board members had.

5.1 **Board Code of Conduct**

Everyone was advised to review the code and send Robin a signed copy indicating the code was reviewed and accepted.

5.2 Board Conflict of Interest policy

5.3 E-mail expectations/issues

5.4 Communications to Members policy/ social media

5.5 2021-2022 monthly meeting agenda/schedule

Noted it is the AOA Presidents who sets the agenda for meetings.

BOD meetings will by the 4th Monday of the month starting at 7:00pm Eastern Time.

6.0 **Committee Liaison Assignments:**

6.1 Show Rules Committee Liaison, Rhonda Deschner

6.2 Judge Training and Certification Liaison, Sharon Milligan

6.3 Judge Advisory Committee, Scott Miller

6.4 Government & Industry Relations Committee, Wendy Dittbrenner

6.5 Fiber & Fiber Products Committee, Wini Lebrecque

6.6 Alternative Products committee, Jennifer Hack

6.7 Membership Committee, Lynn Edens

6.8 Affiliate Council

6.9 Registry Petitions & Appeals Committee, Wendy Dittbrenner, Sharon Milligan and Michael Livingston

6.10 Grievance Review Committee, Wini Lebrecque, Lynn Edens, Jeff Williamson

6.11 It was decided that a letter will be sent to all committee members concerning term limits. The Board will review the letter before it is sent.

7.0 **Other Business:**

7.1. The letter for VAOBA was briefly discussed but tabled for further discussion.

8.0 **Adjournment:**

Wini made the motion to adjourn, seconded by Jeff and approved 9-0 at 5:44 pm Central Time.

Next meeting 7/8/21 in Lebanon, Tn.