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; Lynn Edens, Treasurer; Mary Miller, Secretary; Scott Miller, Director; Brian Houchin, Director; Sharon Milligan, Director; Michael Livington, VP

Executive Director: Robin Gifford

Meeting: Special Board Meeting - Monday, August 14, 2023; 5:10 AM Mountain

1.0 Executive Session Visani

Sheri Visani, AOA counsel, suggested the board go into Executive Session to discuss the resignation of a Board member. Scott motioned to move into Executive Session, Brian seconded, approved 7-0
Exit out of exec session 5:27 Mountain time

2.0 Appointment of new Board Member

2.1 Stacie Chavez has resigned from the board and as a result a new board member must be chosen.

- Lynn moved to ask Mike Walsh to join the board, second by Michael Livingston, approved 7-0
- Sharon motioned to ask Wini Labrecque to rejoin the Board if Mike is unable, Scott seconded, approved 7-0

Adjournment
The meeting was adjourned at 5:40pm Mountain
Scott motioned to adjourn, second by Brian
Next Meeting: August 28, 2023