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	Wini Labrecque, Director
	Michael Livingston, Vice Pres.	Rhonda Deschner, Director	Scott Miller, Director
	Mary Miller, Secretary	Brian Houchin, Director	Sharon Milligan, Director

Executive Director: Robin Gifford
Guests: Dr. Jeri Booher, Hillary Devin, Margie Ault

Meeting: Video Board Meeting
Monday, September 26, 2022; 4:07 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening — Hack
The meeting was called to order at 4:07 am Pacific time.

2.0 Consent Agenda — Hack
August Minutes email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Motion to accept by Scott, second by Lynn approved 8-0

3.0 Financial Report — Edens
Document reference: August Financials, Year-to-date Financials, Executive Financial Summary

4.0 Show Book Rules Update — Dr. Booher/Ault
Motion to accept show rules changes proposed, with exception of Youth ages notation, motion to accept by Scott, second by Lynn approved 9-0

5.0 Other business

5.1 Show Task Force Recommendations — Devin
Discussion around goals of Show points program and tracking to ensure goals are met
Motion to accept by Scott, second by Rhonda approved 9-0

5.2 Youth Year-End Awards Discussion — Hack
Motion to accept (taking out sentence about national show points, and points will be the same for all shows) by Scott, second by Rhonda approved 9-0

5.3 National Show Review and Update (tabled to next meeting)
Hack/Miller
- 5.3.1 Charging admission revisited
- 5.3.2 Change to produce of dam class
- 5.3.3 Friday night FUNdraising

5.4 Tech overhaul update — Gifford

Board Meeting Minutes

Robin gave an update that they have started to look into system overhaul. She stated we need to get a consultant to help us with the tech assessment. Discussion occurred about applying for grants.

6.0 **Adjournment** 6:57pm pacific Scott moved to adjourn, second by Sharon Hack

Next meeting: October 24, 2022