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 (absent)	Scott Miller, Director
Mary Miller, Secretary	Brian Houchin, Director	Sharon Milligan, Director (absent)

Executive Director: Robin Gifford
Guest: Dan Huntley, Registry/Lab Admin

Meeting: Video Board Meeting
Monday, October 24, 2022; 5:06 PM Mtn/7:00 PM Eastern

1.0 Meeting Opening Hack

2.0 Consent Agenda Hack
September Minutes email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action. Motion to accept Lynn, seconded Brian, approved 7-0

3.0 Financial Report Edens
Document reference: September Financials, Year-to-date Financials, Executive Financial Summary
Nothing out of the ordinary to report. Will have to look at balancing our Operating Reserve at the end of the year and take inflation into account as we move the budget forward.

4.0 Strategic Discussion: DNA Lab Review + SGS Testing in 2023 Gifford/Houchin
Dan Huntley joined. Voting to renew contract with DDC. Motion to accept Scott, Lynn seconded. Approved 7-0
SGS testing in 2023, looking to send samples in bulk from AOA for substantial cost savings for members.

5.0 Other business
5.1 National Show Review and Update Hack/Miller
5.3.1 Charging admission revisited
To be revisited in next meeting after more information obtained on the National Western Complex
5.3.2 Change to produce of dam class
Proposed for the National show, produce of dam offspring must come from two different sires. Apply for a waiver this year and ask the show committee to evaluate the rule change. Also have the show rules committee to review Get of Sire rule. Scott motion, Mike second. approved 6-1
5.3.3 Friday night FUNdraising + Herdsire Acquisition! On track.
5.2 Tech overhaul update Gifford
5.3 Renewal drawings – 30 minute sessions?
5.4 December meeting date Hack
December 12, 2022 5pm mtn

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6.0 **Adjournment** Hack

Next meeting: November 28, 2022

Motion to adjourn Scott, Brian seconded