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	Rhonda Dreschner, Treasurer	Mary Miller, Secretary
	Brian Houchin, Director	Mike Walsh, Director	Michael Livington, VP
	Wini Labrecque, Director		

Board Members Absent: Scott Miller
Sharon Milligan

Executive Director: Robin Gifford

AOA Corporate Counsel: Sheri Visani

Meeting: Special Board Meeting - Wednesday, December 6, 2023; 5:00 pm Mountain

The meeting was called to order at 5:03 pm Mountain time.

Motion by Rhonda, second by Wini, to go into Executive Session to discuss the status of the investigation into the conduct of AOA members. Vote 6-0.

The Board entered Executive Session at 5:04 pm Mountain time

The Board exited Executive Session at 5:56 Mountain time

The Board will send an Alpacagram to remind members when buying alpaca product from vendors to request documentation to confirm product content is as advertised. Jennifer and Robin will work on the statement draft.

Michael and Jennifer will call complainants with updates.

Motion by Michael, second by Mike. Vote 7-0

Motion by Michael to adjourn the meeting at 6:00 pm Mountain time.

Next meeting: December 27, 2023