March 23, 2026 Board Meeting Minutes

Our Mission

We advance responsible alpaca ownership and breeding through our world-renowned registry, comprehensive education, leadership, and vibrant member community. We build a community, *through member and volunteer support,* where we ensure the long-term sustainability and success of alpaca livestock for current and future generations.

Our Vision

To be the definitive livestock model and global leader advancing all aspects of alpaca ownership—from breeding and health to fleece utilization and business development—while growing a thriving community that champions the alpaca industry's future.

Board of Directors

Jennifer Hack, President
Brian Houchin, Vice-President
Jason Gill, Treasurer
Michael Livingston, Secretary
Gina Glasscock, Director
Scott Miller, Director
Sharon Milligan, Director
Jay Penica, Director
Mike Walsh, Director (absent)

Executive Director: Robin Gifford
Guest: Kyle Smith, Hayes & Associates

Meeting: Video Board Meeting
Monday, March 23, 2026; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening Hack
start 6:10pm CST

2.0 Consent Agenda Hack
February minutes approval, Executive Director's report, Dashboard, and committee reports NOT needing action.

Request draft minutes from February to replace "would" with "could" in all cases.
Motion to approve consent - Penica, second Gill, all approve.

3.0 Financial Report - DRAFT AUDIT REVIEW Kyle Smith, Hayes & Assoc.

The auditor issued an **unmodified opinion** (highest level of assurance) on the 2025 financial statements Motion to approve the audit results - Glasscock, second Miller, all approve.

4.0 Other Business Hack

4.1 Membership Call update
Board members were assigned lapsed member lists by state to conduct outreach calls, with lists stored in the February board meeting folder as an Excel spreadsheet organized by state at the bottom.

4.2 Proposed Bylaw Amendment
Suggestion to provide both a **pro and con opinions** alongside the bylaw changes to give members a balanced perspective before voting, which would be archived but not incorporated into the bylaws themselves.

5.0 Adjournment Hack
Motion by Miller to adjourn

Next regular meeting: April 27, 2026