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	Wendy Dittbrenner, Vice President
	Lynn Eden, Treasurer (Absent)	Sharon Milligan, Secretary
	Wini Labrecque, Director	Scott Miller, Director
	Jeff Williamson, Director (Absent)	Rhonda Deschner, Director
	Michael Livingston, Director	

AOA Corporate Counsel: Sheri Visani

Executive Director: Robin Gifford

Meeting: Special Board Meeting, Wednesday, June 8, 2022, 4:00pm Pacific/7:00pm Eastern

Meeting Open:
The meeting was called to order at 7:06pm Eastern time.
Motion by Scott, second by Mike, to go into Executive Session to review results of the investigation and hearing concerning AOA member Sue Lynne Childers, SuPaca Farms. Vote 7-0.

Termination of Executive Session: 8:10pm Eastern time.
Motion by Scott, second by Rhonda, to adjourn Executive Session. Vote 7-0.

The following actions were taken by the Board:

1. The Board made a determination to permanently terminate the membership of Sue Lynne Childers, due to the results of the Board's investigation of Ms. Childers' conduct. The Board instructed AOA Counsel Sheri Visani to prepare a draft written decision for the Board's review and, once approved by the Board, to send the written decision to Ms. Childers. Motion by Scott, second by Mike. Vote 8-0 (Jeff voted by proxy).
2. The Board decided to notify the AOA membership about the investigation and the decision of the Board in the Childers matter via an AlpacaGram. The Board instructed Sheri Visani to prepare a draft of the AlpacaGram for the Board's review. Motion by Scott, second by Sharon. Vote 7-1 (Jeff voted by proxy).

Meeting Adjournment: 8:20pm Eastern time.
Motion by Scott, second by Rhonda. Vote 7-0.