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; Brian Houchin, Director; Michael Livingston Vice Pres.; Wini Labrecque, Director; Mike Walsh, Director (not present); Rhonda Deschner, Treasurer (not present); Scott Miller, Director (not present); Mary Miller, Secretary; Sharon Milligan, Director

Executive Director: Robin Gifford

Meeting:
Video Board Meeting
Monday, April 22, 2024; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening — Hack
Meeting called to order at 5:06pm MTN

2.0 Consent Agenda — Hack
March email approval ratification, Executive Director's Report, Dashboard,
Social Media stats, Committee Reports NOT needing discussion or action.
Sharon motioned to approve, Brian seconded, approved 6-0

3.0 Financial Report — Gifford

Document reference: March Financials, Year-to-date Financials, Executive Financial Summary

4.0 Other business

4.1 Chair for Fiber Committee: Jessie Monson — Gifford
Wini motion to approve, Mary seconded, approved 6-0

4.2 Approve Beth Turner as Chair for Education Committee
Brian motion to approve, Mary seconded, approved 6-0

4.2 Canada would like to use our system for IFA… — Gifford
Discussion on allowing Canada to use our IFA system and what type of fee structure should be used
Proposed to charge a fee per animal entered. $7 per animal
Motion to allow Canada to use the system at $7/animal by Sharon, seconded by Michael, approved 6-0

4.3 Technology update — Gifford

5.0 Adjournment — Hack
Next meeting: May 27, 2024

Move to adjourn Brian, seconded by Michael at 5:45pm MTN