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	Sharon Milligan, Secretary
	Wini Labrecque, Director	Scott Miller, Director
	Jeff Williamson, Director	Rhonda Deschner, Director
	Michael Livingston, Director	

AOA Corporate Counsel: Sheri Visani

Executive Director: Robin Gifford

Meeting: Board Meeting, Wednesday, March 9, 2022; 4:00pm Pacific/7:00pm Eastern

1.0 MEETING OPEN:
Meeting opened at 6:04pm Central.

2.0 EXECUTIVE SESSION:
Motion by Wendy to enter Executive Session to discuss conduct of an AOA member: second: Scott, approved 9-0.

Following the Executive Session, the Board of Directors agreed to undertake a formal investigation of a member's conduct, per AOA's Policy 02-07 – Investigating and Discipline, Suspension or Expulsion of a Member. While this investigation is being conducted member's account with AOA will be frozen and no transactions in this account will be allowed. Additionally, member will not be allowed to open any new accounts with AOA. The board directed Sheri Visani, to write a letter to inform member about the above. Motion by Scott, second by Rhonda. Approved 9-0.

3.0 ADJOURNMENT:
Motion to adjourn by Scott, second by Wendy, approved 9-0. Meeting ended pm 7:33pm Central.