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 (absent)	Sharon Milligan, Director
Michael Livingston Vice Pres.	Wini Labrecque, Director	Mike Walsh, Director
Mary Miller, Secretary	Rhonda Deschner, Treasurer	Scott Miller, Director
Brian Houchin, Director		

Executive Director: Robin Gifford

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

1.0 Meeting Opening Hack
Call to order 5:04 Mtn

2.0 Consent Agenda Hack
December email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Rhonda motion to approve, Michael second, 8-0 approved

3.0 Financial Report Deschner
Document reference: December Financials, Year-to-date Financials, Executive Financial Summary

4.0 Strategic Discussion: Alpaca Meat SMiller
There is a need for more education on meat as a viable option where terminal markets are concerned. Need to make sure members check local laws, as some states allow for personal consumption, but not selling alpaca meat.

5.0 Other business

5.1 Policy 04.03 – Breeder IDs. To release or not.
Jennifer will work with Sheri on updated language for the policy then bring it back to the board for a vote.
Sharon motioned and Rhonda seconded to raise the Breeder I.D. fee to $200, effective immediately. Approved.

5.2 JGKing Award nominations and selection
Sharon motioned and Rhonda seconded recipient one for the JGK award. Scott motioned and Michael L seconded a second recipient. Approved.

5.3 2026 National Show (SMiller)
Board would like a comparative of venues available for 2026 and beyond. Ft. Wayne is on hold for 2026.

- **5.4 Color Coat Testing** update with DDC

Micheal L and Robin will meet with DDC to find out more information about using DDC for this test.

6.0 Adjournment Scott motioned to adjourn. Brian seconded. Hack
Next meeting: February 26, 2024