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; Rhonda Deschner, Treasurer; Scott Miller, Director; Mary Miller, Secretary; Sharon Milligan, Director (not present)

Executive Director: Robin Gifford

Meeting: Video Board Meeting
Monday, February 26, 2024; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening — Hack
Called to order at 5:06 MTN time

2.0 Consent Agenda — Hack
January email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Scott motion to approve, WIni seconded, 8-0 approved

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

4.0 Strategic Discussion: Show Points System Purpose + Value — MMiller/Houchin
Discussion about Board member participation on committees and tasks forces, beyond the board liason.
The board is putting together an updated mandate for the Show Points Task Force.

5.0 Other business
5.1 Review of committee purposes and how they work. — Gifford
5.2 Education Committee Board liaison needed
Wini Labrecque will be Board liaison for the Education Committee

6.0 Adjournment — Hack
Next meeting: March 25, 2024

Motion to adjourn meeting by Scott and second by Brian at 6:55 Mountain