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	Wini Labrecque, Director	Lynn Edens, Treasurer
	Rhonda Deschner, Director	Scott Miller, Director	Mary Miller, Secretary
	Brian Houchin, Director	Sharon Milligan, Director	Michael Livington, VP

Executive Director: Robin Gifford

Meeting: Video Board Meeting
Monday, March 27, 2023; 5:05 PM Mntn/7:05 PM Eastern

1.0 Meeting Opening Hack

2.0 Consent Agenda Hack
February Minutes email approval ratification, Executive Director's Report, Dashboard, Disclosures, Social Media stats, Committee Reports NOT needing discussion or action.
Motion to accept Sharon, seconded Rhonda, approved 7-0

3.0 Financial Report: Audit report by HBE representatives **Niki Stehlik, Morganne Craig**
Document reference: February Financials, Year-to-date Financials, Executive Financial Summary Edens
Motion to accept Lynn, seconded Sharon, approved 8-0

4.0 Other business

4.1: Foundation Board nominations and election Hack/Gifford
Board came up with suggestions for Foundation Board members

4.2: Tech Assessment report
Starting internal interviews in April

4.3: 840 Microchip update and Decision Hack
840 chips are not required for Camelids per USDA, APHIS. Robin will follow up with an inquiry as to why Camalids were not included
Will be required by AOA for alpacas born after Jan 1, 2024 for show system purposes

4.4: National show - feedback, issues to discuss S. Miller
Invited champions receive placement ribbon and placement points but not banner
Motion to accept Sharon, seconded Scott, approved 8-0

Delayed general discussion until next month after receipt of member survey

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7.0 **Adjournment** Hack

Motion to adjourn 6:55pm Mtn Scott, Sharon seconded 8-0

Next meeting: April 24, 2023