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 (for Executive Session portion only)

Executive Director: Robin Gifford

Meeting: Board Meeting, Monday February 28, 2022; 4:00pm Pacific/7:00pm Eastern

1.0 MEETING OPEN:
Meeting opened at 7:05pm Eastern Time.

2.0 CONSENT AGENDA:
January minutes vote ratified, Email votes ratified: youth committee, Pres+ ED message for annual report, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action. Motion to approve: Wini, second: Lynn approved 8-0. Scott missed the vote.

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

Following the Executive Session, motion by Scott to have Sheri Visani send a letter to AOA member concerning the member's conduct. Second: Lynn, approved 9-0.

4.0 FINANCIAL REPORT:
Document reference: January Financials, Year-to-date Financials, Executive Financial Summary.
-As of the end of January, despite inflation, we are 36% above budget.
-Investments are down 7.5% due to inflation and world unrest. Positive growth delay expected.
-YTD show results are looking strong.

4.1 Revised Investment Policy:
- Discussion tabled til next month.

5.0 STRATEGIC DISCUSSION 1: AOA relationship with ARF.
-Tabled til next month.

6.0 OTHER BUSINESS:

6.1 New affiliate approval for Michigan and Arizona.
Motion by Scott to approve, second Lynn, approved 9-0.
6.2 New appointment to SRC.
Motion by Scott to approve DJ Penica to SRC, second Wini approved 9-0.
6.3 New appointment to GirCom.
Motion to approve Chris Sturgeon to GirCom by Scott, second Lynn, approved 9-0.

7.0 ADJOURNMENT:

Motion to adjourn by Scott, second by Jeff, approved 9-0. Meeting ended 8:56pm Eastern time.
Next meeting March 28, 2022.