Board Meeting Minutes

Our Mission

We advance responsible alpaca ownership and breeding through our world-renowned registry, comprehensive education, leadership, and vibrant member community. We build a community, through member and volunteer support, where we ensure the long-term sustainability and success of alpaca livestock for current and future generations.

Our Vision

To be the definitive livestock model and global leader advancing all aspects of alpaca ownership—from breeding and health to fleece utilization and business development—while growing a thriving community that champions the alpaca industry's future.

Board of Directors

Jennifer Hack, President	Brian Houchin, Vice-President
Jason Gill, Treasurer	Michael Livingston, Secretary
Gina Glasscock, Director	Scott Miller, Director
Sharon Milligan, Director	Jay Penica, Director
Mike Walsh, Director	

Executive Director: Robin Gifford

Meeting: Video Board Meeting
Wednesday, May 27, 2026; 4:00 PM Pacific/7:00 PM Eastern Google Meet joining info
Video call link: https://meet.google.com/kcv-zhps-rmx
Or dial: (US) +1 319-449-2667 PIN: 882 475 166#

1.0 Meeting Opening Hack 6:06pm CT

2.0 Consent Agenda Hack April minutes approval, Executive Director's report, Dashboard, and committee reports NOT needing action.
Motion to approve consent agenda Walsh, 2nd Glasscock all approve

3.0 Financial Report Gill Motion to approve Financial Report Glasscock, 2nd Penica all approve

4.0 Fee Review Hack 4.1 Data Change from $5 to $10 Discussion, decide to keep at $5.
4.2 Breeder ID transfer. Set up: $200 (should this be changed?)
Recommended transfer fee: $500 Motion to set transfer fee of Breeder ID Penica, 2nd Glasscock all approve

5.0 Policy Change 04.03 Breeder IDs (In Board folder) Hack Motion to approve wording changes Houchin,

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2nd Glasscock, all approve

6.0 Scam/Catfishing complaints Hack Motion to send to membership a letter regarding Scam/Catfishing Gill,

2nd Penica all approve

7.0 BenefitHub Glasscock Reissue Benefit Hub recommendation and costs

8.0 Other Business Hack

8.1 Update on GirCom + Alt Products Livingston GIRCOM recommended that the two committees not combine and GIRCOM is not the right place for the Alternative Products Committee

8.2 Proposed Bylaw Amendment follow up Hack

8.2.1 I Motion request that the Board rescind their vote for the Bylaw Milligan change involving the Percent Registry. After that discussions can begin with the membership starting with the round table discussions and if deemed necessary a new taskforce being established.

Motion from Milligan after discussion: **I move to rescind** the April 2026 Board vote authorizing presentation to the membership of the proposed bylaw change creating a second AOA alpaca registry for a membership vote scheduled for December 7, 2026. 2nd Houchin, vote 3 for (Milligan, Miller, Houchin) and 5 against (Hack, Glasscock, Gill, Livingston, Walsh, Penica). Motion failed. **Full reasoning of motion attached.**

Rewording of motion to delay the membership vote until a task force is created and can provide recommendations on moving forward with the percent registry with further discussions. Motion from Penica, 2nd by Glasscock, vote 6 for (Glasscock, Houchin, Livingston, Miller, Milligan, Penica) and 3 against (Hack, Gill, Walsh), Motion passed. Nay votes due to no date attached to the postponement of the vote.

8.2.2 Listed Alpacas as we move forward with GR. If youth continue to show unregistered animals in performance, we need to require they be “Listed” for GR to meet system requirements. Motion Glasscock, 2nd Milligan, all approve

8.3 2026 Annual Board Planning (All details will be emailed)

- Walnut Ridge Alpaca Farm, Jay and DJ’s place, Enola, PA
- Arrive Sunday, July 19. Plan July 20 - 21. Finish no later than 3:00 p.m. Depart late on the 21st or July 22.
- Rooms are held at the Fairfield b Marriott Inn & Suites

9.0 Adjournment Hack Motion to adjourn Miller

Next regular meeting: June 22, 2026