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

Executive Director: Robin Gifford

Meeting: Video Board Meeting
Monday, December 12, 2022; 5:03 PM Mountain/8:00 PM Eastern

1.0 Meeting Opening Hack

2.0 Consent Agenda Hack
November Minutes email approval ratification, Executive Director's Report, Dashboard, Disclosures, Social Media stats, Committee Reports NOT needing discussion or action.
Motion to accept Sharon, Rhonda second, approve 8-0

3.0 Financial Report Edens
Document reference: November Financials, Year-to-date Financials, Executive Financial Summary

4.0 National Award Selection – Shining Star (dedicated volunteer) and JG King (person or persons who have given of themselves exceptionally and consistently toward the betterment of the alpaca industry.) Hack
The Board agreed that no current Board members should be eligible for either of these two awards.
James G King award winner chosen. Scott moved to accept, Sharon second, 8-0 approve
Shining Star award winner chosen. Wini moved to accept, Scott second, 8-0 approve

5.0 IFA Auction recommendation from the Fiber Committee ref: Letter from Fiber Comm. Wini
The Board agrees that an AOA sanctioned IFA fleeces should not be sold directly to buyers at the show. The Board feels the Fiber Committee should come back to the Board with whether it is viable to put IFA fleeces in the fleece auction and the best process for that to occur.

6.0 Strategic Discussion: Alpaca Research Foundation update, possibilities, and more Gifford
Move forward with discussions around bringing ARF & AOA together to forward the goals of both organizations

7.0 Other business
7.1 Report on the 2022 Judges' Clinic Milligan
7.2 Buccal Swab Testing Gifford

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The Board agreed to not move forward with buccal swab testing, Scott moved to accept, Rhonda second 8-0 approved

8.0 Adjournment Hack

Meeting adjourned at 7:00 pm Mountain time, Scott made the motion to adjourn and Mary seconded

Next meeting: January 23, 2023