Board Meeting Agenda

Board of Directors:

Shauna Brummet, President	Rhonda Deschner, Treasurer	Patty Hasselbring, Director
Jeff Williamson, Vice President	Karen Ball, Director	Andy Merriwether, Director
Steve Aitchison, Secretary	Wendy Dittbrenner, Director	Mike Vigus, Director

Executive Director: Robin Gifford

Business Meeting: Conference Call – January 27, 2020
6:00 p.m. Eastern Time

Meeting called to order at 6:03 PM EST. All in attendance, except Aitchison.

1.0 Ratify Email Votes Brummet

1.1 President's message on breed standard agreement Motion by Hasselbring, 2nd by Ball. 8-0 in favor. Aitchison absent

2.0 Treasurer's Report

2.1 January 2020 report Deschner

2.2 2020 Budget update Gifford/Deschner

Motion to approve the budget by Hasselbring, 2nd by Deschner. 8-0 in favor. Aitchison absent

2.3 Investment report Gifford/Deschner

3.0 Secretary's Report Tabled to next meeting (Aitchison absent) Aitchison

3.1 November 18th board meeting minutes

3.2 December 16th board meeting minutes

3.0 Old Business

3.1 DDC swab testing update Brummet

Samples to be sent to office by end of February

3.2 Alpaca Breed Standard agreement update (Goal 4) Brummet

Suri Network should have documents back to the board for review this week.

3.3 Election committee update Gifford

Disclosures received from all committee members. 1st meeting this week.

3.4 Alpacas Magazine review Gifford/Brummet

Gifford discussed additional ideas to increase revenue for the magazine. Suggestion was made to explore international markets.

3.5 Fiber data and testing (Goal 1) Ball

Two tests identified as most important: Anti-Bacterial testing quote is $1,500 and Thermal testing quote is $2,800.

3.6 Innovative Fleece Assessment update Brummet

Board is continuing to work on the agreement with Vandenbosch and are awaiting some documentation from her.

4.0 New Business

4.1 Shining Star & King Awards — Gifford

Shining Star to be awarded at the National Fiber Extravaganza this year. Nominations for the King award are to be submitted by Feb. 3. The King award is given by the Board.

4.2 Tools (CoI and Enns proposals) (Goal 3) — Brummet

Brummet has requested 4 separate proposals from Enns to see if these are analysis tools that we may incorporate into our system. Enns is to provide a proposal. Vigus presented an idea regarding Total Herd Reporting.

5.0 Executive Director Update

5.1 Dashboard — Gifford

5.2 30th Anniversary National Alpaca Halter Show — Gifford

5.3 Camelid Symposium summary — Gifford/Aitchison

Gifford gave update on her trip to the Symposium.

5.4 Registration fee "special" — Gifford

2 year and older special runs during the month of February

6.0 Committee and Other Reports See committee reports

6.1 Government and Industry Relations Committee — Merriwether

GIRCom is encouraging people to submit data to their Financial Calculator. Office staff will verify whether any AOA members have submitted data to this point. Farms making a profit have 75+ alpacas. One AlpacaGram has gone out with the link so far.

6.2 Judges Advisory Committee — Vigus

6.3 Judges Training and Certification Committee — Williamson

Total Immersion Fleece Clinic - for members proposals to be submitted to the board.

6.4 Show Rules Committee — Deschner

Met with judges and show coordinators about new show rules.

6.5 Fiber and Fiber Products Committee — Ball

6.6 Alternative Products Committee — Aitchison

A draft brochure was created a couple of years ago by the committee, the board was unclear on where it stands. Gifford to look into the status.

6.7 Membership Committee — Hasselbring

Met, but did not have a quorum. Committee needs new members as they are only at three currently. Gifford and Hasselbring are to work on an AlpacaGram seeking new members for this committee.

6.8 Affiliates Council — Brummet

6.9 Ad Hoc Fleece Show Committee — Ball

6.10 Ad Hoc Web Site — Williamson/Aitchison

6.11 Registry, Petitions, and Appeals — Dittbrenner, Merriwether, Brummet

6.12 Grievance Review Committee — Hasselbring, Vigus, Brummet

7.0 Meeting Wrap

7.1 Contact the Board Update — Brummet

7.2 Action Items — Williamson

7.3 Next Meeting – February 24, 2020 Brummet

7.4 Adjournment Brummet

Motion to adjourn at 8:38 PM EST