Board Meeting Minutes

Board of Directors:

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

Executive Director: none

Meeting: Conference Call - **Monday, October 28, 2019**
6:00 PM Eastern Time

Meeting called to order by Brummet at 6:04 PM Eastern.

1.0 Ratify Email Votes Brummet

1.1 September and October meeting minutes. Motion passed unanimously, 9-0.
Vote postponed for September. Hasselbring moved to accept October 21 minutes, Williamson seconded. Passed 7-0 (Absent: Aitchison, Ball)

1.2 JTCC member addition.
Hasselbring moved to approve, Williamson seconded. Passed 7-0 (Absent: Aitchison, Ball)

2.0 Treasurer Report Deschner

2.1 June Financial Report
Checking balance is ~$96,000 less than last year as revenue is down some, but expenses have been lower, too. The investment account is over $1,100,000, which is ~$26,000 up from the start of the year.

3.0 Old Business

3.1 Executive Director Recruitment Update
Offer accepted and background check in process. Official start date for the new Executive Director will be December 5, 2019.

3.2 Innovative Fleece Assessment (IFA) update
Agreement prepared by Visani. Brummet to get back to Visani with answers to the questions.

3.3 DDC swab testing
Preparing to move forward with approximately 20 initial tests.

3.4 Fiber testing plan/proposal update
Pushed back to the fiber committee to put together a proposal for the testing company.

3.5 Alpaca Breed Standard update
Board members to provide feedback within the next 2 weeks. Brummet, Hasselbring, and Vigus to have follow-up discussions with the Suri Network.

3.6 2020 Budget review
Continue to work with Dan and new ED.

4.0 New Business

4.1 New Executive Director onboarding
WIP. Official start date is December 5, 2019.

4.2 2020 Show Rules handbook update
Booher and Ault presented proposed handbook changes for the 2020 show book. Vigus moved to approve changes and Deschner seconded. Passed 6-0. Absent: Aitchison, Ball, Hasselbring.

4.3 GIRCOM - request to revisit the NAIMS microchip requirement
Merriwether to look into previous documentation created regarding this.

5.0 Executive Director Update/Dashboard

5.1 Dashboard

6.0 Committee and Other Reports

6.1 Government and Industry Relations Committee (meets 1st Monday) — Merriwether
Unable to attend last meeting

6.2 Judge Training and Certification Committee (meets 2nd Wednesday) — Williamson
Unable to attend last meeting

6.3 Judges Advisory Committee (meets 1st Tuesday) — Vigus
No meeting.

6.4 Show Rules Committee (meets 1st Thursday) — Deschner
Handbook changes presented earlier in this meeting.

6.5 Fiber and Fiber Products Committee (meets 1st Monday) — Ball
No report.

6.6 Alternative Products Committee (meets 3rd Tuesday) — Aitchison
No report.

6.7 Membership Committee (meets 2nd Monday) — Hasselbring
No report.

6.8 Affiliates Council (meets 3-4 times annually) — Brummet
No report.

6.9 Ad hoc Web Site (meets as needed) — Williamson/Aitchison
No report.

6.10 Registry, Petitions, and Appeals (meets as needed) — Brummet, Dittbrenner, Merriwether
No report.

6.11 Grievance Review Committee (meets as needed) — Brummet, Hasselbring, Vigus
No report.

7.0 Meeting Wrap

7.1 Contact the Board Update
Nothing to report

7.2 Action Items

7.3 Next Meeting — November 25, 2019 and December 23, 2019
Changed to Monday, November 18th and Monday, December 16th due to the holidays.

7.4 Adjournment Motion: Williamson moved the meeting be adjourned and Dittbrenner seconded. Passed 6-0. Absent: Aitchison, Ball, Hasselbring.

Minutes recorded by Williamson.