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	Brian Houchin, Director	
	Michael Livingston Vice Pres.	Wini Labrecque, Director	Mike Walsh, Director
	Rhonda Deschner, Treasurer no present		Scott Miller, Director
	Mary Miller, Secretary	Sharon Milligan, Director	

Executive Director: Robin Gifford

Meeting:
Video Board Meeting
Monday, March 25, 2024; 4:00 PM Pacific/7:00 PM Eastern

1.0
Meeting Opening Hack
Meeting called to order at 5:05 Mtn

2.0
Consent Agenda Hack
February email approval ratification, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Brian motioned to approve and Wini seconded, approved 8-0

3.0
Financial Report Deschner
Document reference: February Financials, Year-to-date Financials, Executive Financial Summary

4.0
Audit Review with HBE Ashley Bell/Morganne Craig

6.0
Other business
6.1 Dr. Pat Long recognition Livingston
Dr Pat Long has been an active member on the Gircom committee and is now retired. The board discussed giving him a thank you call-out in Alpacas Magazine.

6.2 Discuss Dr. Signe Balch joining Gircom, USAHA representative Livingston
Michael motion to approve, Sharon seconded, approved 8-0

6.2 Show Points System Parameters for Task Force 02 Hack
Discussion of updated mission statement for the task force.
Sharon motioned to approve, Wini seconded, approved 8-0

7.0

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Adjournment Hack

Next meeting: April 22, 2024

Scott motioned to adjourn, Mike seconded