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, January 23, 2023 5:06 PM Mountain

1.0 Meeting Opening Hack
Call to order at 5:06 Mtn

2.0 Consent Agenda Hack
December Minutes email approval ratification, Executive Director's Report, Dashboard, Disclosures, Social Media stats, Committee Reports NOT needing discussion or action
Motion to accept Scott, Brian second, approve 7-0

3.0 Financial Report Gifford
Document reference: December Financials, Year-to-date Financials, Executive Financial Summary

4.0 Strategic Discussion: Technology (Proposal for consulting in Dropbox) Gifford

Motion to accept proposal for technology assessment from Dennison & Assoc.
Motion to accept Scott, Sharon second, approve 8-0

5.0 Strategic Discussion: Foundation Collaboration(Proposal in Dropbox) Gifford
Board to review proposal from Robin to ARF Board

6.0 Other business
6.1 IFA Auction recommendations 02 Labrecque
6.2 JAC Judge Regulations Miller
6.3 15-digit microchip updates Houchin
Discussion occurred over 840 microchips, however no vote was taken. It is suggested members ask their vets what microchips they carry. It was discussed that we recommend the 840 microchip for alpacas traveling across state lines at this time. AOA will look to make use of 840 chips mandatory by 2024 and will send it to the show Rules Committee for review and inclusion into the 2024 Show rules book.

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8.0 Adjournment Hack

Meeting adjourned at 7:03 pm Mountain time, Sharon made the motion to adjourn

Next meeting: Feb 27, 2023