Board Meeting Agenda

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:	OPEN, President	Rhonda Deschner, Treasurer	Wini Labrecque, Director
	Jennifer Hack, Vice President	OPEN, Director	Sharon Milligan, Director
	Patty Hasselbring, Secretary	Wendy Dittbrenner, Director	Mike Vigus, Director

Executive Director: Robin Gifford

Meeting: Special Board Meeting
Wednesday, January 20, 2021; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening
Meeting called to order by Vice President Hack at 6:01 pm.

2.0 Nomination + Voting
Executive Director Gifford assumed responsibility for the nominations.

Office of President
Nominations: Hack
No further nominations.
Motion to approve Hack as president until the end of this Board year. Motion carried 6-1

Office of Vice President
Nominations: Dittbrenner
No further nominations.
Motion to approve Dittbrenner as Vice President. Motion carried 7-0

3.0 Discussion: appointment of vacant board positions for:
Brummet position: 1.5 year term remaining
Ball position: 6 months
Motion by Labrecque to work down the list of candidates to fill the open positions. Second by Milligan. Motion carried 7-0.
Hack will contact the next candidates on the 2020 list after AlpacaGram goes out announcing resignations.

4.0 Approval: AOA Statement on President Resignation
Review of contents of AlpacaGram to announce resignations and elections to fill terms. AlpacaGram will be distributed tomorrow morning.

5.0 Adjournment
Motion to adjourn by Vigus. Second by Dittbrenner. Meeting adjourned at 6:56 pm.