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	Wini Labrecque, Director
	Michael Livingston, Vice Pres.	Scott Miller, Director	Mary Miller, Secretary
	Brian Houchin, Director	Rhonda Deschner, Director	Sharon Milligan, Director

Executive Director: Robin Gifford

Guests: Sheri Visani, AOA Legal Counsel

Stacie Chavez

Meeting: Video Board Meeting

Monday,November 28, 2022; 4:07 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening 5:04PM mountain Hack

2.0 **Consent Agenda** Hack

October Minutes email approval ratification, Executive Director's Report, Dashboard,Disclosures, Social Media stats, Committee Reports NOT needing discussion or action.

Rhonda motion to accept, Scott to second, approved 9-0

3.0 **Financial Report** Edens

Document reference:OctoberFinancials, Year-to-date Financials, Executive Financial Summary

4.0 **Strategic Discussion1**: Budget: ref: 2023 Draft Budget 01 Edens

Scott motion to approve, Mike to second, approved 9-0

5.0 **Strategic Discussion 2**: 4-phase VerificationProgram and Code of Conduct– Chavez/Gifford

marketing comm rec.

Motion to approve Mktg committee going forward to flush out details; Motion to approve by Sharon, Brian to second, approved 9-0

6.0 **Other business**

7.1 National Show Review and Update Hack/Miller

5.2.1 Charging admission revisited

The board agreed to no charge admission to the national show.

7.2 Tech overhaul update(Probably addressed in budget discussion) Gifford

7.3 December 7 is Holiday Happy Hour via Zoom. Register to attend!

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7.0 **Executive Session** with Sheri Visani Hack/Visani

Motion by Sharon for the Board to go into Executive Session at 6:39 pm Mountain time to discuss complaints made about the conduct of an AOA member. Motion seconded by Mike, approved 8-0.

Motion by Brian for the Board to return to Regular Session at 7:46 pm Mountain time. Motion seconded by Rhonda, approved 8-0

Motion by Wini for AOA's Legal Counsel, Sheri Visani, to send a letter to an AOA member regarding the member's conduct. Motion seconded by Brian, approved 8-0

8.0 **Adjournment** Hack

Meeting adjourned at 7:50 pm Mountain time, Scott made the motion and Michael Seconded

Next meeting:December 12, 2022