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; Michael Livingston, Vice Pres. (absent); Mary Miller, Secretary; Lynn Edens, Treasurer; Rhonda Deschner, Director; Brian Houchin, Director; Wini Labrecque, Director; Scott Miller, Director; Sharon Milligan, Director

Executive Director: Robin Gifford, absent. Margie Ault, Show System Administrator attended on Robin's behalf.

Meeting: Video Board Meeting
Monday, February 27, 2023; 4:06 PM Pacific/7:06 PM Eastern

1.0 Meeting Opening — Hack

2.0 Consent Agenda — Hack
January Minutes email approval ratification, Executive Director's Report, Dashboard, Disclosures, Social Media stats, Committee Reports NOT needing discussion or action.
Motion to accept Lynn, seconded Rhonda, approved 7-0

3.0 Financial Report — Edens
Document reference: January Financials, Year-to-date Financials, Executive Financial Summary

4.0 Strategic Discussion: Foundation 2.0 — Hack
Motion to approve hiring an attorney to write up necessary documents for 501C3 for Foundation.
Lynn motion to accept, seconded by Rhonda, approved 8-0

5.0 Other business

5.1 IFA Auction recommendations 3.0 — Labrecque
Board discussed auction minimum pricing for IFA auctions and the fiber committee recommendations on pricing. Discussion occurred about breaking auction color groups addressed at individual level. Brian motioned to accept pricing, Lynn seconded, approved 8-0

5.2 Vote on 2025 (Oklahoma) and recommendations for 2026 — Hack
Board discussed the location of Chickasha, Oklahoma for the 2025 National show. Scott motion to accept, Sharon second, approved 8-0

7.0 Adjournment — Hack
Motion to adjourn Scott, Lynn seconded

Next meeting: March 27, 2023