Fiber and Fiber Products Committee Minutes
October 4, 2021
7:00pm Eastern, 6:00pm Central, 5:00pm Mountain, 4:00pm Pacific

Committee Members:
Alyssa Winterfeld (AOA Staff Liaison)
Ruth Fuqua (Student Design Consultant) (not present)
Karen Ball
Wini Labrecque (BOD Liaison)
Elizabeth Taylor
Elaine Gerber
Charlene Schmid (Committee Chair)
Clarissa Wisner
Dana Rhoades (Secretary)

1.0 Action: Call to order
- *4:06 PST Charlene called meeting to order.*

2.0 Action: September Meeting Minutes
- *Elaine motioned to approve*
- *Clarissa seconded*

3.0 Updates: Fiber Extravaganza 22, Alyssa
- *New Facility Tour Last Week*
- *Farmer's Market will be held during event*
- *Education focus, call for speakers open*
    - *Herd/Alpaca Management*
    - *Business/Marketing*
    - *Fiber*
- *Save the date to be sent in the next few weeks.*

4.0 Update: AOA Board Update, Wini
- *Great discussions re: fiber with the Board*
- *Develop program assistance help through affiliates to help get fiber to production*
- *Introduce fiber pool process to affiliates at November meeting*

5.0 Discussion/Action: Applicants for Fiber Committee, Charlene
- *Reviewed new applications*
- *Charlene to Follow-up w/ Applicants*

- *Send vote via e-mail*
- *Send Two New Member and Renewal Recommendation to Robin*

6.0 Discussion: Establish Alpaca fiber as a commodity, Wini

- *Next steps to determine USDA requirements, Wini has contacted them with no response.*
- *Reviewed Wini's notes from conversation in August 2014*
- *Reviewed plan of action.*
- *Documents to be uploaded to Google Drive to review in more depth*
- Supporting next steps-- Volunteers

7.0 Open Discussion:

Clarissa motioned to adjourn
Elaine Seconded
All-in favor to adjourn 4:54 PST