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	Mary Miller, Secretary	Rhonda Descher, Director
	Scott Miller, Director	Brian Houchin, Director	Sharon Milligan, Director
	Michael Livington, VP	Mike Walsh, Director	

Executive Director: Robin Gifford

Meeting: Special Board Meeting - Monday, November 13, 2023; 5:10 AM Mountain

1.0 Appointment of new Board Member

Meeting was called to order at 5:02 Mtn

1.1 Lynn Edens has resigned from the board and as a result a new board member must be chosen.

- Rhonda Deschner would like to ask Russ Reynolds to join the board
- Michael would like to ask Wini Labreque to re- join the board
- Motion to ask Wini to re-join the board by Scott and second by Michael, approved 8-0
- If Wini is not interested in joining, motion to ask Russ Reynolds to join the board by Rhonda, and second by Sharon, approved 8-0
- Scott moved that Rhonda Descher take over as Treasurer, Brian seconded, approved 8-0

Adjournment
The meeting was adjourned at 5:16pm Mountain time
Scott motioned to adjourn, second by Rhonda
Next Meeting: Nov 27, 2023