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	Wendy Dittbrenner, Vice President
	Rhonda Deschner, Treasurer	Sharon Milligan, Secretary
	Mike Vigas, Director	Wini Labrecque, Director
	Jeff Williamson, Director	Char Johnson, Director
	Brian Houchin, Director	
Executive Director:	Robin Gifford	
Meeting:	Board Meeting, Monday January 25, 2021 4:00PM Pacific/7:00PM Eastern	

1.0 Meeting Open
Meeting was called to order by President Jennifer Hack at 7:02PM Eastern. Everyone present.

2.0 Nomination to fill Secretary position:
Sharon Milligan
No other nominations
Vote 9-0

3.0 Consent Agenda;
No questions, motion to accept by Wini, second by Rhonda, motion carried 9-0.

4.0 Financial Report:
Expenses down due to shows and office expenses.
Audit in progress and looking good.
Looks like 2020 PPP Loans will be forgiven and we will be re-applying for them again in 2021.

5.0 Strategic Discussions:

5.1 Proposed Bylaw/Policy & Procedure edits/Changes

5.2.1 Discussion to clarify the transition date/ occasion of old and new members to and from the Board. Consciences that this transition would occur at the Annual meeting of the Board of Directors. Motion by Mike, second by Brian, motion carried 9-0. Exact wording to be provided by Sheri.

5.2.2 Discussion to change Bylaw 6.4 Vacancies. Omit: 40% requirement of the vote.
Replace “Shall” with “May” in the sentence, the remaining Board members “may” fill the vacancy by appointing the runner-up, provided the ……., the vacancy “may” also be filled by affirmative vote of the remaining Directors……
This complete wording for the change is requested to be completed by Sheri so a motion and vote by the Board can be completed at the next Board meeting.

5.2 Ad Hoc committee to Establish a Health and Wellness of Alpacas and AOA’s role.

Wendy and Char will establish this committee develop goals and a method to promote AOA as the place to go for all information concerning alpacas.

6.0 6.1 Shining Star recipient discussed. Motion to except nominee by Mike, second by Jeff, motion carried 9-0. Winner will be announced at the National Alpaca Show March 2021.

6.2 James G King Award recipient discussed. Motion to except nominee by Sharon, second by Wendy, motion carried 9-0. Winner will be announced at the Natural Fleece Extravaganza July 2021.

7.0 Adjournment 6:42PM motion by Mike, second by Windy, motion carried 9-0.