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
Michael Livingston, Director (Joined later)
Wendy Dittbrenner, Vice Pres.
Rhonda Deschner, Director
Scott Miller, Director (Absent)
Sharon Milligan, Secretary (Absent)
Wini Labrecque, Director
Jeff Williamson, Director

Executive Director: Robin Gifford

Meeting: Video Board Meeting
Monday, April 25, 2022; 4:00 PM Pacific/7:00 PM Eastern

1.0 Meeting Opening
Meeting opened at 6:07 Central time.

2.0 Consent Agenda
March minutes vote ratified, Executive Director's Report, Dashboard, Social Media stats, Committee Reports NOT needing discussion or action.
Motion to approve by Jeff Williamson, seconded by Lynn Edens, approved 6-0.
Michael joined the meeting.

3.0 Financial Report
Document reference: March Financials, Year-to-date Financials, Executive Financial Summary
3.1 Investment Policy change (docs in Dropbox Financial folder) Once these docs are approved, the actual policy will be crafted by Sheri.
Lynn reviewed National Show financials, these are not finalized yet as Food and Beverage invoice is still pending. Lynn explained the recommended board Policy for AOA's Strategic Reserve Fund. Discussion. Motion by Rhonda, seconded by Wendy, approved 7-0

4.0 Strategic Discussion 1:
Policy changes regarding suspension of a member while under investigation.
Discussion and motion to send to Sheri Visani, AOA Corporate Counsel, to draft the updated policy. Motion by Rhonda, seconded by Wini, approved 7-0

5.0 Other business

5.1 Vote to approve Policy updates

- Move to Digital Certificates (Policy 04-02 through 04-13)
- Minor updates throughout.

Motion to approve by Rhonda, seconded by Jeff, approved 7-0

5.2 Marketing Savings Account discussion TABLED

5.3 National Show Task Force
Jennifer discussed having Task Force for 2023 National Show planning. Robin supported the idea, citing example of the Summer NEFC Task Force's work. A motion was made to create a Task Force for National Show 2023 (Denver).

Motion to approve by Wini, seconded by Wendy, approved 7-0

5.4 DDC Genetic Color Coat testing. Blood samples needed and cost.
Robin has received information from the lab regarding possibility of adding additional tests to blood card, it requires $3K investment to set up testing. Other genetic tests could be added. Definitely a desire of breeders. Need more information so Robin will ask Dave and Chris of DDS to join us at the meeting in July if not before.

Lynn exited the meeting.

5.5 Show Points review
Need to collect feedback on year one before adding fleece and youth. Hold tech rollout until we know if there will be tech changes. Deadline: June 27.
Motion to reconvene show points task force by Wini, seconded by Rhonda, approved 6-0

6.0 Motion made to adjourn by Jeff and seconded by Rhonda at 7:03 Central.

Next meeting: May 23, 2022