

American Aberdeen board of directors meeting.

March, 15<sup>th</sup> 2022. Held via text and email.

Dr. Craig Walker called the meeting to order at 6:30 p.m. central time.

In attendance were Dr. Walker, Jack Sandford, Alan Sieverkropp, Darwin Engelkes, Rob Fanning, Rick Dodd and Rebecca Miller.

The meeting was held to discuss the website and problems associated with it. Alan Sieverkropp along with Shelly Dodd had done a lot of research and comparison's in searching for ways to correct the issues with the website.

Alan presented the comparison's between our current website designer, EDJE and what possibly Blue Print could provide. It was also pointed out that our current server would soon be shut down, which would force us to do something at that time.

EDJE would be an updating, with the marketplace page staying the same and no shopping cart without an additional charge, plus a significant per year maintenance fee and higher tech support fees.

Blue Print would be a whole new website including a new format to the marketplace page and a new shopping cart feature, less in yearly fees and less than half for tech support.

Alan moved to go with the Blue Print proposal for a new website. Darwin seconded the motion.

Discussion was had that the new website would be up to date, more user friendly for our membership and have a shopping cart that would be easier to navigate and use for the members. It was also discussed that we would be forced soon to make a change because of the server issue and it would be nice to have this done before that happened.

Motion carried, unanimously.

Meeting adjourned.