

**Llama Futurity Association
Board of Directors Meeting
January 10, 2012**

The meeting was called to order via conference call at 7:05 PM CST
by Bill Schultz, President.

Present for the meeting was Bill Schultz, Bob Minto, Fran Soukup, Ryan Laux,
Matt Fruits and Sherri Tallmon. Paul Hastings joined the meeting shortly thereafter.

The Secretary Report was submitted by Fran Soukup. This was already approved
by the board by email vote in December, 2011.

A motion to approve the Treasurer Report as presented was made by Bob Minto,
seconded by Sherri Tallmon. Motion carried.

Elections of Board Officers:

Bill Schultz, President
Bob Minto, Vice President
Sherri Tallmon, Secretary
Fran Soukup, Treasurer
Unanimous decision. Motion carried.

Discussion of a task list of board responsibilities followed with assignment of various positions:

Show Superintendant – Bill Schultz
Building & Event Coordinator – Bob Minto
Sale Coordinator – Ryan Laux
Claims Coordinator – Paul Hastings, Ryan Laux & Matt Fruits
Fundraising & Sponsorship Coordinator – Matt Fruits
Marketing – Advertising & Facebook updates – Paul Hastings
Marketing – Maintain Website & Email Blasts – Sherri Tallmon
Show Advertising Plans & Budget – Paul Hastings
Sponsor Benefit Review – Matt Fruits
Fall Harvest Show Performance Course design & setup – Matt Fruits

New Business:

Discussion followed to reduce LFA Annual and Lifetime Membership Fee.
A motion was made by Ryan Laux to reduce the annual membership fee of \$100.00
to \$50.00 and reduce the lifetime membership fee of \$1,000.00 to \$500.00, seconded
by Bob Minto. All in favor. Motion carried.

Discussion followed regarding a request made by Fran Soukup to move
\$30,000.00 in LFA funds to a bank in her location to allow easier access
while performing Treasurer duties. Fran Soukup and Matt Fruits will sign
on both accounts. All in favor. Motion carried.

Discussion followed in regards to the 2012 LFA Fall Harvest Show & Sale.
In addition to the Halter show, there will be Performance classes. The show will
be ALSA & ILR sanctioned, with the Fiber portion being only ILR sanctioned.
Fran Soukup announced she is willing to judge this portion of the show again.

Fun classes will be held as in 2011: Bred & owned, color class, and tallest llama.
Maturity classes will again be held on Sunday. All in favor. Motion carried.

The next meeting was scheduled for February 7, 2012 at 7:30 PM CST.

Sherri Tallmon made a motion to adjourn, seconded by Fran Soukup. Motion carried.
The meeting was adjourned at 8:55 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary