

# **The Llama Futurities Association**

## **Board of Directors Meeting**

### **April 21, 2014**

Barb Parsons called the meeting to order at 6:39 pm.

Jenni Olson, Venesa Carter, Tor Sorensen, Nick Hauptly, and Barb Parsons were present for the call.

Ray Kratville joined the call at 6:44 pm.

Jenni Olson led discussion and updates on the progress of the LFA sale consignments. At this time there are 17 quality animals committed to the sale. After much discussion the board decided to wait until our next meeting, and the official consignment deadline, to make any firm decisions about the sale.

Nick Hauptly will put out another E-blast soliciting sale consignments and advertising.

Barb asked the board to submit all of their expenses to Ray Kratville in order prepare a budget for the 2014 event.

The next meeting was set up for May 11<sup>th</sup>, 2014 at 6:30pm.

Jenni Olson made a motion to adjourn the meeting, Venesa Carter seconded. Motion passed unanimously.