

**Llama Futurity Association  
Board of Directors Meeting  
April 23, 2013**

The meeting was called to order via conference call at 7:40 PM CST  
by Ryan Laux, President.

Present for the meeting was Nick Hauptly, Tor Sorensen, Sherri Tallmon,  
Deb Yeagle, Fran Soukup & Ryan Laux.

The Secretary Report was submitted by Sherri Tallmon. Tor Sorensen made  
a motion to approve the April 2 board minutes, seconded by Deb Yeagle.  
Motion passed by a majority vote.

The Treasurer report for April was submitted by Fran Soukup. Tor Sorensen  
made a motion to approve the report, seconded by Nick Hauptly. Motion  
passed by a majority vote.

Discussion followed regarding the LFA Sale program, some of the judges bio's  
are still needed. Ryan Laux mentioned that there are 8 top quality herdsires for  
the High Stakes Drawing, which will soon be added to the website.

Discussion followed in regards to sale consignments, which are currently at  
39 (4 males & 35 females) and several are from new consignors. Tor Sorensen  
has been pricing out food and various supplies needed, including table rental.

Deb Yeagle has ordered the trophies and is working on table decorations and  
thank you gifts for the volunteers and judges. Nick Hauptly will be doing an  
LFA display table and continues to work on marketing. Signage and flags for  
the show and sale will soon be ordered and several press releases will be done  
to encourage the public to attend. Sherri Tallmon will continue to update the  
website as needed.

The next meeting was scheduled for May 28, 2013 at 7:30 PM CST.

Fran Soukup made a motion to adjourn the meeting, seconded by Nick Hauptly.  
Motion carried. The meeting was adjourned at 8:25 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary