

**Llama Futurity Association  
Board of Directors Meeting  
April 2, 2013**

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

Present for the meeting was Ryan Laux, Fran Soukup Deb Yeagle, Sherri Tallmon & Tor Sorensen. Nick Hauptly & Paul Hastings were not present.

The Secretary Report was submitted by Sherri Tallmon and the March board minutes were approved by the board. Motion passed by a majority vote.

The Treasurer report for March was submitted by Fran Soukup and was approved by the board. Motion passed by a majority vote.

Discussion followed regarding the LFA Sale. Ryan Laux mentioned that the consignments are continuing to come in and things are on target to have at least 35 sale consignments. He will be contacting various farms regarding the Herdsire Raffle. Tor Sorensen has agreed to perform the "colors" duties and act as backup show announcer in the event one cannot be located. The board also reviewed the "To Do" checklist for the sale & show.

Fran Soukup made a motion to go into closed session at 8:20, seconded by Sherri Tallmon. At 8:25 the board meeting went back into general session.

The next meeting was scheduled for April 23, 2013 at 7:30 PM CST.

Tor Sorensen made a motion to adjourn the meeting, seconded by Fran Soukup. Motion carried. The meeting was adjourned at 8:35 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary