

**Llama Futurity Association
Board of Directors Meeting
April 3, 2012**

The meeting was called to order via conference call at 7:35 PM CST by Bill Schultz, President.

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

The Secretary Report was submitted by Sherri Tallmon which included items approved by the board previous to this meeting via email vote.

On 3/12/12, Bob Minto made a motion to approve the March Board Minutes, Ryan Laux seconded. Motion passed by a majority vote.

The LFA board received multiple email requests to include Jackpot classes in 2012, instead of delaying inclusion of this class until 2013. The majority of these emails were from non-LFA members. However, after surveying those who might actually participate in the Jackpot, LFA reconsidered their previous decision to delay the return of the Jackpot, even though they had already decided to hold the double sanctioned performance classes. After a lot of discussion and revision of the event schedule, Matt Fruits made a motion on 3/27/12 to approve adding a Novice and Advanced Jackpot class to the 2012 LFA Fall Harvest Show, Fran Soukup seconded. All in favor, motion carried.

The Treasurer Report was submitted by Fran Soukup. Bob Minto made a motion to approve the Treasurer Report/Balance Sheet as presented, motion seconded by Bill Schultz. Motion passed by a majority vote.

New Business:

In regards to the 2012 Fall Harvest Show entry fees, Matt Fruits made a motion to offer a Youth Performance Package of up to 5 classes for \$60 and an Adult Performance package of up to 5 classes for \$100. Both packages only include Showmanship, Obstacle, Pack, Public Relations, Obstacle Driving and Pleasure Driving. Sherri Tallmon seconded. All in favor, motion carried.

Discussion followed in regards to the show/sale scheduling. Paul Hastings made a motion to approve the schedule as presented. Bob Minto seconded. All in favor, motion carried.

Discussion followed regarding the Jackpot Performance classes. Matt Fruits made a motion to approve a \$100 entry fee with LFA keeping \$25. Payouts will be 70% to 1st place, 20% to 2nd place and 10% to 3rd place of the remaining 75%. Ryan Laux seconded. All in favor, motion carried.

Discussion followed regarding the four Claims Futurity classes being offered. For both males and females, there will be one 5-18 month old class and one 19+ month old class. Fran Soukup made a motion to approve a \$200 entry fee with LFA keeping \$50. No commission will be charged and the payouts will be 70% to 1st place, 20% to 2nd place and 10% to 3rd place, ribbons to 5th place. Bob Minto seconded. All in favor, motion carried.

Discussion followed regarding advertising, Paul Hastings will continue working on designing a brochure. He will also contact Camelid Quarterly and Llama Life II to find out what possible advertising costs would be.

The next meeting was scheduled for May 8, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Matt Fruits. Motion carried. The meeting was adjourned at 9:15 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary