

**The Llama Futurities Association
Board of Directors Meeting
August 30th, 2015**

Barb Parsons called the meeting to order at 7:04 pm (CST). Present for the call were Barb Parsons, Nick Hauptly, Ray Kratville, Venesa Carter, and Jenni Olson

Ray Kratville made a motion to accept the minutes with corrections. Venesa seconded. Motion passed unanimously.

Ray Kratville gave the treasurer's report. The LFA currently has a total of \$34,517.80 in the bank. We received an invoice from the ILR for the shared expenses of the 2015 Gathing/LFA totally approximately \$2,700 dollars. Ray will compare this invoice with numbers from 2014 and discuss any discrepancies with The Gathering co-chair, Terry Duesphol.

The board moved into discussion about the upcoming LFA board election. It was unanimously agreed to continue with the ballot format and candidate questionnaire used by the LFA in past elections. Ray Kratville will create a current membership list and recommended that we send out ballots as soon as possible. Barb Parsons suggested that the ballots be mailed out to the membership by mid-October so that they may be received and counted by mid-November. This timeline will allow the newly elected board members to be invited on the next meeting as guests. The board agreed unanimously. Barb Parsons will be in contact with Mary Jo Miller.

Ray Kratville suggested that we formally vote on the size of the LFA board. Barb Parsons initiated an open discussion about an appropriate number of board members established by our experience with the LFA so far. After an open discussion of opinions, Venesa Carter made a motion to accept a board of 7 members. Nick Hauptly seconded. The motion passed unanimously. Barb will report the information to Mary Jo Miller.

Barb Parsons informed the board that Kay Berg has resigned as the LFA secretary. The LFA would like to thank Kay Berg for her years of service and dedication to our organization. Kay Berg will work with Jenni Olson to transfer all LFA related materials in her possession to Jenni.

The LFA was contacted by ALSA soliciting a youth sponsorship similar to that which the LFA donated in 2014. Under the condition that the LFA would receive adequate recognition for their donation, Nick Hauptly made a motion to sponsor the first place winners of each of the 3 youth showmanship classes with a \$50 premium. Venesa Carter seconded. Motion passed unanimously.

Venesa Carter will continue to post information and updates about the LFA election onto the Facebook page in order to keep in contact with members.

The next meeting was scheduled for November 22, 2015 at 7pm (CST) with the intention of inviting the newly elected board as guests.

Nick Hauptly made a motion to adjourn the meeting. Jenni Olson seconded. Motion passed unanimously. Meeting was adjourned at 7:50 pm (CST).

Respectfully submitted,

Nick Hauptly
LFA Secretary