

LFA Meeting Minutes  
8/28/16

Meeting began at 7:05pm  
Present were Barb, Ray, Lauren, Jenni, Venesa  
Larry and Tor were absent from the call

Ray made a motion to accept the minutes from the 7-10-16 meeting, Lauren 2nd, all in favor.

Treasurers report by Ray:

\$21,051.32 currently in our account

All 2016 event payments have been sent out and paid. All incoming monies due have been paid.

Ray requested that all BOD members contacted him with individual job details and career title for the Errors and Omissions Insurance. Insurance renewal is due mid September.

Venesa made a motion to accept the Treasures report given, Jenni 2nd, all in favor.

New Business:

Harvey Pool has submitted a form for the new 2016 NAILE Futurity sponsorship.

Cathie Kindler, Mary Jo Miller and Tor Sorensen are the judges for the futurity.

Barb made a motion to sponsor the futurity at the \$500 level, Ray 2nd, all in favor.

Ray to contact Harvey.

Discussion to change the website to show max sponsorship to other futurities beginning in 2017 will be \$500.

Venesa made the motion to change the max sponsor allowance, Lauren 2nd, all in favor  
Jenni will make the website changes.

2016 Election discussion for the new 2017 BOD. 4 slots will be filled.

The following individuals have stated they will run:

Nick Hauptly

Mary Jo Miller

Jenni Olsen

Venesa Carter

Sandy Auld

Dayle Russell

Discussion regarding the use of the e-ballot system called Election Buddy that ILR currently uses for elections instead of paper ballots for this coming election.

Ray made a motion to use e-ballot, Venesa 2nd, all in favor.

Barb Reinecke is collecting the bios for each candidate, due to her by Sept 30 and submitted to Ray for loading onto the election ballot online site by October 1st. Voting to go live projected to be 10/15/16. Projected winner announcement will be Nov 15, 2016.

Old Business:

Barb will send left over futurity ribbons to Jenni.

Website is needing some updates. Jenni is working with Nick to get the we site current.

New facility for the 2017 event is in Waterloo, Iowa. Jenni will tour the facility during the September Fall Harvest show and report back with what she sees.

2017 auction discussion - will there be an auction. Discussion tabled till a later meeting.

Next meeting will be October 9th, 2016 at 7pm

Jenni made motion to close the meeting, Venesa 2nd, all in favor.