

**Llama Futurity Association
Board of Directors Meeting
December 18, 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, Sherri Tallmon, Ryan Laux & Bob Minto. New board members Nick Hauptly, Tor Sorenson & Deb Yeagle observed. Paul Hastings was not present.

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

On 11/28/12, Fran Soukup made a motion to approve sponsoring \$500 towards a futurity LANA plans to have at their show in February 2013. Sherri Tallmon seconded. Motion passed by a majority vote.

The Treasurer report for October was submitted by Fran Soukup. Bob Minto made a motion to approve the Treasurer report, seconded by Sherri Tallmon. Motion passed by a majority vote.

New Business:

Discussion followed regarding a check that was returned due to insufficient funds. Ryan Laux made a motion that any party that has not paid within a six month period, effective today, will incur an 8% interest fee per month. The party will be notified of this new rule and will not be eligible for future LFA events until they are paid in full. Bob Minto seconded. Motion passed by a majority vote.

Discussion followed regarding the 2013 sale, minimum bid, number of lots, entry fee costs and commission to be decided at the next board meeting once officers are elected.

Discussion followed regarding the website, e-blasts and facebook updates as well as future marketing plans. There is some interest from a few current LFA members that are willing to help with marketing.

The next meeting was scheduled for January 9, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Ryan Laux. Motion carried. The meeting was adjourned at 8:30 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary