



Llama Futurity Association

LFA Board of Directors Minutes

From Teleconference Call of December 20, 2005

Roll Call: Phil Feiner, Barb Parsons, Janet Wilkin, John McDougall, and Ken Austin

Time: 7:12 P.M. EST

Approval of Minutes: The October 18, 2005 minutes were read. Barb made a motion to accept the minutes as amended made and Phil seconded them. It passed unanimously.

Treasures Report: The year end results will be available 45-60 days.

Nominating Committee: The election was officially ended. Because of transit strike in New York all ballots may not have been counted by board meeting. The unofficial results are John McDougall and Phil Feiner is reelected. Janet made a motion to have the next highest vote getter to join the board. Barb seconded it, it passed unanimously.

Phil moved to go into executive session and Ken seconded it. It passed unanimously. Came out of executive session.

John will notify Sherry Sheridan that John, Phil and Larry are elected to the LFA board. The nomination committee will contact the candidates.

Marketing: Do a mass e-mail about Iowa. Also add a note about advertising in the newsletter, great bang for the buck.

2006 Facility: Cost for the sod for the sponsors will be \$4,500 and \$50 for the sodding the stalls.

Sale entries will get sod with their stall.

Barb and Phil will work on pricing of stalling and sod.

We can reduce the fluff in the show ring.

In the membership renewal for add a flier about the new facility in Iowa.

Susan Kovac and Deb McDougall are in the membership committee.

Sponsors: Discussed the perks with the sponsor levels. The minimum level for sponsorship is \$500 for the specific events.

Show: Discussion about having obstacle classes during the event. A decision will be made at the next board meeting about obstacles.

Barb and Phil will look at the guidelines for the amateur classes.

The judges have been selected for the futurity. The ALSA judges haven't been determined.

Marilyn Nienni is looking for volunteers for the show announcer and clerk with the board approval.

The futurity scoring system is being adjusted.

Regional futurities need to be discussed.

A discussion about the vendor needs to take place at the next board meeting.

Next meeting: January 17, 2006 at 7:00 PM EST. Please do a reminder prior to meeting.

Adjourned at 8:55 PM EST: Phil made the motion to adjourn and Ken seconded it. It passed unanimously.