

Llama Futurity Association Board of Directors Meeting February 1, 2014

The meeting was called to order via conference call at 6:12 pm (CST) by Ryan Laux.

Present on call was: Ryan Laux, Barb Parsons, Jenni Olson, Nick Hauptly and Ray Kratville. We were informed that Tor Sorensen will join us later in the meeting.

Ryan gave us a short update and his observations from serving on the board. He also made recommendations for working more closely with the ILR-SD on consolidation of forms for both events to make entry for the participants easier and more seamless for both organizations.

The October minutes were read aloud by Nick Hauptly. The board members on this call were not present for that meeting making note that December meeting that was listed in those minutes did not take place. The minutes were accepted unanimously.

A profit and loss statement was provided by Fran Soukup for the 2013 show and Sale, however a complete balance sheet was unavailable at this meeting. Fran will submit that information when she returns to her home office. The board agreed the historical information will be helpful but will wait for a complete financial review until all documents are available.

A brief introduction was given by each of the new board members.

The Election of Officers took place.

Jenni Olson nominated Barb Parsons for President.

Barb accepted the nomination.

Nick Hauptly seconded the motion.

All voted in favor – Barb Parsons is the new President of the LFA for 2014.

Following the election of the new President Ryan Laux left the call.

Barb Parsons nominated Jenni Olson for Vice President.
Jenni accepted the nomination.
Ray Krataville seconded the motion.
All voted in favor – Jenni Olson is the LFA Vice President.

Ray Kratville nominated Nick Hauptly as secretary.
Nick accepted the nomination.
Jenni Olson seconded the motion.
All voted in favor – Nick is the LFA secretary.

Nick nominated Ray Kratville for Treasurer.
Ray accepted the nomination.
Jenni Olson seconded the nomination.
All voted in favor – Ray Kratville will be the LFA Treasurer.

Ray will contact Fran Soukup for acquiring the pertinent quick books information and other financial documents that he will be handling. Ray will supply the board with his evaluation and suggestions.

Topics were covered in the agenda going forward with the LFA again joining with the Gathering along with general housekeeping items that required immediate action.

Nick brought up the request by the March Madness show for sponsorship for their Futurity show. All the requirements for the request were in order. A discussion followed.

Nick made a motion to support the March Madness 2014 Futurity show with a \$1000.00 sponsorship with all funds applying to the Premium payouts. Motion was seconded by Ray.

All voted in favor, motion passes. Nick will contact Darrell Anderson with the board decision.

Tor joined the meeting at 7:34 pm (CST) and was updated on the progress made.

The following items were addressed and Board Liaisons assigned.

*Futurity Sponsorship rules and requirements – Nick will put a committee together and develop a list of areas the LFA would like followed for future sponsorships. Jenni will contribute and together they will present their ideas to the Board at our next meeting.

*Website – All agreed that a review of our present hosting service is order. Nick and Jenni will review present contract and bring back recommendations for moving forward.

*Schedule for the 2014 event – It was noted that more information is needed from the ILR-SD before we can firm up our sale and show schedule.

*ILR interface –Tor Sorensen and Nick Hauptly will be the liaisons to the ILR to obtain pertinent information to allow the LFA to continue our scheduling.

*Sale/Consignments and Catalog – Tor and Jenni will be leading these efforts. All agreed to assist in contacting industry breeders for early consignments.

*Discussion of continuing with the Bean Drop took place. All agreed it has run its course at the present venue. A motion was made by Jenni and seconded by Ray that we discontinue the Bean Drop. All voted in favor.

*The Herdsire Raffle and Claims Male show/sale will be included. Finalization of the rules, schedule and requirements will be on going and under the direction of both Tor and Jenni.

*Areas related to the show will be addressed at next meeting as we finalize our position and timing with the Gathering's scheduled time frame.

*Futurity Judges – each board member will bring back their recommendations. The decision on the judges will be addressed and contacts made in the near future. It was agreed the 3 judge system would be retained. Communications will begin immediately and correspondence by email will take place so we can make decisions quickly.

*Marketing via Facebook and email blasts was discussed. Jenni and Nick will be responsible for posting and sending communications agreed upon by the board. Communications with our membership will be discussed and coordinated responses will be put together with the support of the full board.

*Nick and Jenni will develop communications to be posted for the request to the llama community for renewing or first time membership.

Ray Kratville left the call at 7:36 pm (CST) and will review minutes to catch up on anything else discussed by the board.

Barb will send out a sample of the communications used in the past for task assignments and responsibilities. This will hopefully assist each board member to remain on task and allow all of us to jump in if an area is needing further attention.

Nick will touch base with Fran to get the necessary passwords for the website and also the 'go to meeting' set up.

The next meeting was scheduled for Sunday February 23rd at 6pm Central.

Barb Parsons made a motion to adjourn the meeting, seconded by Jenni Olson. Motion carried. The meeting was adjourned at 8:04 pm (cst).

Respectfully submitted,

Nicholas Hauptly, Secretary