

**Llama Futurity Association
Board of Directors Meeting
February 7, 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, Ryan Laux, Matt Fruits Paul Hastings and Sherri Tallmon. Bob Minto 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 1/11/12, Fran Soukup made a motion to nominate Matt Fruits as Assistant Treasurer, motion seconded by Sherri Tallmon. Vote: Yes-Fran, Yes-Sherri, Yes-Bob, Yes-Paul. Motion passed by a majority vote.

On 1/12/12, Sherri Tallmon made a motion to approve adding a composite class to the 2012 Fall Harvest Show, motion seconded by Fran Soukup. Vote: Yes-Sherri, Yes-Fran, Yes-Paul, Yes-Matt. Motion passed by a majority vote.

On 1/20/12, Ryan Laux made a motion to approve the January board minutes, motion seconded by Matt Fruits. Vote: Yes-Ryan, Yes-Matt, Yes-Sherri, Yes-Fran, Yes-Paul, Yes-Bob, Yes-Bill. The minutes were approved by unanimous vote.

The Treasurer Report was submitted by Fran Soukup. Matt Fruits made a motion to approve the Treasurer Report as presented, motion seconded by Sherri Tallmon. Motion carried, all in favor.

New Business:

Discussion followed in regards to a Sponsorship request from the Cascade Llama Show and Sale, submitted by Jacob Mumford.

Matt Fruits made a motion to approve a \$1,000 sponsorship of this event, motion seconded by Sherri Tallmon. Part of this money will go towards the Claims Futurity. This also includes a Free full page ad in both the Sale catalog and Show Program as well as recognition on the website. All in favor. Motion carried.

Discussion followed regarding advertising in the Celebration Sale/Show catalog, the Cascade Llama Sale/Show catalog, Paul Hastings and Sherri Tallmon to continue working on this.

Discussion followed regarding the 2012 Fall Harvest Show, to be double sanctioned, with the following being offered this year: Halter, Performance (Masters, Advanced, Novice, Youth), both Pleasure and Obstacle Driving, Showmanship (Adult and Youth), Walking Fleece with Composite class, Fun Classes (Tallest Llama, Bred & Owned, Color Class).

Discussion followed regarding the LFA Sale, having 10-15 premier sale llamas and then offer 6 Claims Futurity Classes, 4 being female, \$1,000 & \$2,000 and 2 being male, \$1,000. We would have 5-18 month classes and 19+ month classes for each.

The next meeting was scheduled for March 6, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Matt Fruits. Motion carried.
The meeting was adjourned at 9:15 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary