

LFA 1-8-17 Meeting Minutes

Meeting began at 7:05pm

On the call were Nick Hauptly, Mary Jo Miller, Jenni Olsen, Tor Sorensen, Venesa Carter, Lauren Wright, Sandy Auld & Barb Parsons.
Dayle Russell joined the call at 7:15pm

Barb began the meeting with welcoming all new and past board members.

Barb gave the account balance for exiting treasurer Ray. Balance is \$17,410.52. Motion to accept the treasurers report made by Mary Jo, Tor 2nd the vote, all in favor.

Ray will transition and help the new 2017 treasurer.

Ray will transfer bank authority to the new treasurer.

Quickbooks will need to be purchased by the new treasurer. LFA will cover the cost of purchase.

2016 taxes & 1099's will need to be handled by the new treasurer & Ray during the transition period. In previous years, taxes have been sent to and prepared by Ken Labendeira. 2017 BOD needs to decide if Ken will continue to prepare the taxes.

Barb gave a reminder to all BOD members that 2017 memberships are due.

Secretary report: Jenni made a motion to accept the 12-11-16 minutes as written, Lauren 2nd, all remaining in favor.

2017 Secretary duties shall include what is listed in the current bylaws for filing certain forms, ect.

Barb will forward all left over ribbons to either Jenni or to the ribbon company for 2017 adaptations. Currently the LFA is using Blue Ribbon Awards for the futurity ribbons.

Jenni will continue to update the website with Nick's help. 2017 online forms for sponsorships and memberships need to be changed to new Treasurer email.

Max sponsorship for LFA sponsored futurities discussed. Currently it shows \$1000 as the maximum allowable sponsorship. Two sponsorship requests have been submitted: one by Hunter Snow for her Dec 2017 show and one

from Darrell Anderson for the 2017 MLM event. Decision on these sponsorships will be tabled and decided on at the next meeting. Dayle made a motion to abstain all sponsorship discussion until the next meeting when we have the 2016 financials from Ray, Jenni 2nd the vote, all in favor. Mary Jo will abstain from the vote/decision on the Hunter Snow show as she is one of the judges for the show. Dayle will contact Darrell and let him know we will have a decision for him at the next meeting.

Nick asked Barb to have Ray provide the following information to the BOD:
Deadlines for all document filings
User names and passwords
Has the Constant Contact service been officially cancelled?

Mary Jo asked for a synopsis of the 2016 event. Barb reviewed and gave reasons for what the BOD had done the past 3 years.

Barb signed off from the call at 7:35pm
Lauren signed off from the call at 7:35pm for work obligations.

2017 BOD seats:

Nick was nominated to be the LFA President by Tor, Jenni 2nd the vote, all in favor.

Nick asked Mary Jo to be the "face of LFA" and with the help of Jenni, will coordinate with the Gathering committee.

Jenni was nominated to be the Vice-President by Mary Jo, Tor 2nd the vote, all in favor.

Venesa was nominated to be the Secretary by Sandy, Jenni 2nd, all in favor.

Tor was nominated to be Treasurer by Mary Jo, 2nd by Venesa, all in favor.

2017 event facility discussion:

This facility charges one lump sum for the use of the facility. The previous Des Moines facility charged for stall area use, ring time, ect. and these charges were split up by use between the LFA and the ILR-SD.

No outside food or alcohol can be brought into the facility for planned meals. All food and alcohol must be provided the Cattle Congress facility.

Mary Jo and Jenni will discuss with Matt Rector (Gathering) options for meal and whether ILR and LFA will split the meal costs or have separate individual meals that each association pays for.

Mary Jo will get back to the BOD regarding food options.

Nick suggested another meeting for two weeks and will email all BOD the meeting agenda.

Next meeting scheduled for January 22, 2017 at 6pm Central time.

Jenni made a motion to adjourn the meeting, Sandy 2nd the vote, all in favor.

Meeting ended at 8:08pm