

**Llama Futurity Association
Board of Directors Meeting
January 9, 2013**

The meeting was called to order via conference call at 7:35 PM CST by Fran Soukup, Treasurer.

Present for the meeting was Deb Yeagle, Nick Hauptly, Sherri Tallmon, Fran Soukup, Tor Sorensen and Ryan Laux. Paul Hastings joined in at 7:45pm.

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

On 12/27/12, Fran Soukup made a motion to approve the December board minutes. Ryan Laux seconded. Motion passed by a majority vote.

The Treasurer report for December was submitted by Fran Soukup. Paul Hastings made a motion to approve the Treasurer report, seconded by Tor Sorensen. Motion passed by a majority vote.

Elections of Board Officers:

Fran Soukup nominated Ryan Laux as President, seconded by Tor Sorensen. All in favor. Motion carried.

Fran Soukup nominated Deb Yeagle as Vice President, seconded by Sherri Tallmon. All in favor. Motion carried.

Fran Soukup nominated Sherri Tallmon as Secretary, seconded by Deb Yeagle. All in favor. Motion carried.

Tor Sorensen nominated Fran Soukup as Treasurer, seconded by Paul Hastings. All in favor. Motion carried. The position of co-Treasurer was tabled until the next meeting.

New Business:

Discussion followed regarding board tasks/responsibilities. Ryan Laux will be in charge of the sale, with Tor Sorensen & Paul Hastings on the sale committee. Deb Yeagle will be Show Superintendent with the help of Ryan Laux. Tor Sorensen will check into catering & stalling options. Nick Hauptly will be the marketing committee liason and work with Fran Soukup and Sherri Tallmon regarding e-blasts & Facebook updates. Sherri Tallmon will continue to maintain the website.

Discussion followed regarding the LFA Sale. Tor Sorensen made a motion to accept the consignment fee of \$200, with a minimum bid of \$500. There will be a 10% commission fee charged if an animal receives a minimum bid or meets the sellers reserve. If there is a no sale, there will not be any commission charged. seconded by Fran Soukup. The LFA is looking for 45-50 consignments, preferably females. Sod will not be available this year.

There will be two \$1,000 male claims classes available, with two age groups and there will be a \$500 gelding/performance claims class, with no age limit.

Discussion then followed regarding the red carpet still at the Iowa Event Center. Nick Hauptly will check into options regarding storage and report back.

Fran Soukup made a motion to approve a \$500 sponsorship at the March Madness Show & Sale in Indiana. Seconded by Tor Sorensen. All in favor. Motion carried.

The next meeting was scheduled for February 12, 2013 at 7:30 PM CST.

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

Respectfully submitted,

Sherri Tallmon
Secretary