

LFA Minutes for July 10, 2016 Meeting

Meeting began at 7:03pm

Barb, Jenni, Venesa, Ray, Larry & Tor present. Lauren was not on the call.

Motion made by Tor to accept the minutes from May 29th, 2016. Ray 2nd, All in Favor.

Treasures report: Ray

Current checking account balance is \$23,631.69 after all 2016 LFA expenses and payouts have been made.

2015 taxes have an extension filed. Will be done by Oct 15, 2016, the extension deadline.

There were 6 exhibitors/owners that made \$600 or more in prize money.

These exhibitors will receive a 1099 from the LFA.

\$2100 income was made from the Herdsire auction.

\$1674 income was made from the Silent Auction

Barb stated that Mary Jo Miller proposed an idea to have a joint event summary email go out from ILR & LFA. All in favor.

A request for a refund in the Claims futurity was received and reviewed by the BOD.

Jenni made a motion to not grant the request. Tor 2nd. All in favor. Tor will tell the individual of the BOD decision.

Exhibitor comments from the 2016 LFA event were reviewed:

Lots of positive reviews.

There was some complaints regarding the LFA monies having to go to different people for the sale, sponsorships & futurity. For the 2017 event, we will send all entry money to one person.

Event timing for Saturday was too hectic. LFA and ILR will work together in 2017 to spread more of the individual events of LFA and Gathering out to avoid hectic, overly filled days.

LFA will look into new ideas and other trophy options for 2017.

Jenni will post the show results on the LFA website.

Jenni will also call Rick Anderson of Golden Photo for event pics/disc.
Venesa will post updates and highlights of the event once pics are received from Golden Photo.

2017 Election:

Possible people to run for BOD are:

Mary Jo Miller

Sandy Auld

Nick Hauptly

Dayle Russell

Katie Mazac

Venesa (rerun)

Jenni (rerun)

Barb Reinecke will be asked to be the Chair and head up the election.

Barb will talk to Susan Hannah at ILR to get more info regarding online balloting.

Ray will help with set up.

Timeline for ballots will be determined when we know if we are using paper or online voting.

The 2017 LFA and Gathering event will be held in Waterloo, IA.

Next meeting is scheduled for Aug 28th, 2016 at 7:00pm

Meeting ended at 7:50pm

Minutes addendum:

On August 3rd, 2016, a sponsorship request from the Iowa Llama Futurity was received for the amount of \$500. It was discussed and voted on via email. Venesa made a motion to accept the request, Tor 2nd, Ray abstained from the vote as he is directly involved with the Iowa Llama Futurity. All in favor. Ray to let the Iowa Llama Futurity BOD know.