

**Llama Futurity Association  
Board of Directors Meeting  
July 10, 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, Bob Minto and Sherri Tallmon. Paul Hastings joined in at 7:55 PM CST. Matt Fruits 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 7/6/12, Bill Schultz made a motion to approve the June Board Minutes, Paul Hastings seconded. Motion passed by a majority vote.

The Treasurer Report was submitted by Fran Soukup and was passed by a majority vote.

New Business:

Discussion followed regarding the LFA Show & Sale. Fran Soukup is gathering the information needed for the sale catalog and discussed show & sale personnel, advertising, claims entries & sponsorships. She will be the coordinator of the silent auction items, with Bob Minto in charge of coordinating the Ag Youth Show Support group.

Ryan Laux reported that sale consignments are continuing to come in, as well as claims entries, but would like to see more participation. Bill Schultz will be ordering additional Fall Harvest ribbons, as we will be awarding a Driving Grand & Reserve Champion, adding a Composite (ILR-SD) award with ribbons first through sixth place and awarding a Grand & Reserve Champion Versatility (ALSA) award for both Youth & Adult participants to encourage more participation in fleece, halter & performance.

Discussion then followed regarding advertising. Paul Hastings is almost done with the LFA brochure and will send it out to the BOD for approval before printing by the end of this week. Sherri Tallmon continues to work on updates to the website and will start sending out weekly e-blasts now until the event.

At 8:55 PM CST, Fran Soukup made a motion to go into Executive Session, seconded by Bob Minto and at 9:05 PM CST, Bob Minto made a motion to go back into Regular Session, seconded by Sherri Tallmon.

Discussion then followed regarding a request for sponsorship. Fran Soukup made a motion to approve a \$1,000 sponsorship to the Lamafest Futurity, seconded by Ryan Laux. Motion passed by a majority vote.

The next meeting was scheduled for August 7th, 2012 at 7:30 PM CST.

Ryan Laux made a motion to adjourn, seconded by Sherri Tallmon. Motion carried. The meeting was adjourned at 9:15 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary