

**Llama Futurity Association
Board of Directors Meeting
June 26, 2012**

The meeting was called to order via conference call at 7:30 PM CST by Bill Schultz, President.

Present for the meeting was Bill Schultz, Sherri Tallmon, Fran Soukup, Paul Hastings and Bob Minto. Ryan Laux joined in at 8:10 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 5/16/12, Ryan Laux made a motion to approve the May Board Minutes, Bill Schultz seconded. Motion passed by a majority vote.

On 5/18/12, Ryan Laux made a motion to approve the futurity premium payout schedule as presented, Fran Soukup seconded. Motion passed by a majority vote.

On 6/6/12, Fran Soukup made a motion to sponsor \$500 to the Iowa State Fair Futurity. 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 discussed the sale catalog and advertising rates through Able Publishing. Bob Minto discussed stalling. We will be using the same catering and floral service as last year. Bill Schultz is ordering ribbons/awards.

Discussion followed regarding advertising. Paul Hastings is working on an LFA brochure and Sherri Tallmon continues to work on updates/changes to the website.

Discussion followed in regards to Sale Consignments and whether or not we should require blood typing the male and female claims entries.

Ryan Laux made a motion to discontinue mandatory blood typing and/or DNA testing for all claims entries. The claims futurity sale will be a private treaty sale and LFA will not be responsible for owner stated parentage. Bob Minto seconded. Motion passed by a majority vote.

Discussion followed regarding fundraising ideas.

Ryan Laux made a motion to approve selling tickets to raise money; this would feature several top quality herdsires and a live female llama. Tickets would be \$10 each or 6 for \$50. Bob Minto seconded. Motion passed by a majority vote.

The next meeting was scheduled for July 10th, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Bob Minto. Motion carried. The meeting was adjourned at 9:10 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary