

The Llama Futurities Association
Board of Directors Meeting
February 16th, 2015

Barb Parsons called the meeting to order at 7:03 pm (CST).

Present for the call were Jenni Olson, Venesa Carter, Tor Sorensen, Nick Hauptly, and Barb Parsons.

Barb Parsons read the treasurer's report to the board. The LFA currently holds a balance of \$44,791.47.

Venesa Carter reported to the board the current list of Silent Auction items we have committed from the llama community. Venesa will keep the board up to date on her progress via email.

Barb Parsons reported that the director's chairs to be awarded to both the Best in Show male and Best in Show female are complete. Barb also reported that Becky Raber is not able to design the class awards for the LFA World Futurity and that she is currently working with Renee from Michigan. Barb will keep the board up to date with design options and their progress via email.

Tor Sorensen reported that he has received signed contracts back from all 4 judges. These judges are now to be listed on the LFA website. Nick will contact them for headshots and biographies for the website and will forward the information to Jenni Olson for inclusion in the 2015 catalog.

The board discussed soliciting sale animals and agreed an ideal number of 20-30 female consignments. The board was reminded that the deadline to enter the LFA sales is April 15th, 2015.

Nick Hauptly asked the board for permission to investigate the cost of including table runners, centerpieces and other miscellaneous decorations to complement the level of class and high standards the Llama Futurities Association strives for.

The board agreed and Nick Hauptly and Jenni Olson will report to the board with cost estimates by the next meeting.

Venesa Carter reported her progress in recruiting volunteers for the 2015 show and sale and that all positions are secured.

Nick Hauptly will set up an email account to accept all entries into the LFA World Futurity and Early Bird Special and send them to Kay Berg in groups. The board agreed that each individual responsible for accepting electronic forms is to be responsible for confirming receipt with a personalized within 7 days.

Jenni Olson agreed to collect all entries for the 2015 Claims Male Futurity and share the information with both Venesa Carter and Kay Berg.

Kay Berg, LFA Secretary, requested a meeting with the LFA Board, Terry Duesphol and Norris Berg, ILR coordinators.

Barb will write a President's letter for inclusion the next eblast to be sent out before LFA Sponsored Futurity, March Llama Madness.

The next meeting was set for March 22, 2015 at 7 pm (CST).

Tor Sorensen made a motion to adjourn the meeting. Nick Hauptly seconded. Motion passed unanimously.

Meeting adjourned at 7:46 pm (CST).