

The Llama Futurities Association
Board of Directors Meeting
March 22, 2015

Barb Parsons called the meeting to order at 7:05 pm (CST).

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

Norris Berg and Kay Berg joined the call as guest callers in order to coordinate scheduling details with ILR and also to develop a concrete understanding of Kay Berg's role as the LFA Superintendent.

Barb Parsons informed everyone on the call that the LFA would be introducing a Silent Auction for the 2015 event to be set up on Thursday and ending immediately after the LFA sale on Saturday evening.

Norris Berg confirmed that the Gathering would be hosting a ceremonial dinner on Saturday evening and that the LFA had Friday evening available to provide activities.

Barb Parsons established the announcement of the LFA Top Ten awards and crowning of Best in Show Male/Female would take place before the ILR-SD continued with their show. Norris Berg agreed.

Ray Kratville joined the call at 7:27 pm (CST).

The board entered discussion regarding the Early Bird Futurity special with Kay Berg. It was determined that Nick Hauptly would take entries from website and forward them on after the deadline passed to Kay Berg as one group in order to reduce confusion.

Jenni Olson will be collecting Claims Male Futurity entries and will be responsible for forwarding the information on to Kay Berg by the end of May for inclusion in the show program.

Everyone agreed that the set up and stalling concerning vendors, sale animals, and information table in 2014 was successful and that in 2015 we would all work together to replicate a similar arrangement. Jenni Olson will work on stalling with Norris Berg if there are any problems.

Norris Berg informed everyone on the call that the ILR-SD will be providing their own website, www.ilrsdthegathering.com, to provide information for the 2015 event separate from the ILR's site, www.lamaregistry.com.

After much discussion the LFA board unanimously agreed to cut off entry into the 2015 LFA World Futurity one hour post the end of the LFA sale. Kay Berg agreed to be available until this time to take entries.

Kay Berg and Norris Berg left the call at 7:37 pm (CST).

Ray Kratville gave the Treasure's Report and informed the board that we have current balance of \$44,425.58 in the bank. The Treasure's Report was accepted unanimously.

Jenni Olson left the call at 7:43 pm (CST).

Ray moved to accept the minutes from the last meeting as printed. Tor Sorensen seconded. Motion passed unanimously.

Nick Hauptly proposed that the LFA sponsor the 3 Youth Showmanship classes in the ILR Gathering by providing \$50 to each of the class winners. Motion passes unanimously.

Ray read a request for sponsorship from the Mellow Yellow Llama Show and Futurity put on by member, Cathie Kindler. The board entered discussion and unanimously agreed to sponsor the futurity at the \$500 level. Ray Kratville will send the check out as soon as possible.

The board discussed the high quality consignments that have come in so far and everyone agreed to continually solicit for animals to be entered in the sale.

Barb Parsons gave an update on the World Futurity class awards and will keep the board informed via email on their progress.

Barb Parsons encouraged the board to continually communicate via email as we make headway into the finer details of the 2015 LFA World Futurity Show and Sale.

The next meeting was scheduled for April 19th at 7 pm (CST).

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

Meeting adjourned at 8:19 pm (CST).

Respectfully submitted,

Nick Hauptly