

The Llama Futurities Association
Board of Directors Meeting
April 19, 2015

Barb Parsons called the meeting to order at 7:01 pm (CST).

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

Ray Kratville gave the Treasure's Report and informed the board that we currently have \$44,435.32 in the bank. Ray also informed the board that the LFA's insurance has been renewed.

Nick Hauptly informed the board the Sponsor List on the website had been updated and is current.

Barb Parsons asked for information about decorations proposed by Jenni Olson and Nick Hauptly in previous meetings and e-mails. Jenni Olson gave a report on embellished table decorations and proposed that we use them for the 2015 event and offer them for purchase after the LFA Sale. The board unanimously agreed to this idea and also to reimburse Jenni Olson for her expenses.

The LFA board went into elaborate discussion about the numbers of animals currently consigned to the LFA sale. Board members agreed to contact those who had committed consignments but who have not yet submitted information.

Barb Parsons informed everyone that Bill and Margo Shultz of Hammond, WI have volunteered to pick up ribbons for the LFA and will be bringing them to Des Moines, IA.

Tor Sorensen gave an update to the board on the judge's flights and travel information. The board discussed the coordination of their transportation once in Des Moines, IA. Ray Kratville and Tor Sorensen agreed to work together in order organize this.

The Iowa Llama Association will be providing a breakfast table for all exhibitors of the Gathering and the LFA on Saturday and Sunday morning pending an approval by their membership.

Tor Sorensen will secure security for Friday evening and Saturday during the LFA's Open Bar.

The board agreed that Nick Hauptly would put together a large Eblast full of information for the to be blasted to the membership and highlight some consignments after the sale entry deadline passes.

Tor Sorensen will secure the stage and lighting for the 2015 LFA Sale.

Barb Parsons informed the board that she has been contacted by ALSA to potentially sponsor and assist with a Futurity to be held in conjunction with their national show in 2016. After deliberate discussion the board unanimously decided to table discussion until after our 2015 event in June.

The next meeting was scheduled for May 10th at 7 pm (CST).

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

Meeting adjourned at 8:06 pm (CST).

Respectfully submitted,

Nick Hauptly