

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

Barb Parsons called the meeting to order at 7:06 pm (CST).

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

Barb Parsons made a motion to accept the 3/22 minutes as printed. Ray Kratville seconded. Motion passed unanimously.

Jenni Olson made a motion to accept the 4/19 minutes with a correction to the meeting date. Venesa Carter seconded. Motion passed unanimously.

Ray Kratville read the treasurer's report. The LFA has a current working balance of \$44,395.37.

Tor Sorensen joined the call at 7:10 pm (CST).

The board revised the final proof of the LFA catalog as a group. Barb Parsons will forward corrections on to Able Publishing and arrange printing for the catalog.

Barb Parsons reported that Kay Berg sent an update of LFA Futurity entries thus far. The LFA currently has more entries submitted compared to this time last year. The board agreed we need to continue to made advances and encourage participation.

The board agreed and discussed that the Claims Males entered in the LFA will be provided write ups and signs similar to that of the LFA sale lots. Jenni Olson will have this done at the same time and bring them to the LFA.

Barb Parsons has made contact with the food vendors and, upon suggestion from the board, will continue with the same menu as last year with an increase in quantity of the food that almost ran out in 2014. Venesa Carter agreed to handle the LFA cake to be served with dessert.

The 2015 Futurity Class Awards are well on their way to being complete and will have finishing touches added this week.

Barb Parsons confirmed that the announcements of the LFA placings will take place immediately following the LFA classes. The board took this opportunity to review the entire schedule for the LFA weekend and the times each board member planned to arrive.

Nick Hauptly will create a large email blast highlighting events of the weekend and featuring a number of sale animals and Venesa Carter will begin to post weekly updates on facebook.

Nick Hauptly reported on progress with the bar and confirmed the same bartenders as last year.

The LFA board discussed the procedure necessary for voting in new board members as both Nick Hauptly and Tor Sorensen's 3 year terms are complete in January. Ray Kratville will examine the by-laws and report back in the next meeting.

The next meeting was set for Monday, June 1st, 2015.

Nick Hauptly made a motion to adjourn the meeting. Jenni Olson seconded. Motion passed unanimously.

Meeting was adjourned at 8:01 pm (CST).

Respectfully submitted,

Nicholas Hauptly
LFA Secretary