

**Llama Futurity Association
Board of Directors Meeting
March 12, 2013**

The meeting was called to order via conference call at 7:35 PM CST by Ryan Laux, President.

Present for the meeting was Paul Hastings, Sherri Tallmon, Ryan Laux, Fran Soukup & Nick Hauptly. Tor Sorensen & Deb Yeagle were 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 2/23/13, Fran Soukup made a motion to approve the February board minutes. Tor Sorensen seconded. Motion passed by a majority vote.

The Treasurer report for February was submitted by Fran Soukup. Sherri Tallmon made a motion to approve the Treasurer report, seconded by Nick Hauptly. Motion passed by a majority vote.

New Business:

Discussion followed regarding the LFA Sale. The consignments are continuing to come in; with several consignments from new LFA members. Sherri Tallmon will work on updating the Claims and Futurity entry forms that are on the website.

Fran Soukup discussed table rentals, catalog information, the need to have current bios on the judges and it was discussed that LFA would not be having a Silent auction this year.

Nick Hauptly mentioned that the Iowa Llama Show Association has agreed to sponsor the \$250 "Best Farm Display" contest and also serve food on Friday evening.

The next meeting was scheduled for April 2, 2013 at 7:30 PM CST.

Fran Soukup made a motion to adjourn the meeting, seconded by Paul Hastings. Motion carried. The meeting was adjourned at 8:25 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary