

**Llama Futurity Association
Board of Directors Meeting
March 6, 2012**

The meeting was called to order via conference call at 7:34 PM CST by Bill Schultz, President.

Present for the meeting was Bill Schultz, Fran Soukup, Ryan Laux, Matt Fruits, Bob Minto and Sherri Tallmon. Paul Hastings was 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 2/14/12, Fran Soukup made a motion to approve the February Board Minutes, Paul Hastings seconded. Motion passed by a majority vote.

The Treasurer Report was submitted by Fran Soukup. Bob Minto made a motion to approve the Treasurer Report/Balance Sheet as presented, motion seconded by Sherri Tallmon. Motion carried, all in favor.

New Business:

Discussion followed in regards to the 2012 Fall Harvest Show entry fees; to offer a Youth & Adult Performance package deal that includes Driving and Showmanship classes to encourage more participation.

A member inquiry had been received encouraging LFA to hold a Jackpot Futurity; the board is concerned as there is already several performance classes being offered this year and time is a huge factor. Matt Fruits will reply to this inquiry.

Bob Minto is exploring hotels to obtain a block of rooms for the event weekend. Bill Schultz requested more information related to the number of horse stalls used in 2011. Bob Minto will be sending this information to the board.

Discussion followed regarding the LFA Sale; Sponsorship levels and incentives were discussed, as well as the Sale Auction and Claims Classes. Ryan Laux made a motion to approve having a sale auction of elite llamas, with the minimum bid being \$2,000, in addition to four \$1,000 Claims Futurity classes, two being female and two being male, motion seconded by Sherri Tallmon. Motion carried, all in favor.

Matt, Ryan and Sherri will be working on Sponsorship rewards for 2012. Their draft will be sent for review, prior to the next board meeting. Ryan Laux is in the process of developing a spreadsheet to provide more Information related to the Claims Futurity entry fees and Claims commission levels.

Discussion followed regarding advertising material, Sherri Tallmon will check on some costs to have various items printed. Both Sherri Tallmon and Paul Hastings will continue to work on advertising for the show & sale.

The next meeting was scheduled for April 3, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Matt Fruits. Motion carried. The meeting was adjourned at 9:43 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary