



LLAMA FUTURITY ASSOCIATION

MINUTES OF THE MEETING

May 10, 2004

Teleconference Call

Call to Order: John McDougall, President, called the meeting to order at 7:30 P.M. Eastern Standard Time. Roll Call was taken with Janet Wilkins, Barb Parsons, Dale Peterson, Phil Feiner and John McDougall in attendance.

Secretary's Report: Janet asked for approval of the minutes of the 4/26/04 Meeting. However, everyone had not had a chance to review them, so it was decided to table this for now.

Treasurer's Report: Phil had previously e-mailed everyone his complete Financial Report, which you will find attached. It is a Profit & Loss Statement through 5/10/04 as well as a detailed Balance Sheet. He reported that membership renewals were coming in, as well as some new members. Total Assets are \$104,398.48. We are still behind in Sponsorship Support, and all needed to go to work on this area. Janet Wilkins made a motion to approve the Financials and Barb 2nd the Motion. The motion carried unanimously.

New Membership Letter: After discussion regarding the new members, it was decided to send out a letter to welcome each new member. Barb will get a rough draft of a letter and send it on to John, who will review it and get it to Phil for mailing to new members.

Floor Plan for the Show: Barb & Phil. have been working on a floor plan and had presented it to the board prior to the meeting via e-mail. They asked for anyone's input and different questions were answered. Everyone agreed to this plan. However, the next step is presenting it to the Fire Marshal for their approval, which could change things. Barb will get back to us after they review it.

Herd Sire Donations: It was discussed regarding the Herd Sire Donation if they would be charged for a stall if they bring their herd sire to the show. It was decided there would be no charge for the stall.

Sponsorships/Ads/Marketing Report: Janet had submitted to the Board via e-mail a report from the first Marketing Committee on 5/6/04. This committee is made up of Dan Goodyear, Lisa Saunders and Dan Milton. This report is attached to the minutes. Janet asked what could be offered to anyone who donated a llama to the LFA to be auctioned. Janet made a motion that they be treated the same as our Premium Sponsors.

Auction Report: Dale presented to the Board by e-mail several points that he and Bill Able wanted us to address or clarify as a Board. It was decided a mass e-mailing would go out regarding the Auction changes or things we wanted to emphasize regarding the auction. Janet Wilkins will write this up and forward it to John and the rest of the board for approval. Sandra Wickham has volunteered to help Bill call and get consignments in for the Auction. The entry date deadline has been moved to June 15th to give us more time. Bill currently has 19 entries for the auction. Everyone was reminded that the Sponsors get the first option to put a male on the sale.



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It was decided the auction selection committee at this time be made up of Dale, Bill and John. It was restated that you do not have to be a member in LFA to put an animal on the auction.

Amateur Futurity Report: Janet made a motion that we have the Amateur Futurity and Phil seconded it. There was discussion and the vote was unanimous.

Regional Futurity Sponsorship Review: There was much discussion regarding this of the Pros and Cons of the Support of the Southwest Futurity Show being held by Janine Rotter. After much discussion, Barb made a motion to remove the LFA's support of the Southwest Futurity and Janet 2nd the motion. There were 4 votes in favor and Dale Peterson opposed. The Motion carried.

It was agreed that John would be the person to contact Janine and let her know what had happened.

Bylaws: John reported that our attorney was still working on them, but they were not ready yet, but will be forwarded to everyone as soon as they are complete for our review.

Next Board Meeting: It was agreed May 24th at 7:30 EST would be our next Board Meeting.

Old Business: The New Futurity Concept was discussed. Barb said they have put it out to the membership for them to begin getting familiar with. Some like it others don't understand it and there have been some negative response. It was decided we would keep trying to educate the membership on the concept and see where it goes and how much support we have for it by LFA Futurity Time.

Adjournment: Janet made a motion at 9:16 EST to adjourn the meeting and Phil 2nd it and it was voted for unanimously.