

**Llama Futurity Association
Board of Directors Meeting
May 28, 2013**

The meeting was called to order via conference call at 7:45 PM CST by Ryan Laux, President.

Present for the meeting was Ryan Laux, Nick Hauptly, Fran Soukup & Sherri Tallmon. Tor Sorensen & Deb Yeagle were not present.

The Secretary Report was submitted by Sherri Tallmon. Fran Soukup made a motion to approve the April 28 board minutes, seconded by Nick Hauptly. Motion passed by a majority vote.

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

Discussion followed regarding the LFA futurity payouts, we have approximately \$8-9,000 in premiums available due to lack of entries and sponsorships.

Discussion followed regarding past LFA items and the checklist was once again reviewed.

The next meeting will be our annual meeting scheduled for June 14th, 2013 at The Gathering in Iowa.

Fran Soukup made a motion to adjourn the meeting, seconded by Nick Hauptly. Motion carried. The meeting was adjourned at 8:20 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary