

November 17, 2009 LFA Board of Directors Meeting Minutes

Meeting was called to order at 8:09 PM EST by Treasurer, Pam Jensen

Present for meeting were Ken Austin, Venesa Carter, Pam Jensen, Larry Kisner, Fran Soukup, Carol Ann Tallmon, and Keith Wattigney.

Approval of minutes of prior meeting: Carol Ann Tallmon made a motion to accept minutes as presented. Motion seconded by Pam Jensen. Motion carried.

The meeting adjourned at 8:11 PM EST due to technical difficulties. The Board of Directors was testing a new service provider. The meeting reconvened at 8:13 PM EST with the original phone conference provider.

Financial statements and reports: Some entries in the Profit Loss statements were addressed and clarified. If re-elected, Pam Jensen means to reorganize the document to be consistent with current terminology and filing of receipts and expenses. Action was tabled until the next meeting.

2009 Committee/Department Reports –

Facility in Cedar Rapids: The facility suits the needs of LFA. Kirkwood College is offering either a 1 year or 3 year contract. The decision on which contract to accept was tabled until the January meeting. The sod will also be put out to bids, as this year's supplier was less than satisfactory and relatively expensive.

Catering: It is recommended the LFA BOD seek a new caterer as expenses from Dostal Catering have increased by \$1500 for the last few years. In an attempt to reduce costs, a cheaper caterer should be sought or the number of meals will need to be decreased. One option to consider is the cafeteria at the facility.

Llama Bean Drop: Keith Wattigney is going to write a short article to accompany email blasts.

Website Updates: Updates are awaiting the identification of all winners from the CD and some smaller files from the photographer. Mike Gerken is writing a President's letter to be published in an email blast.

Sponsored Futurities: A request was received from Barb Parsons for the 2010 Badgerland Sweepstakes. The decision on how to sponsor futurities in 2010 was tabled until the January meeting.

Election: Elections will be closed on December 7, 2009. Fran Soukup volunteered to notify all candidates of the results.

The LFA BOD acknowledged and thanked Carol Ann Tallmon and Larry Kisner for their years of service to LFA.

The next meeting is scheduled for January 12, 2010 at 8:00 PM EDT.

On motion of Carol Ann Tallmon, seconded by Larry Kisner, the meeting was adjourned at 9:48 PM EST.

Respectfully submitted,

Fran Soukup