



## Llama Futurity Association

### LFA Board of Directors Minutes

From Teleconference Call of November 22, 2005

**Roll Call:** Phil Feiner, Barb Parsons, Mike Gerkin, Larry Steffel, and Ken Austin

**Time:** 7:12 P.M. EST

**Approval of Minutes:** The October 18, 2005 minutes were read. Barb made a motion to accept the minutes with spelling corrections made and Janet seconded them. It passed unanimously.

**Treasures Report:** Reviewed financials, down about \$4500 in 2005 dues.

One video sponsor has not paid for his sponsorship. Barb will contact him.

Ken made a motion to accept the financials and Barb seconded them. It passed unanimously.

**Nominating Committee:** Have received 70 ballots so far.

**Debrief:** Discussed possibility of combining LFA with another show. It was decided that if LFA was to combine with another show it is to be the main event.

Tom Parsons will work in getting money from people who normally do not give money.

Everyone was in favor of having sub-committees for the sale and show.

**Sponsors:** Have one sponsorship; board is contacting potential sponsors.

**Location:** Phil will make a list of questions to asked facilities. Janet and Barb will go visit the Iowa site. There are 3 places available.

**Marketing:** Reviewed video results

**Advertising:** Doing 3 pages in Llama Link, 2 pages in Llama Life II (this is an additional page for \$400), and 2 pages in Camelid Quarterly.

**Next meeting:** December 20, 2005 at 7:00 PM EST. Please do a reminder prior to meeting.

**Adjourned at 8:50 PM EST:** Ken made the motion to adjourn and Janet seconded it. It passed unanimously.