

November 9, 2010 LFA Board of Directors meeting minutes

Meeting was called to order at 8:02 PM. EST by Ken Austin, President

Present for the meeting were Ken Austin, Mike Gerken, Bob Minto, Holly Russell, Bill Schultz, and Fran Soukup. Venesa Carter was absent.

**Approval of minutes of prior meeting:** Motion was made to accept minutes as corrected by Mike Gerken, with a second by Bob Minto. Motion carried.

**Financial statements and reports:** Ken Austin has nothing to report at this time. He expects to receive the reports shortly from Pam Jensen.

Ken Austin wished to donate the receipts from the sale of one of his llamas to the Susan G. Komen fund. Three hundred of these receipts is due to LFA. Bob Minto made a motion to donate these \$300 to the Susan G. Komen fund; Mike Gerken seconded this motion. Motion passed.

**Old Business:**

Discussion was held regarding member survey results and the comments accompanying these results. Considerable discussion was held related to the future of LFA, location, date, and time of the 2011 event.

Fran Soukup moved to adjourn to executive session, with a second by Mike Gerken. Motion passed. The board adjourned to executive session at 7:30 PM.

Ken Austin left the meeting at 8:00 PM, due to prior commitments. Bill Schultz, as Treasurer, assumed leadership of the meeting. At 9:23 PM, the board returned to general session.

Bill Schultz is going to contact Sandy Auld to check on the progress of the elections. Ballots should be in the mail shortly.

The next meeting was scheduled for December 7, 2010, at 8 PM EST.

On motion of Bob Minto, seconded by Holly Russell, the meeting was adjourned at 9:35 PM EST.

Respectfully submitted,  
Fran Soukup  
Secretary