

**Llama Futurity Association  
Board of Directors "Special" Meeting  
October 16, 2012**

The "special" meeting was called to order via conference call at 7:30 PM CST by Bill Schultz, President.

Present for the meeting was Bill Schultz, Fran Soukup, Sherri Tallmon, Bob Minto & Paul Hastings. Matt Fruits & Ryan Laux were not present.

Fran Soukup made a motion to accept the presented proposal for the LFA to share facilities in Des Moines, Iowa during The Gathering in June 2013, seconded by Sherri Tallmon.

Discussion followed and the proposal was evaluated, followed by a roll call vote, Fran Soukup - Yes, Sherri Tallmon -Yes, Bob Minto - Yes, Paul Hastings - Yes. The motion passed by majority.

Fran Soukup made a motion to adjourn the "special" meeting, seconded by Paul Hastings. Motion carried. The meeting was adjourned at 7:59 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary