



Llama Futurity Association

LFA Board of Directors Minutes From Teleconference Call of October 18, 2005

Roll Call: Phil Feiner, Barb Parson, John McDougall, and Ken Austin

Time: 7:08 P.M. EST

Approval of Minutes: The October 11, 2005 minutes were read. Barb made a motion to accept the minutes with spelling corrections made and Phil seconded them. It passed unanimously.

Treasures Report: Premium checks mailed.

D&O insurance finally got our application; it was lost in the mail.

Nominating Committee: Sherry has the timeline, John will check with Sherry about the election.

Debrief:

Facility: LFA will be in St Louis because of current dates available.

Food: Need to work more closely with the facility food.

Set-up for auction animals: A major discussion about how to stall both show and sale llamas. Everyone needs to work on the layout.

Advertising: Do Llama link, Showring, and Llama Life II.

John will follow up with thank you notes.

Barb is working on the newsletter; topics are election, recap of show and sale, at St. Louis next year.

Sponsorship: Need to start recruiting for sponsors for next year.

Discussed dropping baskets for the sponsors.

Barb will contact class winners for photographs

Need to correct the computer program for the judge's score.

Next meeting discuss vendors.

Next meeting: November 22, 2005 at 7:00 PM EST. Topic for next meeting; discuss vendors

Adjourned at 8:47 PM EST: Phil made the motion to adjourn and Ken seconded it. It passed unanimously.