

**The Llama Futurities Association**  
**Board of Directors Meeting**  
**October 19, 2014**

Barb Parsons called the meeting to order at 7:04 pm (CST).

Present for the meeting was Venesa Carter, Nick Hauptly, Barb Parsons and Jenni Olson.

Jenni Olson made a motion to accept the minutes of with corrections. Nick Hauptly seconded. Motion passed unanimously.

Tor Sorensen joined the call at 7:17 pm. (CST).

The board submitted suggestions for judges for the 2015 LFA World Futurity and Claims Male Futurity. Tor Sorensen will contact the list of prospective judges for commitments and send contracts before the next meeting.

After reviewing the guidelines and rollout for the LFA World Futurity Early Bird Special, Tor Sorensen made a motion to implement the program. Venesa Carter seconded. Motion passed unanimously. Nick Hauptly will work with Andy Tyrone to get these details listed under their own tab under on the website by the first of the year.

Barb Parsons will confirm who will be taking the LFA entries with Terry Duesphol and inform the board via email.

The board discussed the possibility of moving the time of the Claims Male Futurity preview. It was agreed that the male consignments didn't receive ideal exposure because of dinner. The board also brought up the idea of introducing two price levels to the Claims futurity. The discussion on the Claims Futurity was tabled until the next meeting.

Barb Parsons informed the board that the dates for the 2015 LFA will not be June 19, 20 and 21. There was a conflict with the Iowa State Fairgrounds event

calendar. Barb will let the board know the correct dates via email as soon she is informed.

The next meeting was scheduled for November 17<sup>th</sup>, 2014 at 7:00 pm.

Nick Hauptly made a motion to adjourn the meeting. Venesa Carter Seconded.  
Meeting adjourned at 8:41 pm (CST).