

October 5, 2010 LFA Board of Directors meeting minutes

Meeting was called to order at 8:05 PM.EDT by Ken Austin, President

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

Approval of minutes of prior meeting: Mike Gerken corrected one typo and one grammatical error. Motion was made to accept minutes as corrected by Bill Schultz, with a second by Mike Gerken. Motion carried.

Financial statements and reports: Pam Jensen has resigned from the LFA Board of Directors. She has agreed to forward the financial statements to Ken Austin ASAP. However, no financials are available at this time. Ken will forward financial statements, when the information is available.

Bob Minto nominated Bill Schultz to be the LFA Treasurer. Motion was seconded by Holly Russell. Motion was carried by unanimous vote.

2010 Committee/Department Reports –

Advertising: Venesa Carter is planning congratulatory ads for the Futurity winners, in Llama Life II and in Llama Banner. Fran Soukup will forward photo's of the class winners and the placings to both the above magazines and publish in email blasts. However, the photographer is holding the photographs at this time, pending payment.

Herdsire Auction: Five herdsires were sold in the auction..

Facility: The Equestrian Center needs a response related to the 2011 contract 60 days following this year's event. A decision needs to be made as to date and location for 2011, prior to that date.

Silent Auction: Bill Schultz reported the silent auction brought in \$710; the Bean Drop \$575; and, the vacation stay \$2100.

Vendors: Two vendors will be attending the LFA event. In the future, it is recommended the vendor fee be greatly reduced to \$50 or \$75. The fee of \$150 per space is too high.

Consignments and Auction: Darrell Anderson has tabulating results, fees, etc. He should be sending out information, soon.

Old Business: The task list for the LFA event was reviewed. It was felt the Ag Leadership group should be brought in earlier on Sunday.

Ken Austin will send a reply to ILR related to their invitation to join their event in Fall of 2011.

New Business: Considerable discussion was held related to the future of LFA, location, date, and time of the 2011 event. The LFA Board will be developing a survey to be sent to members to obtain their input as to time of year, location of the event and whether to continue the sale.

Stacey Auld has volunteered to chair the elections committee. An email blast was sent to members, seeking nominations for the Board of Directors. No response was obtained to this email message. Several candidates expressed interest, when contacted by Board members, while at LFA. Bill Schultz will follow up on those contacts and forward the names to Stacey Auld. The number directors on the Board of Directors will be reduced to 7, down from 9. Three candidates need to be sought for the upcoming election.

The next meeting is scheduled for November 9, 2010 at 8:00 PM EST. Survey results and discussion related to the 2011 event will top the agenda.

On motion of Bill Schultz, seconded by Mike Gerken, the meeting was adjourned at 9:37 PM EDT.

Respectfully submitted,
Fran Soukup
Secretary