

**Llama Futurity Association  
Board of Directors Meeting  
October 9, 2012**

The meeting was called to order via conference call at 7:35 PM CST by Bill Schultz, President.

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

The Secretary Report was submitted by Sherri Tallmon prior to this meeting via email. The September Board Minutes were approved by mutual consent.

The Treasurer report for October was submitted by Fran Soukup, but due to some problems with the Quickbooks program, the board decided to table this report until the problems are resolved.

New Business:

Discussion followed regarding the LFA Show & Sale and the possibility of holding it in conjunction with the ILR Gathering in 2013. Ryan Laux and Fran Soukup will be meeting with the ILR to discuss further arrangements and report back to the LFA board next week.

Discussion then followed regarding nominees for the LFA Board. There is some interest by members, but Sherri Tallmon will do another e-blast to try and get a few more who might be willing to run.

Fran Soukup made a motion to go into executive session at 8:34 PM CST, seconded by Bob Minto.

Bob Minto made a motion to end executive session at 8:49 PM CST, seconded by Sherri Tallmon.

The next meeting was scheduled for October 16th, 2012 at 7:30 PM CST.

Fran Soukup made a motion to adjourn, seconded by Bob Minto. Motion carried. The meeting was adjourned at 9:07 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary