

**Llama Futurity Association
Board of Directors Meeting
October 9, 2013**

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

Present for the meeting was Ryan Laux, Fran Soukup, Sherri Tallmon, Deb Yeagle & Tor Sorensen. Nick Hauptly was not present.

The Secretary Report was submitted by Sherri Tallmon. Fran Soukup made a motion to approve the September 9th board minutes, seconded by Deb Yeagle. Motion passed by a majority vote.

The Treasurer report for October was submitted by Fran Soukup. Deb Yeagle made a motion to approve the report, seconded by Tor Sorensen. Motion passed by a majority vote.

Fran Soukup suggested that the new Treasurer consider relocating the Corporate records to a state other than Arizona; so that we aren't required to have a statutory agent. This will save the LFA \$4-\$500/year.

Discussion about the joint show between LFA and ILR was discussed; Tor Sorensen & Deb Yeagle will be liasons.

Discussion followed regarding candidates willing to run for the board with elections moving forward.

The next meeting is scheduled for December 11th, 2013 with an alternate date of December 18th, 2013 at 7:30 PM CST.

Deb Yeagle made a motion to adjourn the meeting, seconded by Fran Soukup. Motion carried. The meeting was adjourned at 8:10 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary