



Llama Futurity Association

LFA Board of Directors Minutes

From Teleconference Call of September 13, 2005

Roll Call: Phil Feiner, Barb Parson, John McDougall, Mike Gerken, Larry Steffel, and Ken Austin

Time: 7:07 P.M. EST

Approval of Minutes: The August 16th and 30th minutes were read. Phil made a motion to accept the minutes and Barb seconded them. It passed unanimously.

Treasures Report: Nothing new to report

Auction: Problems with the catalog were discussed.

The bill for those advertising has been mailed.

American Livestock did a fabulous job on the catalog.

Futurity Show: Reviewed the numbers in the futurity. We will get more after the sale.

The 2006 Futurity, if LFA has an ALSA show, the age for the futurity should be 5 months.

Review Job List: Review the jobs that needed to be done.

Signs are being made for sponsor.

Herdsires: Remind all donated herdsires owners to bring photos. Easels are on order.

Mike needs names for herdsire row.

Daley's have offered breeding and the proceeds to go the American Red Cross.

Other Sale Items: Discussion on Wattigney's relief fund. A mass mailing to be done. Kathy Smalley can set up a display to collect at sale.

Discussed raffle and auction items.

Discussed consigner meeting.

We will accept credit card and terms.

Linda Pierce Memorial: We do have the approval from ALSA. \$1,000 to be given to 1st and 2nd place youth showmanship.

Nominating Committee: Sherry Sheridan is the chair and Pam Jensen will serve, it needs an additional member. John will forward Sherry a time line.

Membership Meeting: Items to discuss. Promote Marketing video. Membership application and marketing committee part of meeting on marketing.

Items to be discussed In a Future Date: Should a requirement to sell an animal at LFA owner must be a member of LFA.

Director and Officer Insurance: We will use Philadelphia Insurance with Bolenger Broker handling it. Janet made a motion to use them and Phil seconded it. It passed unanimously.

Other Business: Get cell numbers to John asap.

Next meeting: September 13, 2005 at 7:00 PM EST. Topic for next meeting; need chairman of nominating committee.

Adjourned at 9:34 PM EST: John made the motion to adjourn and Barb seconded it. It passed unanimously.