

**Llama Futurity Association
Board of Directors Meeting
September 5, 2012**

The meeting was called to order via conference call at 7:34 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 which included items approved by the board previous to this meeting via email vote.

On 8/7/12, Ryan Laux made a motion to approve the investigation of joining up with the ILR Gathering in 2013. Sherri Tallmon seconded. Bob Minto-No, Fran Soukup-No, Paul Hastings-Yes, Matt Fruits-Yes, Ryan Laux-Yes, Sherri Tallmon-Yes Motion passed by a majority vote.

On 8/28/12, Sherri Tallmon made a motion to approve the August Board Minutes, Paul Hastings seconded. Motion passed by a majority vote.

On 8/21/12, Bob Minto made a motion to accept the Treasurers report for August, Paul Hastings seconded. Motion passed by a majority vote.

The Treasurer report for September was submitted by Fran Soukup. All approved, motion passed by a majority vote.

New Business:

Discussion followed regarding the LFA sale, Ryan Laux gave an update on the sod needed for the stalls and main arena, as well as panels that are needed. He is also checking into lighting for the red carpet, since there will not be a stage set up during the sale this year.

Discussion then followed regarding the agenda for the annual meeting. Bob Minto & Bill Shultz will not be re running for 2013, so there will be two vacant spots on the LFA board. Fran Soukup will be the liason for the elections committee, but we are still in need of a person to act as Chair of this elections committee. As of yet, no one has stepped up.

Ryan Laux spoke about possible options for the 2013 LFA Show & Sale and wants member feedback as to holding it in conjunction with another (llama or livestock) event. The focus would be futurity based, with a possible claims/sale event. Finding a location that includes other livestock and draws a lot of outside public, as well as other current livestock owners, would potentially give us more educational and marketing opportunities.

The next meeting was scheduled for October 9th, 2012 at 7:30 PM CST.

Bob Minto made a motion to adjourn, seconded by Sherri Tallmon. Motion carried. The meeting was adjourned at 9:17 PM CST.

Respectfully submitted,

Sherri Tallmon
Secretary