

Llama Futurities Association Board of Directors meeting conference call held on September 6, 2011.

The meeting was called to order by president, Bill Schultz, at 8:07 PM EDT. Ken Austin, Courtnee Benson, Venesa Carter, Bob Minto, Ryan Laux, Bill Schultz, and Fran Soukup were present.

The Secretary's Report was accepted as written.

Fran Soukup presented the Treasurer's Report and which was approved as submitted.

Task List was reviewed. Board members accepted responsibility for the event task list. A few new tasks were added to the previous list. Fran Soukup sent out the completed task list to the members. Courtnee Benson will send the email list of phone numbers to the BOD so they can all be contacted in need.

Bob Minto is seeking a singer of the national anthem and some one to do an invocation before starting the shows.

Bob Minto asked if any board members needed stalling on Wednesday evening. No one needed stalling.

A question was raised regarding an exhibitor who has purchased llamas from one of the Futurity judges, within the past year. Fran Soukup will contact the exhibitor, requesting they withdraw their entries, substituting other animals, if possible.

As of September 6th, the list of entries is as follows: 36 for the Futurity, 10 claims, 8 Maturity, 82 Fall Harvest, 9 fun classes, and 12 walking fleece.

The question was asked, Is refrigeration availability for hospitality foods? Bob Minto will follow up.

The Fall Harvest judge has had a family health emergency. LFA needs to consider and emergency replacement. Board members discussed alternative judges. Bob Minto will contact these judges to attempt to contract a substitute.

Next meeting scheduled for October 11, 8 PM EDT.

Fran Soukup moved to adjourn, Bob Minto seconded the motion. Motion passed.

Respectfully submitted,

Fran Soukup
Secretary/Treasurer