

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

The meeting was called to order via conference call at 7:45 PM CST by Ryan Laux, President.

Present for the meeting was Ryan Laux, Nick Hauptly, Fran Soukup & Tor Sorensen. Deb Yeagle joined the meeting at 8:25 PM.

The Secretary Report was submitted by Sherri Tallmon. Fran Soukup made a motion to approve the May 28th board minutes, seconded by Tor Sorensen. Motion passed by a majority vote.

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

Discussion followed regarding the LFA/ILR Gathering event. Tor Sorensen made a motion to approve sharing the venue again with the ILR in Des Moines, Iowa. Nick Hauptly seconded. Motion passed by a majority vote.

Discussion followed regarding nominations and candidates willing to run for the board. Nick Hauptly will send out a request via e-blast.

The next meeting is scheduled for October 9th, 2013 at 7:30 PM CST.

Fran Soukup made a motion to adjourn the meeting, seconded by Tor Sorensen. Motion carried. The meeting was adjourned at 8:40 PM CST.

Respectfully submitted,

Sherri Tallmon  
Secretary