

Rocky Mountain Llama and Alpaca Association

Board of Directors Meeting - November 30th, 2015

The meeting was called to order at 6:32pm with Directors present: Lougene Baird, Dick Williams, Geri Rutledge, Brent Holt and Jeanne Williams.

The purpose of this meeting is to further discuss 2016 budget planning.

Motion by Dick Williams to move into executive session at 6:35pm, second by Jeanne Williams, Motion passed.

Motion by Dick Williams to move out of executive session at 7:50pm, second by Brett Holt. Motion passed.

Fairplay Event – Gary Carlton, Chair. A proposal from Gary Carlton was discussed. Gary has suggested RMLA BOD consider using some of the net proceeds from the Fairplay event to establish a Scholarship for a youth or student attending animal science studies. The Insurance Reserve account contains money from Fairplay net proceeds as well as money donated by other sources for the purpose of insurance premium payments. Discussion included how to keep the funds from the two sources of money separate so that only Fairplay money would be used for his proposal. We must be vigilant to keep at least one year of Fairplay net proceeds in the Insurance Reserve account for insurance premiums.

Fiber Committee - BOD Liaison Geri - Co Chairs Jill Knuckles and Cheryl Juntilla. The Committee proposed that the Fiber Booth attend only three venues in 2016. They felt Estes Park Wool Market, Salida and Taos were the events where the majority attended, or help was available for the booth.

Motion by Jeanne Williams and second by Brent Holt to approve for 2016 Fiber Co-op events of 1. Estes Park Wool Market \$300.00 2. Salida Fiber Festival (\$175), and Taos Wool Festival (\$380). Motion passed.

Motion by Dick Williams and second by Geri Rutledge to approve for 2016 a second booth space to be used for RMLA materials and educational purposes and paid by advertising for 1. Estes Park Wool Market (\$250) and 2. Salida Fiber Festival (\$175). Motion passed.

Discussion focused on the Fiber Co-op working toward a breakeven at each event and to be self-supporting. Geri will be working with the Fiber Committee to get the website updated with 2016 information, including guidelines and the required annual contract to be signed by each consignor. Discussion continued from annual meeting Fiber Committee report that the co-op has some inventory from past participants who have not renewed their contract yet still have inventory in the trailer. Cheryl and Jill will work with Dick to obtain last known addresses of non-members and try to reach the owners. Further discussion will happen if we are unable to locate owners/past consignors.

RMLA Insurance – Brett Holt advised members need to be aware he is retired from his insurance career but will continue to facilitate the insurance certificates through the home office for RMLA events. Mary Wickman is Event Chair and if certificates are needed, the process will remain where we can request the certificate if necessary. Mary will call Brent to request the Certificate of Liability.

Next Board Meeting December 22th, 6:30 Mountain Time

Motion by Dick Williams to close the meeting, Second by Lougene Baird, motion passed. 8:12pm RMT