

Rocky Mountain Llama and Alpaca Association, Inc. Board Meeting - October 8, 2014 6:30 RMT FINAL

The meeting was called to order at 6:34 RMT. A quorum was met. Present were Lougene, Linda, Dick and Geri. Excused Brent.

Secretary - There were no minutes to be approved. The finalized Annual Meeting minutes will be posted on RMLA.com for approval at the 2015 Annual Meeting.

Election of Officers and discussion for Committee Liaison choices

President – Lougene Baird

Vice President - Dick Williams

Secretary – Geri Rutledge

Treasurer – Brent Holt

At Large – Linda Hayes

COMMITTEES

Bookstore	Lougene with Jan Adamcyk
Calendar	Lougene with Dick Williams and Pat Bradstreet
Education	Linda with Open
Events/Marketing	Dick with Mary Wickman
Fiber	Geri with Cheryl Juntilla and Jill Knuckles
Finance	Brent with Marilyn Arnold
Journal	Lougene with Kathy Stanko and Ron Hinds
Library	Dick who has the library
Membership	Brent with Dick Williams
Nominations & Elections	Geri with Maggie Merrill Brown
Publication Coordinator	Lougene
Rescue	Linda with Susi Hülsmeier -Sinay
Youth and 4H	Geri with Brianna Cozzetto
e-Communication	Lougene with Ron Hinds
Facebook	- Brianna Cozzetto needs additional administrator we will look for another member
Email blasts and Website	Lougene with Ron Hands

Treasurer's Report.

Due to Brent Holt being excused from the meeting, this treasurer report will be held until the next business meeting the second Wednesday of the month.

- I. Committee report – Youth from Brianna Cozzetto: The YAP Awards were not given at LOCC as planned because no RMLA youth winners attended. Instead, this year's awards will be presented during the ALSA Grand National Show. All winners will be present and will receive a Silver Belt Buckle and a stall banner stating their award for 2014.
- II. Old Business
 - A. Annual Meeting review
 1. Linda – The cost of the Annual Meeting is coming in at \$850.59 with a successful meeting and educational program and 5 new members. We should start now with planning for the 2015 meeting to find a location and program for the RMLA members.
 2. Lougene - Minutes for the Annual Meeting are being proofed and will be sent for publication, no vote by the BOD is needed as this was the Annual Meeting.
- III. New Business
 - A. Record of e-mail voting since the last Board meeting. The following motions approved by e-mail since the close of the last meeting will be a matter of permanent record. Motion by Linda Hayes 2nd by Dick Williams. Motion Passed.

1. MOTION: Pay invoice in the amount of \$510.59 to Able Printing for first order of 100 RMLA 2015 calendars. Motion by Linda. 2nd by Lougene. Motion passed August 19, 2014.
2. MOTION: Pay Steamboat Specialties, Inc. \$362.51 for production of 2014 Fairplay Awards. Motion by Brent. 2nd by Lougene. Motion passed August 19, 2014.
3. MOTION: Pay Claudia Lingg \$847 for production of 2014 Fairplay T-shirts. Motion by Brent. 2nd by Lougene. Motion passed August 25, 2014.
4. MOTION: Reimburse Brent Holt \$75 for advance payment of Burro Days registration for 2016 RMLA Fiber Co-op space. Motion by Lougene. . 2nd by Linda. Motion passed August 25, 2014.
5. MOTION: Reimburse Cheryl Juntilla \$15.80 postage to return inventory to Consignee from the RMLA Fiber Coop .MOTION: Brent. 2nd by Linda. Motion passed August 25, 2014.
6. MOTION: Pay Gold Mountain Trading \$335.14 for Youth Awards Program Belt Buckles. Motion by Lougene. 2nd by Brent. Motion passed August 28, 2014.
7. MOTION: Approve Board meeting minutes of August 13, 2014 as amended. Motion by Linda. 2nd by Brent. Motion approved September 6, 2014.
8. MOTION: Pay USPS \$47 for postage for Treasury and RMLA business. Motion by Lougene. 2nd by Linda. Motion passed September 7, 2014.
9. MOTION: Pay PJs Printing Broker invoice in the amount of \$512.50 for production of the fall 2015 Journal. Motion by Brent. 2nd by Lougene. Motion passed September 22, 2014.
10. MOTION: Approve Bobra Goldsmith Memorial Award to be named Bobra Goldsmith Leadership Award. Motion by Lougene. 2nd by Geri. Motion passed October 3, 2014.
11. MOTION: Approve National Western Llama Show Llama Show to be held on January 9 through 11, 2015, with Judy Glazer as organizer and Sandy and Dave Lockwood as RMLA Alternate organizer. Motion by Lougene. 2nd by Brent. votes. Dick Motion passed October 7, 2014.
12. MOTION: Pay Able Printing invoice in the amount of \$377.57 for an additional 50 calendars. Motion by Brent, 2nd by Dick. Motion passed October 7, 2014.
13. MOTION: Pay a total of \$383.80 in consignment fees to Patti Morgan, Cheryl Juntilla, Jill Knuckles, Lisa Blider and Cheryl Keydel for fiber sales at the Sneffels Fiber Festival. Motion by Dick. 2nd by Brent. Motion passed October 7, 2014.
14. MOTION: Pay the Town of Ridgeway \$16.06 for sales tax collected at the Sneffels Fiber Festival. Motion by Dick. 2nd by Brent. Motion passed October 7, 2014.
15. MOTION: Pay the State of Colorado a total of \$21.86 for \$12.94 for State Sales Tax and \$8.92 for Ouray County sales tax collected at the Sneffels Fiber Festival. Motion by Dick. 2nd by Brent. Motion Passed October 7, 2014.

Future BOD meetings will be held the second Wednesday of each month at 6:30 RMT unless otherwise noted.

VII. Motion to close meeting the meeting: Motion by Dick Williams and 2nd by Linda Hayes. Motion passed. Meeting closed at 7:03pm RMT.

The RMLA Board may convene in Executive Session to discuss items on this agenda, personnel matters or consult with its legal or accounting counsel.