

# Rocky Mountain Llama and Alpaca Association, Inc.

## Board Meeting Minutes - December 10, 2014 6:30 RMT

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

- Brent provided Proxy vote to Linda Hayes for purpose of this meeting.

### Treasurer's Report.

Bookstore General Op	\$ 1,382.38
CFL&A Production Savings	11,442.99
Corporate General Op	3062.04
Fiber Committee Reserves	554.00 (includes \$100 GenOps to remain active)
Life Member Reserves	5,022.04
Liquid Asset	20,228.25
Marketing/Research Reserves	8,123.81
Premier Time Savings	23,047.28
Insurance Reserves	2,345.06
Youth Reserves	970.04
<b>TOTAL CASH</b>	<b>\$ 76,177.89</b>

- I. Committee reports - deferred until January meeting unless otherwise noted below.
  - Fiber Committee - Review and approve submitted events. EPWM, TOAS, FAIRPLAY, STEFFELS, RAPID CITY, PALASADE, SALIDA
  - Approve RMLA covering expanded booth size fees and pay for out of Marketing/Advertising reserves. The area will be used to display RMLA information and to sell calendars, CFL&A and the Youth Manual. Some of the space will be used for fiber. Linda Hayes motions to use funds from Marketing to expand rental for fiber booth where available for events in 2015, Second by Geri. Additional information will be provided to the BOD to show cost of 2014 and the additional cost for 2015.
  - Youth Committee - Review changes submitted by Brianna for the YAP. Brianna Cozzetta has information in the Winter Journal for Youth to sign up for 2015.
  - Journal - ad revenues should pay for printing for the Winter Journal.
  
- II. Old Business
  1. Discuss and finalize Dick Williams motion to approve this meeting and financial information as a tentative budget for 2015 with business items as submitted, 2<sup>nd</sup> by Linda. Motion Passed.
  2. Bobra goldsmith award - Jerry Dunn reported she already has two nominations. The deadline for submitting nominations is December 20. Another email reminder has been sent.
  
- III. New Business

Record of e-mail voting since the last Board meeting. **MOTION:** Make the following motions which were approved by e-mail since the close of the last meeting a matter of permanent record. Motion by Dick 2<sup>nd</sup> by Linda. Motion Passed.

  1. MOTION: Approve Camelid Kids Winter Wonderland event organized by Geri Rutledge to be held January 10, 2015 in Sutton, Nebraska. Motion by Dick, 2<sup>nd</sup> by Lougene. Motion passed November 9, 2014.

2. MOTION: Approve Stars and Stripes Llama and Alpaca Show event organized by Geri Rutledge to be held April 25, 2015 in Waco, Nebraska. Motion by Dick. 2<sup>nd</sup> by Lougene. Motion passed November 9, 2014.
  3. MOTION: Approve Llama Camp 2015 event organized by Geri Rutledge to be held June 26 - 27, 2015 in Waco, Nebraska. Motion by Dick. 2<sup>nd</sup> by Lougene. Motion passed November 9, 2014.
  4. Motion: Approve the Black Hills Fiber Art Festival to be held in Rapid City, SD, April 24 and 25, 2015. The booth registration is \$95. Motion by Geri. 2<sup>nd</sup> By Linda. Motion passed November 28, 2014.
  5. MOTION: Pay Judy Glaser \$250.00 for RMLA advertising and event sponsorship for the 2015 National Western Stock Show Llama Show. Motion by Lougene. 2<sup>nd</sup> by Linda. Motion passed December 7, 2014.
  6. MOTION: Per RMLA Bylaws Article VI - Officers Section 6.1, appoint Marilyn Arnold as the Bookkeeper for RMLA as of January 1, 2015. Motion by Dick, 2<sup>nd</sup> by Linda. Motion passed December 8, 2014.
- B. Request from Jill Knuckles/Superintendent of the 2015 Estes Park Wool Market Llama for RMLA to sponsor a dinner for a 25<sup>th</sup> Reunion Dinner during the EPWM weekend. She is asking for RMLA to sponsor and dinner, locate a coordinator for the dinner and try to help locate exhibitors from the past 25 years. Discussion by BOD, more information will be needed to make any financial decisions by the BOD, so the 25 year EPWM Committee will need to formulate a plan and more discussion will happen. Discussion about how to invite llama alpaca owners from the past 25 years to attend the reunion event, with or without animals. Need to get going with plans.

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

VII. Motion to close meeting the meeting: Motion by Dick Williams and 2<sup>nd</sup> by Linda Hayes. Meeting closed at 7:27 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.*