

Rocky Mountain Llama and Alpaca Association Inc.

Board Meeting December 22nd, 2015

The meeting was called to order at 6:33 PM, RMST. Present were Lougene Baird, Geri Rutledge, Dick Williams, Jeanne Williams and Brent Holt, quorum was met.

- I. **Committee update** None at this time
- II. **Old Business** - Final review of budget and minor adjustments added.

MOTION: Jeanne Williams motions to approve the 2016 budget, second by Brent Holt. Motion passed.

III. **New Business**

The Bobra Goldsmith Leadership Award is to be presented at the NWSS. This year, Jerry Dunn received two nominations.

MOTION: Brent Holt motions to award Al Ellis the Bobra Goldsmith Leadership Award to be presented at NWSS Llama Show. Second by Jeanne Williams. Motion passed.

Lougene will notify Jerry Dunn and we shall hold these minutes until this announcement has been made.

- IV. Motion to close the meeting by Dick Williams made at 7:10 PM, second by Brent Holt motion passed.

Next board meeting is scheduled for Jan 22nd, 2016