

- I Call meeting to order at 6:30pm MDT. Determine a Quorum. Present were Lougene Baird, Geri Rutledge, Jerry Dunn, Linda Hays and Ann Bruhn joined the at 7:42pm.  
Marilyn Arnold also joined the call as Finance Chair to explain accounting conversions.
- II Minutes from November 14, 2012 were approved by e-mail vote and were posted to the website.
- III Treasurer’s Report. Current balances of all bank accounts are as of December 10, 2012. All invoices received have been paid. Because of multiple closing dates, all bank accounts have not been reconciled.  
Motion: Accept the treasury report as presented.

Bookstore GenOp	\$ 2,480.52
CFL&A Production Savings	11,431.54
Corporate Gen Op	7,274.97
Fiber Co-op E-Square	100.00 (Will increase with Fiber profits for 2012)
Life Member Reserves	4,805.72
Liquid Asset	20,187.91
Research Marketing	1,271.12
Research Medical	5,711.19
Peimier Time Savings	<u>22,503.88</u>
Total Cash	\$ 75,857.55

Held in trust by RMLA and not included in Total Cash Assets  
Llama Legal Defense Fund \$2,680.04

- V Committee Reports –  
No reports this meeting due to project of Finance and year end budget.
- VI. Old Business
  - A. Complete 2012 Budget – consultation has been done with Marilyn Arnold for additional suggestion on restructured accounting categories, etc. and tax reporting.  
Report from Marilyn: The group has done work to consolidate the RMLA Account keeping records. They have reviewed Profit and Loss from Jan to Nov 2012. In the bookkeeping they will be listing out each expense/income into a category that is logical. For example all the membership will be together and it will detail the type of membership and income, Lifetime member, Farm and Ranch, Young Adult, Youth, and it will be clear exactly how many members at each of the membership fees. This will make tracking much easier and the data can be pulled from each year for comparison. At each RMLA Board meeting the directors will be able to have the budget generated combined within the details of profit and loss for the month and year. This will also detail the paid advertising for the Journal. The bookstore will also have a monthly consolidation integrated. Marilyn will be putting all this information into CD form and it can be easily transferred to Ann Bruhn and QuickBooks. The best part will be putting in the profit and loss and all the income sorted to category. We thank Marilyn for expertise and hard work on this project and all those involved in the “tune up” of the RMLA accounting systems this year.
  - B. Membership Committee - The Board will be working on motions for the membership committee drive and what RMLA will offer to members recruit, maintain and grow the membership. This can be done by email vote and the goal is to have it done before the Holiday.

- C. Bobra Goldsmith Award - We will have Ron Hinds do one more email blast to ask for further nominations for this 2013 Award that will be announced at NWSS.
- D. NWSS National Western Stock Show – We are in the process of discussion with Supt. Steve Quackenbush about a donation to NWSS from the Advertising budget that would encompass covering the Performance Awards for possibly Adult and Youth. The BOD needs to know how many classes this will cover as last year some classes were combined due to entry numbers. Once we know how many classes and the amount per class the BOD will vote by email.
- E. RMLA donated to the ALSA Grand National Fleece Show. There have been 4 contacts from Board Member Geri Rutledge to Robin at the ALSA Office about these funds being used for the Fleece Exhibitors and to date no premium funds have been awarded to fleece exhibitors. ALSA Reports the current Grand National committee members have resigned so it is taking longer to complete the records for the 2012 Show. ALSA BOD had a meeting set for December 11<sup>th</sup>, 2012 so hopefully they will announce winners and clarify the Sponsorship funds will be mailed to exhibitors.

#### VI. New Business

- A. E-mail Voting record – Motion: Make the following motions approved by e-mail since the previous Board meeting a matter of permanent record. Motion made by Linda Hays and 2<sup>nd</sup> by Jerry Dunn. Motion passed.
  - 1. Motion: Reimburse Sue Grimm \$113.22 for Fall Journal postage. Motion by Lougene. 2<sup>nd</sup> by Jerry. Motion passed December 3, 2012.
  - 2. Motion: Reimburse Barb Hance for postage for mailing the Membership Directories and new member information. Motion by Ann. 2<sup>nd</sup> by Lougene. Motion passed December 7, 2012.
  - 3. Motion: Approve the minutes for the November 14, 2012 Board of Director's Meeting. Motion by Lougene. Motion passed December 7, 2012.
- B. Future 2013 meeting date February 20, March 6, April 17, May 15, June 12, July 10. Annual Meeting to be determined at a later date.
- C. Motion to close by Geri Rutledge and 2<sup>nd</sup> by Linda Hays. Meeting adjourned at 8:24pm.