

Rocky Mountain Llama & Alpaca Association
Board of Directors Meeting
May 14, 2014.

I. The meeting was called to order at 6:33 PM RMT. Present were Lougene Baird President, Linda Hayes Vice President, Brent Holt Treasurer and Ann Bruhn Secretary. A quorum was present.

II. Minutes for April 9, 2014 were approved by email vote and posted to RMLA.com.

III. Treasurer's Report.

Bookstore General Op	\$ 2,515.89
CFL&A Production Savings	11,439.65
Corporate General Op	3,542.21
Fiber Committee Reserves	454.76
Life Member Reserves	3,896.29
Liquid Asset	20,216.50
Research Marketing	3,157.37
Research Medical	5,715.24
Premier Time Savings	<u>22,909.84</u>
TOTAL CASH	\$ 73,847.75

IV. Committee Reports

- Journal – Liaison Lougene - Kathy Stanko and Ron Hinds - Co- Chairs - The Summer Journal is being prepared. The editors asked the Board to review the disclaimer for page 3. It is felt that no changes are necessary and give editors the OK to bold disclaimer items to call attention to readers.
- Membership – Liaison Brent - Dick Williams, Chair. The Membership Directory is scheduled to be mailed the last week of this month. RMLA has 23 new members and 223 returning members
- Youth and 4-H Liaison Lougene - Brianna Cozzetto, Chair. The Youth Awards Program has 13 'registered' members. Brianna looks forward to the youth recording much more activity now that school is about over and events are beginning. She is requesting new or slightly used items for the silent auction at the EPWM. All money will be held in the Youth Reserve account for award to the participating RMLA Youth.

V. Old Business - There was no Old Business

VI . New Business

- A. Record of e-mail voting since the last Board meeting. **MOTION:** Make the following motions approved by e-mail since the close of the last meeting a matter of permanent record. Motion by Linda. 2nd by Brent. Motion Passed.
1. MOTION: Reimburse Dick Williams \$160 for 1,000 advertising magnets. Motion by Brent. 2nd by Linda. Motion passed April 11, 2014.
 2. Motion: Approve LOCC Llama Days, a new educational event, to be held on May 31, 2014 at Stage Stop Camel Lot (Camelot) Ranch in Florissant CO. Event managers are Sally and Jeff Rucker. Motion by Ann. 2nd by Linda. Motion passed April 19, 2014
 3. MOTION: Approve Fairplay Llama Race as an RMLA returning event to be held in Fairplay CO on July 26, 2014. Organizer for the event is Gary Carlton and backup is Ann Bruhn. Motion by Ann. 2nd by Linda. Motion passed April 24, 2014.

4. MOTION: Approve Leadville Trail 100 as an RMLA returning event to be held in Leadville Co on August 16, 2014. Organizer for the event is Gary Carlton and backup is Patti Morgan. Motion by Ann. 2nd by Linda. Motion passed April 24, 2014.
 5. MOTION: Approve BOD minutes for meeting date April 9, 2014. Motion by Brent. 2nd by Linda. Motion passed May 9, 2014.
 6. MOTION: Pay invoice in the amount of \$425.64 to PJs Printing Broker for production of the 2014-2015 Membership Directory which includes shipping to Membership Committee. Motion by Brent. 2nd by Linda. Motion passed May 9, 2014.
 7. MOTION: Reimburse Ron Hinds for invoice from Constant Contact in the amount of \$168 for e-mail forwarding services for RMLA e-mail news line. Motion by Linda. 2nd by Brent. Motion passed May 13, 2014.
- B. Discuss place for Annual Meeting. Discuss time-table for Elections. The new Directors take office at the end of the 2014 Annual Meeting. So we need to complete the election a week or so before the date we sent for the AM.

VII. Motion to close meeting. Closed at 7:17pm