

# Rocky Mountain Llama and Alpaca Association, Inc.

Board Meeting Agenda – September 8, 2015 6:30 RMT

The meeting was called to order at 6:35pm RMST. Directors present were Lougene Baird, Geri Rutledge, Dick Williams, Linda Hayes, Brent Holt. Director Elect Jeanne Williams. A quorum was present.

Introduce Jeanne Williams, Director Elect, in attendance to listen in.

Thanks to Linda Hayes for the level of professional work she brought to the Board over the past three years and wish her well in her new position as a Director of the ILR.

The purpose of this meeting is to have a casual discussion regarding:

- Journal – only item of concern is the EPWM has some typos that we can live with.
- Marilyn wants to know if the Fiber Co-op was given the corrected P/L. Yes, this information was given to Jill and Cheryl for review and all appears to be corrected.
- Annual Meeting agenda –
  - Marilyn is preparing the Balance Sheet.
  - Lougene has the agenda about half done.
  - Gary Carlson – guest speaker re: Fairplay and Hope Pass
- Annual meeting attendance – Brent
  - RSVP count 13 at this time
- Discussion of business at Annual Meeting
  - The quorum will be determined at the beginning of the meeting.

Old Business.

Review, edit and approve minutes of the August meeting which were circulated August 25. All did not vote on the minutes.

**MOTION:** Accept the minutes of the August 19<sup>th</sup> Board Meeting. Motion by Dick. 2<sup>nd</sup> by Linda. Motion passed.

New Business.

A. 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 and second by Brent. Motion Passed.

1. MOTION: Approve RMLA Journal Committee Policies & Guideline. Motion By Dick. 2<sup>nd</sup> by Linda. Motion passed August 21, 2015.
2. MOTION: Approve revised email Blast and RMLA.com policy. Motion by Linda. 2<sup>nd</sup> by Dick. Motion passed August 21, 2015.
3. MOTION: Continue awarding Bobra Goldsmith Leadership Award and approve article requesting nominations. Motion by Brent. 2<sup>nd</sup> by Linda. Motion passed August 22, 2015.
4. MOTION: Reimburse Gayle Woodsum \$102.61 for out-of-pocket expenses spent on behalf of the Estes Park 25th Reunion Celebration. Motion by Brent. 2<sup>nd</sup> by Dick. Motion passed August 25, 2015.
5. MOTION: Approve text for email release announcing election results to the membership. Motion by Brent. 2<sup>nd</sup> by Geri. Motion passed August 25, 2015.

B. Set Dates for Oct/Nov/Dec meetings including budgeting night at a future date.

C. Motion to close by Dick and second by Brent, motion passed.