

Rocky Mountain Llama and Alpaca Association Board of Directors Meeting – September 19, 2012

Present: Lougene Baird, Jerry Dunn, Geri Rutledge, Ann Bruhn and Linda Hays

Call Meeting to order 6:48pm

Minutes from the last meeting August 8th, 2012 were approved by e-mail vote and posted to RMLA.com. An e-mail was sent to members bringing their attention to the posting.

Treasurer Report

Current Balances:

General Operations	\$ 6,083.11
Fiber Co-op e-Square	793.99
Bookstore Gen Op	2,682.45
Liquid Asset Savings	20,182.87
Life Member Reserves	4,805.12
CFL&A Production Savings	11,430.11
Research Medical	5,710.48
Research Marketing	1,270.96
5-Year Premier Time	<u>22,495.06</u>
Total Cash Assets	\$ 75,328.53

Held in Trust by RMLA

Llama Legal Defense Fund	\$ 2,608.04
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A brief discussion of each of the accounts followed to bring Linda Hays (new board member) up to the current information. The 5-Year Premier Time Account is drawing interest at 1.20%. Should RMLA need to use savings, a penalty is paid only on the amount withdrawn. All checks are not deposited from the Fairplay event, proceeds from this event are reserved to pay the liability insurance premium due in March.

Motion to accept Treasurer Report Jerry Dunn, Second by Geri Rutledge, motion passed.

Committee Reports – New Liaisons were assigned to each Committee. No reports/discussions given.

Committee Liaison for 2012 -2013

Bookstore – Ann
By-Laws – Lougene
Calendar – Linda
Education – Linda
Elections – Geri
Events/Marketing – Jerry
Fiber – Geri
Journal – Lougene
Library – Jerry
Pack – Jerry
Publishing – Lougene
Rescue – Linda
Website – Lougene
Youth 4H – Geri

Old Business

2012 Annual Meeting – the minutes of the Annual Meeting will not be approved by the membership until the 2013 Annual Meeting. These are posted on the website.

New Business

Election of Officers

President – Lougene Baird

Vice – Jerry Dunn

Secretary – Geri Rutledge

Treasurer – Ann Bruhn

Director at Large – Linda Hays

These will be sent to the Website and updated in the Journal.

Goals for 2012-2013

1. Revision of the RMLA Officers Policy and Procedure Guidebook. Work with each committee to have at least 3 RMLA members active on each committee. Consider how to offer educational events that are convenient and inexpensive for member participation.
2. Budget – get reports from Finance committee and set budget for 2013
3. Set future meeting dates

Email voting record –

Motion by Geri Rutledge t and second by Linda Hays to accept the following email motions

1. Motion: Approve minutes from the August 8th, 2012 Directors meeting. Motion by Lougene, 2nd by Dick, approved 8-23-12
2. Motion: Pay RM Regional entry fees for RMLA Youth Members in the amount of \$150.00 Motions by Ann 2nd by Lougene. Motions passed 8-24-12
3. Motion: Reimburse Brianna Cozzetto \$83.95 for printing of RMLA T-Shirts printed by Crestline Products. Motion by Ann 2nd by Lougene Motions passed 8-26-12.

RMLA Advertising Discussion – Funds remain available for advertising. Suggestion was made to have RMLA a sponsor a class at the 2012 ALSA Grand Nationals. It is important that we remain involved in all aspects of the llama industry.

Motion by Geri for RMLA to sponsor the Fiber competition at 2012 GN to be paid out of the advertsing budget. 2nd by Linda, motion passed.

Next Meeting Date Nov 14th, 2012 6:30 PM. Motion by Jerry Dunn to adjourn 2nd by Ann Bruhn Motion passed.