

Rocky Mountain Llama and Alpaca Association, Inc.
Board of Director's Meeting
April 9, 2014

I. The meeting was called to order at 6:42 PM RMT. Present were Lougene Baird, Linda Hayes, Ann Bruhn and Brent Holt. A quorum was present.

II. Minutes for February 12, 2014 were approved by email vote and posted to RMLA.com.

III. Treasurer's Report.

Bank balances are as of April 7, 2014.

Bookstore General Op	\$ 2,694.57
CFL&A Production Savings	11,439.18
Corporate General Op	2,946.86
Fiber Committee Reserves	454.76
Life Member Reserves	3,896.13
Liquid Asset	20,214.84
Research Marketing	3,157.29
Research Medical	5,715.24
Premier Time Savings	<u>22,909.84</u>
TOTAL CASH	\$ 73,419.71

IV. Committee Reports

³⁵₁₇ Bookstore - Liaison Lougene - Jan Adamcyk – Chair. Orders are static.

³⁵₁₇ Calendar – Liaison Lougene - Dick Williams and Pat Bradstreet Co-Chair.

The process of putting the 2015 RMLA Calendar has begun. We have enough photos at present to fill the calendar (but we are always looking for more!) Nine of the 25 available business card ad slots are spoken for. Target for going to the printer is July.

³⁵₁₇ Education – Chair open. So far, no members have shown an interest in helping put on an educational event. This information is taken from member renewal forms.

³⁵₁₇ Events/Marketing – Liaison Ann - Mary Wickman, Chair. The revised event application has been posted to RMLA/com. Ron Hinds has made a 'button' to make it easier to find.

³⁵₁₇ Fiber – Liaison - Ann - Jill Knuckles and Cheryl Juntilla Co-Chairs. The Commercial space at EPWM was re-sized by the fairgrounds to 10 X 10 at a reduced cost of \$300 and a replacement check will be sent. A complete inventory of consigned items in the trailer has been done. An email was sent to each vendor with an updated list and a new consignor agreement to sign and return for 2014. Space has been paid for Sneffels and Burro Days events.

³⁵₁₇ Finance - Liaison - Brent - Marilyn Arnold, Chair. No report

³⁵₁₇ Journal – Liaison Lougene - Kathy Stanko and Ron Hinds - Co- Chairs - Say a big thank you for members who advertised and contributed articles. Printing and postage costs were \$1250.47, advertising for this issue was \$636.67 for 240 Journals indicating a net cost of \$2.55 per Journal. 50 Copies were printed for distribution at a few events for the coming year. IMPORTANT - The Journal staff is need of a member to help with advertising. This should not take a great deal of time. Talk to Kathy or Ron if a member would like to help.

³⁵₁₇ Library – Liaison Ann - Dick Williams, Chair. There has been no usage of the RMLA Library since the last report. All material is present and correct, with the exception of one new DVD that has been checked out and sent to Lougene. A review of this DVD, "Spitting Mad – Wild Camel of the Andes" is being written for the next Journal in an attempt to generate more interest in the Library.

³⁵₁₇ Membership – Liaison Brent - Dick Williams, Chair. At the beginning of the 2014 – 15 membership year we currently have – 159 Memberships representing – 248 Members, including – 27 Life Members, 12 Youth Members, 3 Young Adult Members, 20 Honorary Members with – 20 members from last year yet to renew and 23 new members since the fall membership drive (including one Life Membership – joint). This represents a substantial improvement from last year

when we had 57 memberships yet to renew at the beginning of the year. The expense of the fall membership mailing was more than offset by the first installment of the new life membership alone. The goal is to have the Membership Directory to the printer by mid-April and in the mail shortly thereafter.

³⁵₁₇ Nominations and Elections – Liaison - Linda Hayes - Maggie Merrill Brown, Chair. No report.

³⁵₁₇ Publications Coordinator – Liaison Lougene - 2014 printing commitments: Journal, Membership Directory and Calendar. All on schedule and projected to be on budget.

³⁵₁₇ Rescue - Liaison Linda. Susi Hulsmeyer-Sinay - No report.

³⁵₁₇ E-Communications – Liaison Lougene Baird

- Website - Ron Hinds, Chair - All new and renewed members with current information have been posted. All Ask the Vet articles from past Journals are being processed for an new educational page on RMLA.com. Each article will be RMLA watermarked and copy written.
- Email News Line - Ron Hinds, Chair. Monthly announcements of RMLA events continue to be sent to the membership.
- Facebook - Brianna Cozzetto - Decent activity, still growing. Membership renewal information was posted. A person contacted RMLA reference building loafing shed.

³⁵₁₇ Youth and 4-H Liaison Lougene - Brianna Cozzetto, Chair. Committee is asking members to donate to the Silent auction that will be held at the Estes Park Wool Market. All proceeds will go to the Youth Committee and Youth Awards Program. See ad in the Special Spring Journal for more information or contact Brianna.

V. Old Business - None

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 Ann. Motion Passed.

1. Motion: Approve a Fiber Evaluation Seminar Event managed by Carlos Mendoza and Karen Kinyon to be held in Erie CO on April 26, 2014. Motion by Linda, 2nd By Brent. Motion passed February 20, 2014.
2. Motion: Approve Llama and Friends as an RMLA Event to be held on March 22, 2014, in Golden Co. The organizer is Jerry Dunn and the back-up RMLA member is Debby Rothwell. Motion by Ann. 2nd by Linda. Motion passed February 21, 2014.
3. Motion: Approve Looking for Gold as an RMLA Event to be held on September 27, 2014 in Golden State Park, Golden Co. The organizer is Jerry Dunn and the back-up RMLA member is Debby Rothwell. Motion by Brent. 2nd by Ann. Motion passed February 21, 2014. M
4. MOTION: Print 50 extra copies of the Spring Special Edition of the Journal at approximately \$5 per issue. The extra copies will go to events when applicable and other places as needed. The cost will be charged to Advertising and Marketing of RMLA. Motion by Linda, 2nd by Ann. Motion passed February 28, 2014.
5. Motion: Approve minutes of the February 12, 2014 meeting as corrected. Motion by Linda, 2nd by Ann. Motion approved March 1, 2014.
6. Motion: Reimburse Ron Hinds \$342.26 for postage to mail 190 Spring Special Editions of the Journal. Motion by Ann. 2nd by Linda Motion passed March 4, 2014.
7. MOTION: Pay PJ Printing Broker \$906.36 for the printing of the 2014 Spring Special edition of the Journal. Motion by Brent. 2nd by Linda. Motion passed March 14, 2014.
8. MOTION: Approve the Western Slope Food Bank of the Rockies Easter Egg Hunt to be held April 17, 2014 in Palisade CO. Superintendents of the Event are Glenn and Kathy Stanko of the new event. Motion by Brent, 2nd by Ann. Motion passed March 31, 2014.

9. MOTION: Pay invoice in the amount of \$150.00 for entry fee for Sneffels Fiber Fest 2014. Motion by Linda. 2nd by Brent. Motion passed April 13, 2014.
10. MOTION: Pay entry fee in the amount of \$75 for RMLA Fiber Booth to attend Fairplay Burro Days July 26 and 27 in Fairplay CO. Motion by Brent. Second by Linda. Motion passed April 4, 2014.
11. MOTION: Pay Estes Park Wool Market \$300 (and void check previously sent) for re-sized Commercial space for the RMLA Fiber Co-op. Motion by Ann. 2nd by Brent. Motion Passed April 5, 2014.

- B. Request to put Southwest Llama Rescue link on RMLA Website and in Journal. After a short discussion the Board agreed this is a good idea as it will help improve communications.

The next meeting I scheduled for May 14.

- VII. Motion to close meeting.

The RMLA Board may convene in Executive Session to discuss items on this agenda, personnel matters or consult with its legal or accounting counsel.