

- I. Call meeting to order at 6:33pm RMT. Determine quorum. Present were Lougene Baird, Jerry Dunn, Geri Rutledge, Ann Bruhn, Linda Hays.
- II. Minutes from November 14, 2012 meeting were approved by e-mail vote and were posted to RMLA.com./BOD minutes.
- III. Treasurer’s Report. Current balances are as of February 19, 2013. Invoices receive have not been paid. All FirstBank accounts cycle on the last day of each month. All previous month’s accounts have been reconciled. IRS filings: 1099-misc. forms were sent on 2/15/13.

Note: 2012 profits were to be set aside in this account for funding co-op/trailer expenses projected in 2013. So these funds will be moved to the Fiber Co-op E-square account.

Bookstore General Op	\$ 2,785.03
CFL&A Production Savings	11,432.52
Corporate General Op	6,702.89
Fiber Co-op E-square	100.00
Life Member Reserves	4,806.12
Liquid Asset	20,191.35
Research Marketing	1,271.12
Research Medical	5,711.19
Premier Time Savings	<u>22,572.39</u>
TOTAL CASH	\$ 75,572.61

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

- IV. Committee Reports
 - A. Bookstore – Ann Bruhn, Liaison. Jan Adamcyk, Chair. Nothing new to report at this time.
 - B. Bylaws – Lougene Baird, Chair. – A review of the RMLA Bylaws has begun. The goal is to review for inadvertent errors and update needed areas. Any suggestions will be presented to the Board for consideration to be place on the General Election ballot this summer.
 - C. Calendar – Linda Hayes, Liaison – The Board discussed Teresa Bakkan’s with the help of her son Luke, to become co-committee chairs. With the added knowledge of new technology on the horizon, Luke appears to have some great ideas for the Calendar and Teresa will be handling the advertising and various details of the production. This is a great fund raiser for RMLA and we are happy to see the tradition will go on. Linda Hayes motioned to make The Bakkan family of the 2014 RMLA Calendar. Jerry Dunn seconds the motion and the motion passed. Thanks go out to our new volunteers. Way to go.
 - D. Education – Linda Hayes, Liaison. The Alpaca breeders of the Rockies are willing to work with us on an educational project of some sort but had no suggestions. The Board discussed ways to form a committee with members of the llama and alpaca community and see what the interest is for a 2013 or 2014 event. The planning committee should be able to break even, so the event brings enough revenue to cover the cost. The Board will wait to hear if a committee makes a recommendation to RMLA for a future event.

- E. Events/Marketing – Jerry Dunn, Liaison. The Board discussed an event Fruita Coop Farm Days, Fruita CO 3/16/13 as a new RMLA event. Lougene Baird made a motion to sponsor Fruita Coop Days an Agricultural Expo with products, second by Jerry Dunn motion passed.
- F. Fiber – Geri Rutledge, Liaison. Patti Morgan, Chair. The Coop dates have been set for 2013. If any new events come to the Fiber enthusiast attention, the information will need to be presented to the Board for approval.
- G. Finance – Ann Bruhn, Liaison. Marilyn Arnold, Chair. The new RMLA accounting file was delivered to Ann Bruhn in early January. Ann has installed the file and is recording all transactions to this new file. The categories were re-organized so clarity and accurate historical record will be available.
- H. Journal – Lougene Baird, Liaison. Sue Grimm, Chair. The Spring edition has recently called for ads and articles. She is in hopes that her new computer and updated software will be delivered in time for layout of the next Journal. Sue is purchasing hardware/software and has several articles and ads for the 2013 season.
- I. Library – Jerry Dunn, Liaison. Dick Williams, Chair. The library currently has 5 of the new DVD out on loan to a member, all other material is present. The Library has received five children's books as a donation from Chris Switzer
Alaska Llama – Far North Hero
Getting to know Peru – 1964
The Silver Llama- 1939
Alaska Llama – Far North Herd 1998 signed by Author.
All the books are in good shape and ready for loan.
Along Came a Llama – 1941
The Lazy Llama – 1954 are in fragile shape and should be restored before use. The Switzer's shared their close proximity to the fires made them think about history and they don't want to see these items lost, so they are so gracious to donate to RMLA at this time. We thank them for the history and the contribution to the RMLA Library.
- J. Membership – Ann Bruhn. Dick Williams, Chair. To date RMLA has 50 annual member renewals, which brings the 2013 membership to a total of 98 (counting Life & Honorary Memberships). Of those, three paid via PayPal and the balance paid by personal check. Two deposits have been sent to 1st Bank. The first for \$1151.90 has been received and deposited. The second for \$578.95 was sent on 2/13. I also have eight checks for \$320 in hand for the next deposit.
- K. Nominations – Geri Rutledge – Liaison. Maggie Merrill-Brown, Chair. Next month we will call for nominations and the search for two new board members will begin.
- L. Pack – Jerry Dunn, Liaison. Dick Williams, Chair. – The Project Director for the Bob Marshall Wilderness Foundation was informed that RMLA would not be able to undertake a partnership project with them this summer. Limited response was received from the membership from either the written, Journal or email notices to the membership and the Committee felt it impossible to make the commitment by the cut-off date. A hiking trail report was submitted to Sue for the spring Journal. It is the only article received to this point. It was hoped to be able to have one for each issue but that will depend on more input from the membership. Jeanne and I are working on providing a llama packing program for the regional BOW (Becoming an Outdoors Women) project this summer. If it's approved I'll try to get permission to display one of our RMLA banners.
- M. Publications Coordinator – Lougene Baird. Journal: Printing and postage costs are still in line with the projected budgeted amount and all are paid. Member Directory: Dick Williams and Jane Levene have started planning for the 2013-2014 Member Directory to make sure that all information arrives at

Jane's desk accurately at Jane's desk. An e-mail call for photograph for the Directory, Journal and website will take place soon.

- N. Rescue – Linda Hayes, Liaison. Olin Allan, Chair. Most of the recent rescues have found homes. Olin is working with the other rescue organizations when things come up. Emails have gone out to help locate homes, things are quiet right now.
- O. Website – Lougene Baird, Liaison. Ron Hinds, Chair. Ron Hinds and Dick Williams are collaborating to see that all member information is transmitted correctly from Membership to RMLA.com. The invitation for members to advertise in the RMLA.com Service Directory will begin soon.
- P. Youth and 4H – Geri Rutledge, Liaison. Brianna Cozzetto, Chair. Review the history of the RMLA Youth Award: 2007-Marshall Rutledge, 2008-Stephanie Steele, 2009- Andy Darter, 2010-Mary Kate Steele, 2011-Wyatt Mayo, 2012-Virginia Dreitz. Each year the secretary sends out notice to all eligible RMLA Youth members to apply. Dick Williams has been the Chair, this year Brianna will be doing the honors of choosing the most deserving youth.

V. Old Business The group has kept up to date, no old business at this time.

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 Jerry Dunn 2nd by Linda Hayes, Motion Passed.
 - 1. MOTION: Pay invoice in the amount of \$561.94 to PJs Printing Broker for production of the 2013 Winter Journal. Motion by Lougene. 2nd by Linda. Motion passed Jan 4, 2013.
 - 2. MOTION: After reviewing all nominations and considering the guidelines for the Award, the Directors have awarded the 2013 Bobra Goldsmith Award to Karen Kinyon. Motion by Lougene. 2nd by Geri. Motion passed January 8, 2013.
 - 3. MOTION: Reimburse Sue Grimm \$113.20 for postage for the Winter 2012-2013 Journal. Motion by Lougene. 2nd by Linda. Motion passed Jan. 15, 2013.
 - 4. MOTION: Reimburse Dick Williams for out-of-pocket expenses for supplies (\$21.96) and postage (\$8.05) for the Library Committee totaling \$30.01. Motion by Ann, 2nd by Lougene. Motion passed Jan. 21, 2013.
 - 5. MOTION: Reimburse Dick Williams for out-of-pocket expenses for postage to mail labels for the Journal Committee totaling \$7.25. Motion by Ann, 2nd by Lougene. Motion passed Jan. 21, 2013.
 - 6. MOTION: Reimburse Dick Williams for out-of-pocket expenses for postage (\$90.00), supplies (\$27.99) and printing (\$64.25) totaling \$182.24 for Membership Committee renewal mailing. Motion by Ann, 2nd by Lougene. Motion passed Jan 21, 2013.
 - 7. MOTION: Pay invoice in the amount of \$332.00 to United Fire Group for the Inland Marine Policy due February 12, 2013. Motion by Ann. 2nd by Lougene. Motion passed Feb 11, 2013.
 - 8. MOTION: Reimburse Patti Morgan \$32.16 for Calendar postage and handling. Motion by Ann. 2nd by Lougene. Motion passed Feb 15, 2013.

Review next meeting date: March 6th, 2013. April 17th, 2013.

- B. Geri Rutledge motions to close this RMLA BOD meeting at 7:38pm, second by Ann Bruhn and the motion passed.

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