

**ROCKY MOUNTAIN LLAMA AND ALPACA
ASSOCIATION
BOARD MEETING MINUTES**

SATURDAY, OCTOBER 19, 2013

PRESENT: Lougene Baird , Linda Hayes, Ann Bruhn, Brent Holt, Cathleen White

Lougene called the meeting to order at 4:12pm. She announced that the purpose of the meeting would be to decide the Board officer positions for the coming year. Linda nominated Lougene to serve as President for another year. Ann seconded the motion. Motion approved.

After some discussion, Linda Hayes was nominated for Vice-President, Brent Holt was nominated for Treasurer, Ann Bruhn was nominated for Director at Large, and Cathleen White was nominated for secretary. Linda moved that we accept the slate as nominated; Ann seconded. Motion approved.

In the RMLA Annual Membership Meeting held just previous to the Board meeting the question of having an RMLA Facebook page was discussed. Lougene asked for the Board's opinion of this proposal. Brent moved that RMLA establish a Facebook page; Cathleen seconded. Motion approved. Brianna Cozzetto will be asked to lead this effort.

Lougene asked what time would be good for the monthly Board meetings. We agreed upon the second Wednesday of each month at 6:30pm RMT. The next meeting will be held on Wednesday, November 13, 2013, at 6:30pm.

Meeting adjourned at 4:25pm.

Submitted,
Cathleen White
RLMA Secretary