

Rocky Mountain Llama and Alpaca Association, Inc.
Board Meeting Minutes - September 2, 2011

Meeting called to order at 7:30 CST. Ann Bruhn, Jerry Dunn and Lougene Baird were present. Dick Williams and Geri Rutledge voted by proxy.

Motion: The Board of Directors will be: Lougene Baird, President; Jerry Dunn, Vice President; Geri Rutledge, Secretary; Ann Bruhn, Treasurer and Dick Williams Director. Motion by Ann, 2nd by Jerry. Motion passed.

Motion: RMLA will purchase a new copy of QuickBooks to replace the outdated RMLA owned licensed copy now being used by the Bookstore. This copy is 14 years old. The new copy will be shared by the Treasurer for all RMLA Accounting. Motion by Jer, 2nd by Lougene. Motion passed.

Motion to adjourn: Motion by Lougene, 2nd by Ann. Motion passed.