

Rocky Mountain Llama and Alpaca Association, Inc.
MINUTES of the Special Board Meeting - June 28, 2012 6:30 RMT

Present: Lougene Baird, Dick Williams, Jerry Dunn, Ann Bruhn

The meeting was called to order at 6:30pm MDT. A quorum was met.

The purpose of the meeting was to discuss three topics

- I. Discuss the ongoing fires in the Rocky Mountain area and how RMLA might help members and others. It was decided that RMLA would send an additional e-Mail to all members, encouraging each to be prepared and to include the RMLA Evacuation Plan in the content of the e-mail rather than an attachment.
- II. Discussion concerning information received that many RMLA members do not receive RMLA Emergency e-mail because of spam filters in their compute. To assure each member receives communications from RMLA, a registered profession service will be contracted with to send these e-mails. Motion: Contract with Constant Contact Forwarding Service at a fee of \$15 per month to forward e-mail communications to RMLA members. The fee covers unlimited e-mails per month for up the 500 e-mail addresses. Motion by Geri. 2nd by Ann. Motion passed.
- III. In the previous BOD meeting, it was decided to hold the Annual Meeting at Kirk Hall on the Douglas County Fairgrounds for a fee of \$150.00. The Hall is not available. A new location has been found. Motion: Secure Room 1 and Room 2 in the Colorado Extension Office on the Douglas County Fairgrounds for a fee of \$40. The balance of the budgeted funds (\$110.00) will be used for the RMLA 30 Anniversary party. Motion by Dick. 2nd by Lougene. Motion passed.

The meeting was adjourned at 7:28 MDT.