



LANA Board of Directors Meeting October 11, 2016: Minutes

Present: Michelle Kutzler, Chene Mogler, Kathy Nichols, Susan Rich, and Cathy Spaulding

Absent: Dee Ann Forrester, Joy Pedroni, and Dolly Peters

TO DO LIST:

Dolly and DeeAnn: provided current phone numbers to fellow LANA BOD members

Sue: revise the LANA membership form and route to LANA BOD for revision/approval

Sue: email and US Mail the revised LANA membership form to current members to remind them to re-up

ALL: respond to Sue's outreach re the revised form

ALL: route any contact information to Sue regarding potential new members to include in the emailing and US Mailing

Michelle: take minutes for the Nov. BOD meeting

Chene: write a President's message for the next newsletter and share the \$35 registration form to celebrate LANA's 35th year.

Kathy: route the list of accomplishments for LANA to the BOD

ALL: add to the list of accomplishments and return to Kathy

Sue: write up the Patterson Unified addition of llamas to their "farm"

Sue: provide Kathy with the contact info for out of state LANA members

Cathy: connect with Joy about Jerry Kimbro as a possibility for LANA Life line

Dolly & Sue: submit candidate interest letters to Chene **before the end of October**

Sue: create Nov's agenda

President Chene Mogler opened the meeting at: 7:12. There was no quorum.

Review of the agenda

Revisions: change of order, request to table items, additions to the agenda, etc.

Sue requested that there be a Secretary's report due to her unexpected attendance. Michelle asked for an agenda item to be added: MBA

Notes: in attempting to reach LANA BOD members, the phone numbers for both Dolly and DeeAnn are no longer valid. It was noted that we probably ought to have contact information for the Board on the website.

Past meeting minutes

Approval of September 13, 2016 minutes. Without a quorum, we tabled the action item to approve.

Treasurer's Report

Financial updates/reports: *Tabled*

Status of end of fiscal year and tax preparation: *Tabled*

Secretary's Report

- **Interest in a membership mailing?** Should Sue send something out to current members? Sue asked if she should send an edited version of the LANA membership form out to current members. Sue will revise the membership form and route to the Board for editing and approval first. Any Board member who knows someone should to receive the registration form, please email it to Sue. Discussion ensued regarding sponsorships for Hobo garnering a reduction in LANA registration. Sponsorship breaks:
 - Hobo level: \$140+ LANA membership is free
 - Vagabond: \$70 -\$139 LANA membership will be \$15 (A \$20 break)
- **Sue indicated she would re-run for her position on the LANA Board.** Chene noted that Mary is interested in doing our tabulations again.
- **Who will take minutes for the November meeting:** Michelle agreed to do this.

Newsletter

- **Latest newsletter debrief:** Joy sent the latest newsletter out. Hobo will be its own newsletter. Kathy asked Chene to write a President's message for the next one and include or create a separate message re the 35 anniversary. Kathy will email us a list of accomplishments for the first 20 years, and we need to add the next 15 years' worth of information. She asks all members to update to showcase LANA in a positive light.
- **Ideas/suggestions/commitments for next Newsletter:** Kathy thanked Michelle and Sue for the submission of newsletter articles. A ranch to highlight? Sue can write up the Patterson Farm. Michelle suggested someone who has a ranch far away to help incorporate them into LANA better. Sue will send Kathy the names and addresses of the out of state members to contact.

Update on the Search for Judges

Hobo: any responses to outreach?

Chene has 2 judges lined up, and Chene is waiting for the return of a contract from Barb Harris. Terese Evanson returned her contract.

Added agenda item - MAF Grant: LANA has money set aside for funding grants, and the previously funded research projects have been completed. We can fund new grants, and Michelle indicated that there is an interesting proposal to consider. Michelle wrote something up for the next Newsletter. Some discussion ensued about possibly asking for donations for the MBA, but it was decided that LANA Lifeline was a more appropriate “ask” in regard to donations on the LANA membership form. Any decisions were tabled due to lack of quorum.

Unfinished/Pending Business:

Debrief of Regionals? Chene indicated it was fun, Joy had great obstacles. It was well attended. It was noted that the schedule conflicted with another show. It really isn't LANA business, but rather it is an ALSA affair, and some of the scheduling is determined by facility availability. Speculation was that \$360 was raised to LANA Lifeline.

Hiking trip: update on facilities availability, time of year? Chene emailed info about the facility. This weekend, the intended date, it is scheduled to rain. Let's reschedule for the spring.

Gary Kaufman's replacement: Chene? Joy talked to Jerry Kimbro but no one has an answer yet. “I am not going to say ‘No,’ but I have to think about it.” He has had UC Davis students at his ranch. Cathy will talk to Joy about this possibility. Cathy wants to ensure that the committee is in the loop.

Mini Expos: *Tabled*

Website: It is basically in the same shape it was before. Joy was trying to transfer everything over. At this point, we should try to avoid the website. For Hobo, Chene is emailing registration forms as per requests, posting on Facebook, and sending emails out with registration forms. At present, Joy is unable to add anything.

Request for agenda items for next meeting

- MAF grants
- Versatility recap
- Hobo update
- Elections (candidate statements are due by the end of October)

Date for next conference call meeting:

Second Tuesday of the month, 7 PM:

- November 8 (Sue out but she will create the agenda)
- December 13

Chene closed the meeting at 7:50