



Pack Llama Trail Association, Inc.

Dedicated to Preserving and Promoting the Working Llama

packllama.org

June 19, 2019

Meeting Notes for June 18, 2019 Board meeting.

Call to order:

President Scott Noga called the meeting to order at 7:05 mst

Members Present:

Scott Noga, Gayle Noga, Tom Seifert, Susan Gawarecki, John Fant, Niki Kuklenski, Roy Williams, Laura Steere and Greg Hall will be voted on as members at large during the meeting.

Secretary's Report:

1. Mary Vavrino has been asked to join the Board, but because of work circumstances, she will not be able to, at this time.
2. Wes Holmquist(RMLA) has been contacted twice, through email, to open up the PLTA website, that is located on their NACA site. There has been no return contact.
3. Hearing no corrections to last month's meeting notes, they stand as approved.
4. Board members, I will try to have report posted to Yahoo site several days in advance of our next meeting so you will have time to read, digest, come up with questions/suggestions. Refer to "files.

Treasurer's Report:

1. .17 in interest.
2. \$395. Paid by SSLA for their Trial
3. \$160. Paid to accountant
4. Total \$4395 in bank account
5. Board members, Gayle will try to have report posted to Yahoo site several days in advance of our next meeting so you will have time to read, digest, come up with questions/suggestions. Refer to "files.

Old Business: (7:47 mst)

1. Tax Filing status. Business records have been filed in the State of Idaho (January 2019). Gayle Noga has reported the Federal govt has rejected our records.
2. Non-Profit Status. July 9th meeting has been cancelled to a later date. (tba) The Board unanimously voted to continue to be registered in Idaho, but stop searching for non-profit status. This status may be looked at, again, in the near future as to what path to follow.

New Business: (7:56 mst)

1. Vote on new members to the Board. Laura Steere and Greg Hall were unanimously elected to the Board. We welcome them, their valued input and volunteer work.
2. Niki Kuklenski has sent in her resignation from the Board. We thank her for her year of service and wish her the best of futures.
3. There has been discussion regarding the future of the PLTA, possible re-branding of PLTA -but what that direction may or may not take is up for further discussion.



Pack Llama Trail Association, Inc.

Dedicated to Preserving and Promoting the Working Llama

packllama.org

4. A brief discussion was held as to the paperwork that is required for a Trial. Several on the Board (Roy, John, Tom) are looking at areas where cuts may be made. Safety concerns for both humans and llamas are to remain a priority. Mary Rose Collins, Florida will be asked to share her spreadsheet (Tom will contact) with regard to improvement in Trial set-up.

Announcements and Information:

1. At this time, a current PLTA member is working on a "Trial in a Box" that may help future host/certifiers in putting on a Trial.
2. Discussion has begun on the idea that a Trial may be held at any time of the year, ir-regardless of a sanctioned/publicized event. How this would occur, a member, on a sanctioned and certified course, could use a steward and work their llama through a course for certification. This would help those members who were unable to attend a specific (dated) Trial. Sanctioning fees would still have to be paid, but sanctioning fees are good for an entire year.

Adjournment: (10:20 mst)

REMINDER:

THESE MEETING NOTES WILL BE POSTED TO THE YAHOO SITE 6/19/2019. (Under Files)

PLEASE REVIEW FOR ADDITONS/CHANGES BY FRIDAY, JUNE 28, 2019

AFTER FRIDAY, JUNE 28, 2019 – MEETING NOTES WILL BE AVAILABLE TO MEMBERSHIP