



## *Pack Llama Trail Association, Inc.*

*Dedicated to Preserving and Promoting the Working Llama*

packllama.org

March 13, 2019

PLTA Meeting Notes for March 12, 2019

**Board Members Present:** Susan Gawarecki, John Fant, Tom Seifert, Niki Kuklenski, Roy Williams, Scott Noga, Gayle Noga

**Roll Call: (7:01)** By your consent, roll will have been taken by your check in at the beginning of the call.

### **Corrections (if any) to February 26, 2019 meeting**

“Hearing no corrections, the minutes stand approved.” Minutes will be posted to Yahoo conversation site.

### **Old Business: (7:09)**

Breakdown of previous responsibilities held by Board members. These are to be found in the By-Laws. Specifically, Article 6.6 (President), Article 6.7 V.P.), 6.8 (Secretary), 6.9 (Treasurer).

What has been done in the past: (keeping in mind, the above responsibilities are still relevant)

### **1. Role of Officers serving on the Board?**

**President:** Would build the agenda and lead the discussion. Responsible for outreach to different organizations, llama groups/owners.

**Treasurer:** All membership and sanctioning fees are sent to treasurer. Treasurer sends proof of receipt to Secretary who updates excel membership list. Prepares all taxation paperwork, insurance fees, and business documents (due in January) to State of Idaho.

**Secretary:** Maintains and updates membership lists, llama records on Excel spreadsheet. Trial results are sent to secretary who builds and returns to appropriate owners Llama certificates showing completion of specific trial levels. With approval from Board, writes articles for numerous publications, social media. Takes meeting notes and posts on Yahoo conversation site.

Discussion: Should role of the above be expanded, diluted, or maintained?

After discussion on roles, the motion was made to nominate two members to fill the vacated president and V.P positions.

1. Scott Noga was unanimously selected as interim president, term to end June 30, 2019, at which time, this position will be open for the Board to fill. Scott will now be moderator for all conference calls. Tom Seifert (and Board) will work with Scott in developing the agendas.
2. Roy Williams was unanimously selected as interim vice-president, term to end June 30, 2019.
3. For reference: Susan Gawarecki will leave the Board in June, 2019
4. For reference: Tom Seifert's term as Secretary will be completed June 30, 2019
5. For reference: John Fant's term as Director will be completed June 30, 2019



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### **2. Facebook and other social media.**

Presently, Becky Cunningham is the Administrator for Facebook.

Motion: The motion has been made that Becky Cunningham and Gayle Noga be labeled as editors. Scott Noga will be named as Administrator. Using common sense and propriety, all will be allowed to post to Facebook page. Gayle Noga will be administrator for Instagram and other social media outlets.

Second: Susan

Vote: Unanimous in support of this motion.

### **3. Update on Insurance by Roy Williams**

Roy will give a report on what we are paying per year, can we get a better deal, do we change carriers?  
Discussion: Roy will use the next week to locate other carriers to compare insurance costs and coverage. He will relay this info to Board through e-mail. The will be a topic of April 16, meeting.

### **4. Update on PAYPAL by Scott Noga**

Scott has looked into PAYPAL, but until bank accounts have been changed and the new account opened, he must wait. Once new account has been opened, he will transfer PAYPAL account.

### **5. Bank Account Transfer**

Tom Seifert will contact all members that all fees will now be sent to Gayle Noga

### **6. Announcements and Information**

The next meeting will be April 16, 2019. Tuesday

### **7. Adjournment: (8:15)**