

**ILR BOD MEETING**  
**Wednesday, November 14, 2018 - 8:00PM ET**

**CALL TO ORDER - Ron at 8:02 EST**

**Attendees**

ILR BOD & Staff		
Ron Wilkinson	President	
Linda Hayes	Vice-President	
Ramona Simpson	Secretary	Absent
Mark Smith	Treasurer	
Sean Hart	Member at Large	Joined at 8:34
Susan Hannah	ILR Operations Manager	

**Others in Attendance**

Name	Role	Purpose	Time

**SET DATE FOR THE NEXT MEETING – December 5, 2018**

**OFFICE REPORT - Susan**

- Susan reported that numbers were up at the Eastern Championship show.
- The deadline for nominations for the election of officers is Nov.30th.

**SECRETARY'S REPORT – None given**

- There was Email approval of October 10 minutes

**TREASURER'S REPORT – Mark**

- Monthly report: All numbers were up a total of \$41,705. See below:

**ILR Account Comparison**

	5/31/2018	6/30/2018	7/31/2018	8/31/2018	9/28/2018	10/31/2018
Show Divi-						
sion	7883	7883	7883	7,883	7883	8411.04
Foundation	4287.3	4347.4	4339.27	4,297.77	4298	4328.98
Savings	92788.39	92793	92793.02	92,793.02	92,798	92797.7
Business	175.97	154.39	627.63	512.44	416	720.1
Gathering	<u>17046</u>	<u>23493</u>	26173.4	26,131.40	26,355	25484.75
General	25,717.00	25,154.00	25,560	30,838.91	24,709	15,247.62
Youth Scholarship					2,907	12906.75
Totals	147,897	153,825	157,377	162,457	159,366	159,896.94

Linda made the motion to approve the treasurers report. It was seconded by Ron and approved by all board members present.

- The budget for 2019 may need an adjustment to the office travel expense. This will be researched for future discussion.

**ILR COMMITTEE REPORTS:**

- There were no reports.

**OLD BUSINESS:**

- No old business

**NEW BUSINESS:**

- A discussion was held about the value of advertising in various publications. A motion was made by Linda to put a half page ad in a llama equipment catalog. It was seconded by Ron but the vote was defeated. Two were for and two against which means that the motion does not pass.

**ADJOURN:** The motion was made at 8:47 EST to adjourn. It was seconded by Ron and passed by all present.

Respectfully submitted,

Linda Hayes  
Acting Secretary.