

ILR BOD MEETING

WEDNESDAY, December 5, 2018

8:00 PM ET

MEETING WAS CALLED TO ORDER by President Ron Wilkinson – 8:02 PM

RON WILKINSON		PRESIDENT	present		
LINDA HAYES		VICE-PRESIDENT	present		
RAMONA SIMPSON		SECRETARY	present		
MARK SMITH		TREASURER	present		
SEAN HART		MEMBER AT LARGE		Joined meeting at 8:05PM	
SUSAN HANNAH		ILR Operations Manager	present		
OTHERS in Attendance		Role	Time	Purpose	

SET DATE FOR THE NEXT MEETING –January 9, 2019

OFFICE REPORT – Susan

- **Show Committee elections-Susan reported the nominees have sent in their information for the election. Three nominees did not send photos and there is no one running for Show Superintendent's or Youth Committees.**
- **The ILR office assistant has been working for the ILR for over a year. After discussion, Sean made a motion to increase her pay to \$10.50/hr. Linda seconded. Passed unanimously.**
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SECRETARY'S REPORT-Ramona

- Minutes for November 14, 2018 meeting were approved by email. Passed unanimously.

TREASURER'S REPORT-Mark

- Due to meeting a week early the financial reports from the accountant are not ready. Mark reported the account is down \$600.00
- Potential investment of savings in a CD- After discussion it was decided that it is best to check interests rates at several banks before investing. Hoping the interest rate is at least 2%.

ILR COMMITTEE REPORTS

- CCC – Sean/ Ramona- Nothing to report at this time.
- UAP/POT-of-GOLD - Ron/Mark- Nothing new to report.
- Promotions and Marketing-Linda/Sean-Nothing new to report.
- ILR/UK – Ron/Linda - Nothing to report at this time.

OLD BUSINESS:

- Budget thoughts for 2019
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NEW BUSINESS:

Missing show results for 2018- Susan will follow up with all late or not reporting.

NAILE results have been submitted

- 1- Indiana State Fair has not been submitted
- 2- GALA Fiber Show has not been submitted
- 3- Western Championship have received but not entered into system yet
- 4- Oregon State Fair has not been submitted

DNA testing and registrations- The ILR BOD takes the position that DNA testing provides the definitive answer pertaining to parentage. The DNA results will be upheld by the registry.

Nominating Committee chair for 2019- Since Sean's term will be up, Susan will be contacting potential candidates for nominating chair.

Youth Scholarships for 2019 – Ron recommends the scholarship information be sent out sooner in 2019. Susan will update and get the information out.

REVIEW OF PROGRESS ON BOARD PRIORITIES:

- Continue to be supportive to other llama organizations and reach out to find ways to work together for the good of the industry
- Continue to update and refresh the website
- 1) Eliminate links that do not work and content that is outdated
 - 2) Update photos on website
 - 3) Eliminate all old outdated information forms
- Universal Awards Program- Update, Review and Improve
- Promote the multiple uses of llamas
- Continue promotion of seller paid transfers – only \$10

ADJOURN:

Linda moved and Ramona seconded to adjourn at 8:48 pm ET. Motion passed