

ILR BOD MEETING MINUTES
Wednesday, January 9, 2019

CALL TO ORDER – Ron Wilkinson-President-8:02PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	Present
Linda Hayes	Vice-President	Present
Ramona Simpson	Secretary	Present
Mark Smith	Treasurer	present
Sean Hart	Member at Large	Joined at 8:09pm
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Co-chair for The Gathering	Update	8:05-8:15
Nick Hauptly	Co-chair for The Gathering	Update	8:05-8:15

SET DATE FOR THE NEXT MEETING – February 13, 2019

OFFICE REPORT - Susan

Show Committee elections results are as follows:

Fleece – Bonnie Doble, WA

Halter – Eugene Robinson, OH

Judges – Steve Auld, MO

Performance – Lauren Wright, FL

There were no candidates for the Show Superintendent's or Youth committees.

- Susan has contacted several members to ask for their commitment to be Chair of the 2019 nominating committee. So far no one has committed.
- Susan is also working on rewriting categories and updating changes to the ILR guidelines made by the Governing Board
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SECRETARY'S REPORT – Ramona

- Email approval of December 5 minutes

TEASURER'S REPORT – Mark

Monthly report–Mark reported there is an increase of \$1,695 over last month. Also notice that we have had a total increase of \$13,042 since 5/31/2018 or an

average of \$1,863 increase/month for the past 7 months. From Dec 31, 2017 to Dec 31, 2018 net gain of \$33,321. The summary report is attached to the minutes.

- Investment of savings in a CD- Mark suggested a CD to invest savings into that is called “Worry Free CD”. This type of CD locks into a higher rate on the anniversary date if there is a higher rate. Linda made the motion to invest \$50,000 of savings into the “Worry Free CD” for 3 years. Sean seconded the motion. Passed unanimously.

OLD BUSINESS:

- Missing show results for 2018- Susan reported several shows have still outstanding results not reported. To combat the delays in the future, Susan suggested the Show Superintendents send in a paper copy of results within 2 weeks after the show.
- Youth Scholarships for 2019- Ron will get the guidelines to the BOD for 2019 scholarships.
- The BOD will continue discussion of ways to encourage donations for the scholarships.
- Sean made a motion to invest \$10,000 of scholarship money in a CD. Linda seconded the motion. Passed unanimously.

NEW BUSINESS:

- Budget for 2019-Posted at end of report.
- Mark made the motion to approve the 2019 budget. Ramona seconded the motion. Passed unanimously.
- Nominating Committee chair for 2019- Susan will contact potential candidates to be the Chair of the Nominating Committee.
- Appointment to ILR SD – Show Superintendent’s committee and Youth committee- The board discussed possible individuals to contact about volunteering for these committees.
- Approval of Judges for The Gathering- Sean made the motion to approve the 2019 judges for The Gathering that the show committee for The Gathering unanimously recommended. Linda seconded the motion. Passed unanimously.
- Gathering Dedication- The BOD discussed the theme of The Gathering dedication and who the previous recipients were. Keeping with the theme of individuals who have contributed substantially to the industry and discussion, Ron made the motion to dedicate this year’s show to Darrell and Merlene Anderson. Ramona seconded the motion. Passed unanimously.

ILR COMMITTEE REPORTS – No reports at this time

- CCC – Sean/Ramona
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sean
- ILR/UK – Ron/Linda

UPDATES FROM THE GATHERING CO-CHAIRS-Lisa Robinson and Nick Hauptly

Show committee unanimously recommend the following judges for BOD approval:

Mary Jo Miller- Halter

Ali Soukup - Fleece

Trisha Schneeberger-Performance

Margaret Henry –Performance

Note we are saving money even though there are 4 judges since performance will be judged all in one day.

Host hotel- Not selected yet. Waiting on best offer since 15 hotels within 3 miles.

RV camping is available next to the barn. Lisa will update the details soon by email.

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 – Review, Update, and Improve
- Promote the multiple uses of llamas
- Continue promotion of seller paid transfers – only \$10

ADJOURN BOD Meeting: Ron called to adjourn at 9:28PM . Seconded by Sean.