

ILR BOD MEETING MINUTES
Wednesday, April 17, 2019

CALL TO ORDER – Ron Wilkinson-President-8:03PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	Present
Linda Hayes	Vice-President	Present
Ramona Simpson	Secretary	Present
Mark Smith	Treasurer	Joined at 8:05 pm
Sean Hart	Member at Large	Joined at 8:04pm
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time

SET DATE FOR THE NEXT MEETING – May 8, 2019

OFFICE REPORT - Susan

- Website update status – Alan has no updates at this time.
- Scholarship application status-Susan reported there were 3 high school applicants and no collage applicants this year. Susan will forward the applications to Ron & the scholarship committee. Once they meet a recommendation will be made.
- Susan reported that Eugene Robinson from Ohio, expressed a desire to sponsor a high school student scholarship award in his brother's name. After discussion, the board will assist Mr. Robinson to make this available in the near future.
- Gathering- Susan suggested the ILR donate door prizes at this year's Gathering as they have been doing for several years. The board agreed to 10 "gift certificates" @ \$25.00 each good towards registrations and/or credits with ILR. Sean made the motion to approve 10 gift certificates, Linda seconded the motion, passed unanimously.

SECRETARY'S REPORT – Ramona

- Approval of March 13 minutes. Linda made motion to approve the March 13th minutes, Mark seconded, passed unanimously

- The BOD approved retired Veterinarian, Kristy Brown to continue to do llama and alpaca screenings for ILR.
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TREASURER'S REPORT-Mark

Monthly report–

Mark reported as of March 31 total assets are \$173,381.58. This figure is \$36,530 greater than this time in 2018, \$13,148 over last 6 months and \$1,729 greater than last month.

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OLD BUSINESS:

- Changeover of websites from Kristy Brown's personal accounts-Since the BOD approved this change over a year ago, Susan will assist Kristy in updating the billing information to the ILR account and reimburse Kristy for any fees she had paid..
- Appointment to ILR SD- Show Superintendent's committee-still no candidates to fill this position.
- Board Elections- The ballots went out April 17. The election runs till May 16. The newly elected BOD member will come on in June

NEW BUSINESS:

- Ccara Llama & Mini Llama (American Mini Llama Association)- Both associations approached the ILR to take over their registrations of Ccara and Mini Llamas. After discussion, Ron ask Susan to have both groups send a copy of their certificate for the BOD to review and discuss their requests.
- Recent Article on US llama population- A brief discussion was held regarding a recent article reporting significant reductions in the US llama population. The article was based upon Farm Census data reported to the USDA. Mark was quoted in the article. The board requested that Susan do a little investigating and have Allan pull some historical data for review.

ILR COMMITTEE REPORTS – No reports at this time

- CCC – Sean/Ramona
- UAP/Pot-U-Gold – Ron/Mark
- A member's concerns- The BOD discussed the concerns raised regarding the validity of some activities claimed on UAP submissions for "Beyond the Showing" by other individuals. It is unfortunately a case of each individual's integrity to submit activities for this award. The BOD has no system to verify submissions received. The concern will be sent to the UAP committee for consideration of possible changes if deemed necessary.

- Promotions and Marketing – Linda/Sean
- ILR/UK – Ron/Linda
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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: Sean made motion to adjourn at 9:15 PM . Seconded by Ramona.