

ILR BOD MEETING MINUTES
Wednesday, May 8, 2019

CALL TO ORDER – Ron Wilkinson-President-8:06PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	Present
Linda Hayes	Vice-President	Present
Ramona Simpson	Secretary	Joined 8:03pm
Mark Smith	Treasurer	Present
Sean Hart	Member at Large	Not Present
Susan Hannah	ILR Operations Manager	Not Present

Others in Attendance

Name	Role	Purpose	Time

SET DATE FOR THE NEXT MEETING –June 12, 2019

OFFICE REPORT - Susan –no office report this month

- Website update status
- Board Elections
- Changeover of websites from Kristy Brown's personal account

SECRETARY'S REPORT – Ramona

- Approval of April 17 minutes. Ron made motion to approve the April 17th minutes, Linda seconded- motion passed-Mark abstained
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TREASURER'S REPORT-Mark

Monthly report–

Mark reported as of April 30 total assets are \$174,299.15. This figure is an increase of \$917.57 over last month and \$15,025 increase over the last 6 months. Account balances: Show division- 8,643.04 Foundation-4,167.26 Savings- 52,805.66 Business- 483.26 Gathering- 28,985.41 General- 17,057.77 Scholarship CD- 10,000 ILR CD- 50,000

Linda made the motion to approve the Treasurer's Report, Ramona seconded the motion, passed unanimously.

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OLD BUSINESS:

- Appointment to ILR SD- Show Superintendent's committee.
- Youth Scholarship Recommendations for 2019-Ron reported that the committee met and recommend to award all 3 high school applicants \$500.00 since there were no college applicants. Ramona made the motion to award all 3 applicants \$500.00, Mark seconded the motion, passed unanimously. Ron will notify the winning members of the awards and the public notification will be made at The Gathering.
- Alaska Llama & Alpaca Ban-Linda has written a letter to the BLM Anchorage Field Office, Anchorage, Alaska on behalf of the ILR Board of Directors concerning banning camelids from public lands in the state of Alaska. Linda made the motion to approve the letter Mark seconded the motion, passed unanimously.
- Maintenance of websites that Kristy Brown set-up – motion made but not passed yet. Ron will discuss with Kristy about what needs to be done to maintain the sites. We will discuss at next meeting.
- Annual Meeting- Plan to have the annual meeting at the Gathering this year. There will be a live feed on facebook so more people can participate. The BOD will look into having another meeting later this year that is interactive on line. Linda made the motion to have the annual meeting at the Gathering, Mark seconded, passed unanimously

NEW BUSINESS:

- Dates & Location for 2020 Gathering- BOD will discuss with the Gathering committee the availability of the same facility for 2020.
- Championship and Anniversary Shows for 2020- planning discussion- The BOD discussed that our focus will be providing support of shows and for groups that host and plan llama events. More discussion next month.
- Cooperation with other llama organizations. Discussion will continue to find ways to support the industry and promote industry events

ILR COMMITTEE REPORTS – No updates

- CCC – Sean/Ramona
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sean
- ILR/UK – Ron/Linda- Ron reported Richard Cox has had heart surgery so this project has been put on hold.

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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: Mark made motion to adjourn at 9:26 PM . Seconded by Ramona.