

ILR BOD MEETING MINUTES
Wednesday, June 12, 2019

CALL TO ORDER – Ron Wilkinson-President-8:05PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	present
Linda Hayes	Vice-President	Joined 8:09pm
Ramona Simpson	Secretary	present
Mark Smith	Treasurer	present
Sean Hart	Retiring Board Member	Not present
Sharon Van Hooser	New Board Member	present
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Co-Chair for The Gathering	Update	8:15-8:29

SET DATE FOR THE NEXT MEETING – July 10, 2019

WELCOME OUR NEW BOD MEMBER!

Sharon Van Hooser

ELECTION OF OFFICERS – Ron

- President – Mark made the motion to nominate Ron for President, Ramona seconded the motion. Mark moved that all nominations be closed. Passed unanimously.
- Vice President – Mark made the motion to nominate Linda for Vice President, Ramona seconded the motion. Passed unanimously.
- Secretary – Mark moved that Ramona continue as Secretary, Ron seconded the motion. Passed unanimously.
- Treasurer – Ramona made the motion for Mark to continue as Treasurer, Sharon seconded the motion. Passed unanimously.
- Designate Chair of the ILR-SD Governing Board – After some discussion, Linda agreed to be Chair of the ILR-SD Governing Board

GATHERING UPDATE - Lisa

- Lisa reported entries have been received from 26 farms and 31 additional farms are sending entries.
- Sponsor totals to date-14 in category of \$250.00 and up- 33 sponsors at \$100.00
- Incentives for sponsoring include your farm logo on T-shirts of the “unloading crew”, a new service this year. Also sponsors of \$100 or more will receive a sign for their stall with their farm name on it.
- Vendors- There are 5 vendors. Entries will receive “vendor bucks” in their show packet to spend with the vendors.
- Winners of the “Two for Tuesday” will be announced at the show.

OFFICE REPORT – Susan

- Website Update –no updates from Alan at this time
- Susan will order a BOD plaque for Sean Hart in appreciation of his service on the BOD.
- Susan has ordered the plaque dedicating the 2019 ILR-SD Gathering of Friends & Champions Show to Darrell & Merlene Anderson.
- Susan suggested Vendor Bucks as gifts for the Gathering Committee members in appreciation for their volunteer time. After some discussion the BOD agreed to give Co-Chairs – Nick Hauptly & Lisa Robinson \$50 each and Denise Fehrenbach & Amanda Smith \$30 each
- Susan will be out of the office July 1-5 –vacation.

SECRETARY'S REPORT – Ramona

- May 8 minutes approved by email.

TREASURER'S REPORT – Mark

Monthly report -attached

We had a slight decrease (about \$2,000) from the previous month I believe is mainly due to paying Gathering expenses with entry fees yet to come in.

I will have a financial report available for our annual meeting at the Gathering. Our members should be pleased with this one as it shows a \$24,000+ gain in our total account balances during the last 12 months. We will probably have our 6/1/2019 Balance Sheet available too for the membership.

- Linda made motion to approve monthly report, Ramona seconded, passed unanimously.

OLD BUSINESS:

- Appointment to ILR SD – Show Superintendent's committee- there is still one vacancy on this committee since no one ran for election. The BOD is still working to find an appointee.
- Annual meeting plan – 2019 annual meeting to be held at The Gathering- Mark and Linda will be at the annual meeting, Mark will give the annual financial update and provide balance sheets. The scholarship award recipients will be announced and awards given.

- Dates & Location for 2020 Gathering- Nick verified we have the Iowa facility for 2020 if we want it. Need to verify dates.
- Championship and Anniversary Shows for 2020 – planning discussion – The ILR gives \$1500 to Regional Shows after an approved application is submitted. Need to get this information out to shows that may want to apply. Will discuss more at next meeting.
- Cooperation with other llama organizations – how can we best support the industry?
 - E-Blast philosophy to support other organizations
 - Coordination with LFA and ALSA
 -

NEW BUSINESS:

- Reaffirm Board priorities for 2019-20
- ILF meeting and minutes? Ramona to submit minutes for ILF meetings separate from BOD minutes
- ILR-SD Board Liaison assignments for 2019-20
 - Show Superintendents (Ramona)
 - Youth (Sharon)
 - Performance (Sharon)
 - Judges (Linda)
 - Halter (Mark)
 - Fleece (Ron)
 - All board members are members of the SD Governing Board
- ILR Board Committees

ILR COMMITTEE REPORTS –No updates at this time

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

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-Mark made the motion to adjourn the BOD Meeting at 9:51PM, Linda seconded the motion, passed unanimously.