

ILR BOD MEETING MINUTES
Wednesday, August 7, 2019

CALL TO ORDER – Ron Wilkinson-President-8:01PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	present
Linda Hayes	Vice-President	present
Ramona Simpson	Secretary	present
Mark Smith	Treasurer	present
Sharon Van Hooser	Member at Large	Present
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time
Allen	Computer programmer	Website update	8:30-8:56

SET DATE FOR THE NEXT MEETING –September 11, 2019

WEBSITE UPDATE DISCUSSION

- The BOD discussed with Allen the current issues the operating system has that the ILR is using now. The BOD ask Allen to get pricing for upgrading with new computers/hardware/software and installation costs.
- Susan will coordinate with Allen the list of upgrades needed. A conference call will be set to discuss pricing of all upgrades with an IT specialist. The BOD is anxious to have this information by next meeting so plans can move forward for the upgrades.

OFFICE REPORT – Susan

- The Gathering accounting- Susan provided the BOD with a spread sheet detailing the funds received from The Gathering and expenses paid.
- Susan will send out an email survey for Lisa Robinson concerning The Gathering.
- Susan reported our office assistant is taking a new position the end of August. The BOD ask Susan to prepare to hire a replacement.
- Allen located a good price for a laptop for Susan's office use away from the office.

SECRETARY'S REPORT – Ramona

- Email approval of JULY 10 ILR BOD Minutes
- Email approval of appointment of Justin Pelletier to Show Superintendent Committee

TREASURER'S REPORT – Mark

- Mark reported the account comparisons of The Gathering from the end of July 2019 to last year shows a net profit of \$6500 more than a year ago. The CD and other accounts will update after the new officers are added.
- Linda made the motion to approve the treasurer's report, Sharon seconded the motion, motion passed unanimously.

OLD BUSINESS:

- Championship Shows 2020- planning discussion- Ron will be sending out a letter to the membership within the next month concerning the Board of Director's proposal to increase the number of regional ILR Championship shows in 2020.
- Cooperation with other llama organizations – how can we best support the industry?
 - E-Blast philosophy to support other organizations
 - Coordination with LFA and ALSA- Our primary goal is unity.
- Reaffirm Board priorities for 2019-20- Mark made the motion to reaffirm the BOD 5 priorities of 2019 to 2020, Ramona seconded the motion, motion passed unanimously.

NEW BUSINESS:

- 2020 Gathering Planning-Committee Chairs- The BOD discussed ways to attract our 2019 Co-Chairs for 2020
- Question on Protest Complaint procedures- after some discussion it was decided the language in the guidelines may be confusing and appears to need updating. This will be referred to the Governing Board.
- **ILR COMMITTEE REPORTS** –Mark volunteered to be on the CCC Committee, Sharon volunteered to be on the Promotions and Marketing Committee
- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon
- ILR/UK – Ron/Linda-This committee will be discontinued for now.

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 10:14PM, Ramona seconded the motion, passed unanimously.