

ILR BOD MEETING MINUTES
 Wednesday, October 9, 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

SET DATE FOR THE NEXT MEETING –November 13, 2019

OFFICE REPORT – Susan

- Computer system and Website updates- Allen will be installing the new system and performing hardware updates Saturday, Oct 12th. Phone and email will be down during this time. After some discussion it was decided that Susan would notify the membership by Email of the updating of the system and delays may be possible.
- Office staffing status- Susan reported there is not a replacement for her assistant yet.
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SECRETARY'S REPORT – Ramona

- Email approval of September 11 ILR BOD Minutes
- Email approval of Oct 2 special meeting minutes to ratify Governing Board action
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TREASURER'S REPORT – Mark

- Mark reported the general account is down \$2400 from last month and next month will also be a decrease because of the costs of upgrading the computer. Before

discussing the Profit/Loss reports Mark has some questions to clarify and will update the BOD next meeting.

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OLD BUSINESS:

- Championship Shows for 2020- The application deadline is Jan 31, 2020
- o Application draft- The BOD reviewed Ron's draft application. All agreed it is straight forward and uncomplicated to fill out. The form will soon be available on line so show superintendents can easily access it.
- Cooperation with other llama organizations – how can we best support the industry?
 - o Coordination with LFA and ALSA-
- 2020 Gathering Planning-Committee Chairs-The BOD has one commitment for a chair and are waiting for a commitment for the co-chair position.

NEW BUSINESS:

- **National Llama Day-promotion –June 21**
- **The BOD discussed events being held during the month of June to promote llamas. The ILR web site is available to post events. More will be discussed next month.**
- **Mark suggested an email be sent out to membership to determine interests in a 2020 Halter/Show Clinic.**

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ILR COMMITTEE REPORTS

- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon

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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

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Executive Session- BOD went into executive session : 9:12 pm to 9:26 pm

ADJOURN-Linda made the motion to adjourn the BOD Meeting at 9:27PM, Sharon seconded the motion, passed unanimously.