

ILR BOD MEETING MINUTES
Wednesday, December 11, 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 –January 8, 2020

OFFICE REPORT – Susan

- Office staffing status- Susan reported she has interviewed several qualified candidates who turned down the position due to limited hours/money. After some discussion it was suggested the student population may be more receptive to a part-time schedule. Susan will repost the ad.
- Elections- SD Committees- Susan reported the election ballots went out on Dec 10 and to date 33% have been returned.
- Championship Show application status- Susan reported there has been very good response and she has received 4 applications to date. Several more applications are on the way with the deadline being Dec 15th.
- Show Guidelines- Susan will be updating all the changes made to the guidelines this year which are effective Jan 1, 2020
- American Mini Llama Association- Susan reported there are very few active breeders registering mini llamas. After further discussions with the AMLA the BOD will re-address the need for maintaining the mini llama designations.

SECRETARY'S REPORT – Ramona

- Approval of November 13 ILR BOD Minutes. Mark made the motion to approve the Nov 13 BOD minutes, Linda seconded the motion, motion passed unanimously.

TREASURER'S REPORT – Mark

- Mark reported that overall there are no major changes to the balance sheets. \$1500 was distributed to the 3 scholarship winners from the Youth Scholarship account. Accounts receivable are up \$2448 over 2018 a year ago, assets are down \$1821 from a year ago. The combined registry and show division total profit is up \$5226 over a year ago. The biggest change is the general account balance since \$7644 was paid for the new server and installation. The rent, utilities and labor costs were more this year since our Office Manager became full-time. Overall that was the biggest change all other accounts had no change.

OLD BUSINESS:

- Championship Shows for 2020- Ron-
- Selection process in January- the BOD has received 4 applications to consider for Championship shows.
- Susan reported there are still 7 shows that need to submit their results for 2019.
- Youth Speech Contest at MLM - Merlene Anderson has ask for funding support from the ILR for a speech contest for the youth during the March Llama Madness show in April. The contest will have 3 age groups- 7-11, 12-14, 15-19. The BOD will address this in a meeting of the ILF immediately following the BOD meeting this evening.
- Elimination of outdated forms on ILR website- The BOD ask that all committee chairs check the ILR web site for outdated forms and report these to the office for updating or deletion.

NEW BUSINESS:

The Gathering 2020-

Stalling for Committee Members-

- Gathering 2020- Susan reported planning is underway for the Gathering 2020. The ribbons and sponsor awards are ordered. The BOD discussed funding for stalls for co-chairs/volunteers for the extra night required for them to be at the show. Linda made the motion to pay for stalls for volunteers and co-chairs Wednesday night, Ramona seconded the motion, motion passed unanimously. Mark volunteered to research llama industry contributors that the BOD would consider dedicating the Gathering show to this year.
- **Nominating Committee Chair for BOD elections – Ron ask that the BOD be considering who would be available to chair the nominating committee for elections. In January the BOD will appoint a chair and the chair will select a committee.**

ILR COMMITTEE REPORTS

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

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-Linda made the motion to adjourn the BOD Meeting at 9:29PM, Sharon seconded the motion, passed unanimously.