

ILR BOD MEETING

Wednesday, February 17, 2021 - 8:00PM ET

CALL IN NUMBER: 425-436-6200

Access code: 759491#

CALL TO ORDER – Ron 8:05PM ET

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	
Kyle Mumford	Vice President	
Ramona Simpson	Member at Large	
Mark Smith	Treasurer	
Sharon Van Hooser	Secretary	
Susan Hannah	ILR Operations Manager	10:26 – Off

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Gathering Chair	Update/Planning	8:00 – On 9:10 - Off

SET DATE FOR THE NEXT MEETING – March 10, 2021

GATHERING UPDATES & PLANNING – Lisa

- Gathering Update:
 - Lisa reported that Ryan Laux had called her regarding looking at a schedule change for the Futurity. Moving the futurity from Sunday to Saturday morning and then announcing Futurity placings on Sunday.
 - Currently considering moving Youth Judging from Friday to Thursday evening.
 - Friday would be Performance and the Sale.
 - Saturday would be Showmanship, Futurity and Halter.
 - The rest of the show would run the same.
 - Championship placings would be on Sunday.
 - Placings for Youth, Fleece, Performance, etc. would be on Saturday. Just halter class placings from Futurity would be held on Sunday after show, as an option **OR** call out placings for Futurity at the end of the Futurity show and have judges pick the Best of Show Futurity Winner but wait until Sunday at the end of the show to announce the Best of Show Futurity Winner.
 - Susan ordered post cards for past years sponsors thanking them for their previous support and look forward to following up with them for this years show.

- Elaine Brovont is tentatively planning on doing obstacle courses for performance.
- Hotels will be contacted soon.
- Liz at the Equestrian Center said things look good for this year and Lisa will be following up with her.
- Covid Waivers will be added to entry forms.
- Awards:
 - Futurity – Best of Show \$1,000.00 & Director’s Chair. Class Winners \$250.00 & an Exquisite Award (considering Crystal 7 inch Plates). Kyle stated that the Futurity Committee had proposed the possibility of class winners at \$400.00.
 - Mark suggested Banners for Grand & Reserve Grand Champions in the halter classes for show. Look at a bigger banner for our National Show.
- Judges:
 - Different judges would be needed for the futurity than the show. Looking at 3 judges for Futurity. Possibly a fiber judge or performance judge that is currently at show. Kyle will speak with Ryan to see who he had on his list to contact regarding judging Futurity.
 - Judging nominees for the Gathering were discussed. Will need 3 for Performance.

OFFICE REPORT – Susan

- Nominating Chair & Board Election status:
 - Susan spoke with Bob Bartholomew and he has agreed to Chair.
- Programming for Sire & Dam recognition programs:
 - Susan has spoken with Allen and he is revamping computer programs. No further info at this time regarding programming. At this point, we are just doing an Annual Top 10 recognition using our same point structure with 25 points for Certificate of Achievement and 40 points for Certificate of Excellence.
- Futurity Points will count as halter points.
- Camel conversation:
 - Susan reported no further info at this time.
- Members concerns over questionable registration of female llama:
 - Susan reported nothing further at this point. She is sending a letter from the board with a 30 day deadline.
- Members concerns over identification of 2 female llamas:
 - Susan reported that DNA test came back questionable on both females. Susan will speak with member to confirm identity. If still in question, then a new DNA test will be requested on both females to confirm identity.
- Susan stated that Kelsee was wanting to do a Bio write up on Facebook of each Board Member stating how you got into llamas, how long you have been in llamas, etc. with a couple of pictures for her to choose from.

SECRETARY'S REPORT – Sharon

- Minutes October 14 ILR BOD meeting – Approved by email vote
- Approval of committee appointments by email vote
 - Judges – Jerrika Mumford (5 year term)
 - Performance – Kelsee Robinson (5 year term)
 - Show Superintendent – Meggan Mumford (5 year term)
 - Show Superintendent – Jean Haumschild (3 year term)
 - Youth – Jenni Hodgins (5 year term)
 - Futurity – Tabbethia Haubold (5 year term)
- Sires & Dams of Distinction recognition program – Motion by Ron, second by Mark, Approved unanimously
- Screening Rocco – Approved by email vote
- Minutes January 13, 2021 ILR BOD meeting:
 - To be approved by email.

TREASURER'S REPORT – Mark

- Monthly reports:
 - General Account - \$12,690.00 (up for over a month ago)
 - Very little change in other accounts.
 - Last 12 months - \$36,000.00 gain.
 - Checking Account up almost \$38,000.00
 - Current Assets up \$32,428.00
 - Total Income – basically no change in the last year from January, 2020 to January, 2021.

OLD BUSINESS:

- Promotion of Produce and Get Top Ten recognition and Sires of Distinction and Dams of Distinction recognition program:
 - Board to review email from Ron.
- ILR New Owner e-book Idea – Kyle:
 - Kyle reported that he has a couple of members that are working on ideas.

NEW BUSINESS:

- Discussion about SD and UAP point inflation and need for changes?
 - Dual sanctioned shows with same judges:
 - Need to review program and make some changes. Shows need to be sanctioned with Alsa and/or ILR and only 1 set of points count per Judge.
 - The Gathering:
 - Need to review for next year.
- Time for a “catch up registrations” promotion?
 - No promo has been offered for about 5 years but fees were lowered to help encourage registration of older animals.
- The Board went into Executive Session at 10:27PM ET and finished at 10:53PM ET.

ILR COMMITTEE REPORTS:

- UAP – Ron/Mark
- Promotions and Marketing – Sharon/Kyle
- Gathering - Mark

ADJOURN BOD Meeting: 10:54PM ET Motion made by Mark, Seconded by Ramona. Unanimously Approved.

BOARD PRIORITIES FOR 2020-21

- 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
- Focus on update ILR-SD – emphasis on simple and fun, clean-up contradictory language
- Improved direct communications to members – e-newsletter