

ILR BOD MEETING
15 January 2015

Present were Karen Baum, Dawn Moore, Harvey Pool, Sean Hart, Susan Hannah and Debi Garvin.

The meeting started at 8:11pm ET.

Feb 12, Thursday 8:00pm ET is the next meeting.

The minutes from the last meeting have been posted.

Susan gave office report. Discussion covered several items including the cost of printing the Guidelines. The cost of printing in color would be approximately double versus black and white. There are seven pages of photos. We will get another quote with minimum number of color pages. The score cards are running off the left side; these include pages 125-134. Pages 121-123 are running off at the top. We need to check the links. There is an issue with snow covering the sidewalks. The snow comes off the roof. Susan will check into getting this rectified.

Lisa Robinson would like an email sent out that entries for the UAP are closed. The results will be announced once the entries have been verified. The results from the shows for 2014 that have not been uploaded will still count.

PayPal is being used now. The cost of the virtual terminal was discussed. The cost of processing credit cards was discussed. Sean moved to get the virtual terminal. Dawn seconded it. Motion passed. Harvey moved to drop the 6% credit card fee; Sean seconded. The motion passed. Once this is set then we will stop using the old machine and credit card services. Allen fixed several issues. Susan posted the part time job and interviewed someone who seems capable.

Susan is working with QuickBooks. She is setting up a monthly schedule of regular payments.

Several shows are being posted and some results have not been sent into the ILR office.

The NPLC website issue has been resolved. We should be getting free membership for NPLC in exchange for hosting their website. Susan will discuss with Allen the possible need to make adjustments as recommended by Matt at ServPure.

One of the members asked about a breeder identifier. When a name has been used at least ten times then it cannot be reserved. The use of breeder IDs can only be used when that breeder owns the female and makes the breeding decision. Using a breeder ID means the ID cannot be removed unless it is by the breeder. A breeder ID can be added as a name change unless that animal has had offspring.

Show Manager entries and entering results were discussed.

The transaction report was discussed for December and 2014. Dawn will go through it and Quick Books to put together a report for 2014, as well as a budget for 2015. The remote access to Quick Books has

been reinitiated. We will need to get the information collated and entered into Quick Books for the accountant and for taxes etc.

The recommendations from the SD Executive Committee were discussed.

#1 Have a minimum of \$50.

#2 Need clarification on how this would work. Try to make it easy on the Super.

#3 Good.

#4 Still discussing pros and cons.

#5

#6

#7 Already being done. Exhibitors got one free ticket.

#8 Try for one year.

The response to an email to BOD from a concerned llama owner about fees was decided on.

Possible candidates for Dedication of the 2015 Gathering were discussed. Karen motioned and Sean and Dawn seconded Dr. LaRue Johnson . Motion passed. Karen will contact Dr. Johnson. Harvey will thank the people nominating another person.

Meeting was adjourned at 11:07 pm ET.