

AGENDA  
ILR BOD MEETING  
THURSDAY- February 12, 2014 - 8:00PM ET

CALL TO ORDER – Harvey called the meeting to order at 8:05 pm Eastern time.  
Meeting was adjourned at 10:03 Eastern time.

SET DATE FOR THE NEXT MEETING – March 12, 2015

BOARD MEMBERS IN ATTENDANCE

<b>Position</b>	<b>Name</b>
<b>President</b>	<b>Harvey Pool</b>
<b>Vice President</b>	<b>Sean Hart</b>
<b>Secretary</b>	<b>Debi Garvin</b>
<b>Treasurer</b>	<b>Absent</b>
<b>Member at Large</b>	<b>Karen Baum</b>

APPROVE MINUTES FROM LAST MEETING - Approved

OFFICE REPORT

**Susan joined us for the office report**

- **There are still at least three individuals who have not paid their Gathering Show fees from last year**
- **Susan needs money transferred to petty cash to pay for trophies and bases and also postage**
- **The rental agency is getting a second bid on the roof vent**
- **Karen to contact another realtor to check about putting the building on the market**
- **All show results are in from last year, but we are still awaiting “per-animal” show fees from a couple of the shows**
- **We need to get Unit C rented. Debi to contact Sharmon about stepping up the advertising on Unit C**
- **Susan asked about a show wanting to combine the youth classes. Harvey will be issuing a response from the Youth committee**
- **Susan has sent Mary Jo the schedule for the nominations and elections**
- **The new office employee is working out really well and Susan is very pleased with her efforts. She is getting a lot of the backlog taken care of. The plates for the backlog of trophies have been ordered.**

**Norris Berg joined at 8:30 to update us on The Gathering**

- **Contracts have been signed and are back from the judges**

- **Hotel rooms have been blocked**
- **Fairgrounds have been booked**
- **EBlasts have been sent out**
- **A Paypal account is being set up to take credit card payments**
- **LANA is doing Color Champions**
- **Debi Garvin is sponsoring the Composite Award**
- **Norris to contact the Vendor from last year about donating the All American Llama Award**
- **George Clements may not be able to be the Superintendent for performance**
- **ILR will be having an awards dinner again this year**
- **There will be a Silent Auction and raffle again**

#### **PRESIDENT'S REPORT – Harvey**

**The Gathering is dedicated to LaRue Johnson as decided last meeting**

**The Nominations has been set and finalized and will be**

- **Mary Jo Miller, Chair**
- **Bill Safreed, OH**
- **Patti Morgan, KS**
- **Fran Soukup, WI**
- **Carol Reigh, PA**
- **Mary Adams, CA**

**The Board went over last years questions for candidates and decided to send them as is to the Nominations Committee**

**Harvey asked about Sponsors for the Youth Scholarship Sweepstakes. We need Sponsors for this and Debi will ask Kat about sponsoring again**

**Motion was made and seconded to send Kat McKinney Flowers in regard to her Moms passing.**

**Motion was made by Debi to give Susan total access all bank accounts and make her a signee on all bank accounts. Motion seconded and carried**

#### **SECRETARY'S REPORT – Debi**

- **Nothing to report**

#### **TREASURER'S REPORT – DAWN**

- **Dawn was not present – no treasurers report**

#### **VICE PRESIDENT'S REPORT – SEAN**

- **Sean has been in contact with Phil regarding the Executive committee. Phil has sent Sean some questions. Sean is going to tell Phil that the BOD supports the Executive Committee in their decisions**

- **Self entries for the UAP should be done by the end of February**

### **COMMITTEE REPORTS**

- IT- Debi –Allen gave us a bid for writing a macro to keep Constant Contact up to date
- CCC- Karen nothing to report
- Pot-O-Gold – Harvey – nothing to report
- UAP – Sean – UAP committee is finalizing 2014 placements
- Promotions and Marketing – Sean – as soon as Darrell is finished with a new project he will get back to working on the ILR stuff

### **NEW BUSINESS**

- We would like Susan to go to the gathering if we can afford it
- The Yak registry has contacted us to see if ILR could handle their registry. Susan is setting up a meeting with them.
- Debi made a motion to have a face to face Thursday night at the Gathering, even if it is short. Motion carried.
- Sean discussed the fact that some members are significantly in arrears with Gathering fees. The motion was made that ILR should suspend membership benefits (i.e. registrations, transfers, show privileges, etc.) if debts (whether Gathering or general ILR debts) are not paid within 60 days of invoicing. Motion carried.

### **ACTION ITEMS**

<b>Item</b>	<b>Responsible Person</b>	<b>Status</b>	<b>Date Completed</b>
<b>Debi to check with Kat about Sponsoring the Scholarship Sweepstakes</b>	<b>Debi</b>		
<b>Contact bank to have Susan added to accounts</b>	<b>Harvey</b>		
<b>Send Kat flowers for her mother</b>	<b>Susan</b>		
<b>Check with Realtor about relisting the building</b>	<b>Karen</b>		
<b>Contact Sharmon about increasing advertising for Unit C</b>	<b>Debi</b>		
<b>Contact the Executive Committee to see if they have a name in mind to take care of finalizing and trouble shooting Show Manager issues</b>	<b>Sean</b>		
<b>Contact Susan to let her know about suspension of privileges for past due debts</b>	<b>Harvey</b>		