

**INTERNATIONAL LAMA REGISTRY
MINUTES 6-04-2015**

The meeting was called to order at 8:06pm ET.

Present were Karen Baum, Debi Garvin, Sean Hart and Linda Hayes. Harvey Pool joined at 8:13pm ET

The next meeting will be June 11, 2015 at The Gathering in Des Moines, IA at 9:00pm CT.

The next regular BOD meeting will be July 9, 2015 Thursday at 8:00pm ET.

OFFICE REPORT: Susan was unable to attend.

PRESIDENT'S REPORT: Debi discussed what will be presented at the ILR Annual Meeting at The Gathering on Friday June 12 (#1 Top Ten, Incentive Fund payouts and Pot of Gold).

Other awards will be presented at the Awards dinner Saturday June 13 (Fleece, Performance Grand and Reserve, Composite Award and All American Llama).

SECRETARY'S REPORT: The minutes from May 14, 2015 were approved by Linda with a second by Sean. The minutes passed unanimously. We need a list of board members phone numbers and contact information.

TREASURER'S REPORT: See a monthly estimated expenses table and a chart estimating a comparison between 2012, 2013, 2014 and 2015 income.

VICE PRESIDENT' REPORT: Sean reported that ALSA is a 501(c)3 nonprofit organization. ALSA is having an election. There has been no official reply by ALSA to the letter from ILR about the survey results.

GATHERING REPORT: Norris Berg joined the call at 8:49pm. There are close to 200 animals entered already. Sponsorships are down in dollar amount but more people have donated.

There will be no premiums. The ILR Awards dinner/ picnic tickets will be \$10 with one free to each exhibitor entry form. There will be a Composite Award and an All American Llama award. There will be no Scholarship Sweepstakes this year, due to lack of sponsorship.

Norris suggested having on the exhibitor invoice a place for phone number and email address so it is convenient to contact them with questions.

Friday morning the National Anthem will be sung by Aspen Auld and opening prayer by Becky Raber. Barb Parsons will represent LFA. Debi Garvin will represent ILR. Karen Baum be responsible for the dedication of The Gathering to Dr. LaRue Johnson.

Linda will be in charge of the ILR dinner/picnic with help from Karen. Linda has been getting input from Kathy McKinney, Karen and Debi.

Debi will organize the Silent Auction and run it with Susan's help.

Linda will take care of the "Treats and Treasurers".

COMMITTEE REPORTS

IT – Will meet at The Gathering.

CCC - Karen will oversee and set-up the CCC using Debi's trailer and panels from Norris. Debi will bring the necessary forms and information.

UAP and Pot of Gold - Winners will be presented at The Gathering. Sean said Allen did the programming so everyone can see what animals have what points.

Promotions and Marketing – Nothing new.

Linda had to leave at 9:07pm.

NEW BUSINESS: Karen has been working with our Realtor (Eric Smith) and the potential buyer's Realtor. There was

discussion about their offer and our counter offer. Motion by Sean to list the building at \$299,000 with Eric Smith. Second by Debi. Passed unanimously.

Karen to continue to work with Eric and the potential buyer and their Realtor.

ACTION ITEMS:

Susan - Contact Allen to see if he can query Incentive Fund deposits.

Debi – Finalize promotion for I Want A Llama websites

Sean – Continue to work with the ALSA BOD

Karen – Continue to work with our Realtor on selling the building

Susan & Debi – Renew LOC

Debi – Contact member with issues about consolidating UAP points under one owner name; inform this owner if she wants back points combined she will have to pay Allen's programming costs.

Sean motioned to adjourn. Karen seconded. The meeting was adjourned at 9:27pm ET.

Submitted by Karen Baum