

**INTERNATIONAL LAMA REGISTRY
MINUTES 09-09-2015**

The meeting was called to order at 8:01pm ET.

Present were Karen Baum, Debi Garvin, Sean Hart, Linda Hayes and Harvey Pool. Phil Feiner joined the call until 8:46pm. Steve Auld joined until 8:20pm. Sean left at 8:56pm.

The next meeting will be Wed, October 14, 2015 8:00pm ET.

OFFICE REPORT:

More trophies will need to be ordered. There will need to be a fee for the cost of the UAP trophies as well as the shipping. We will all check on possible new trophies. Something lighter weight and more durable would be desirable to make shipping more economical.

IT COMMITTEE REPORT: Steve Auld

The Andresen Group Proposal was discussed. The IT committee is in favor of proceeding with this proposal. Steve still needs to get more user requirements to them. Data migration and photos can be transferred. No charge for phone support to answer questions or correct errors.

Sean made a motion: If we approve the project and when it is completely finalized we will pay \$1500 for the user manual. Harvey seconded. All in favor.

PRESIDENT'S REPORT: Debi.

Recap of what had been approved by email votes.

Need to track SD expenses.

Four banners have been order 2 ½ by 6 foot for iwantallama and allaboutllamas via the Promotions and Marketing Committee for use at varied events. The funds were from the advertising that has come in.

The Wall of Memories has been reactivated and will be redesigned. The requirements will need to be reviewed.

EXECUTIVE COMMITTEE (EC) REPORT: Phil.

Karen Miller will be inputting the show results at a set fee. She has also offered to set-up shows on Show Manager, at a fee to the show. Karen might be a good source of information to help develop the Show Manager portion of the user manual.

NAILE will be the ILR Eastern Championship Show. Sean motioned: There will not be a sanctioning fee for The Gathering or ILR Championship shows or if ILR is receiving the profit from the show (i.e. an ILR sponsored show). Seconded by Harvey. Passed.

SECRETARY'S REPORT: Karen.

Susan has been working with the new owners of the building. All is going well.

TREASURER'S REPORT: Harvey. TREASURER'S REPORT Sept 1, 2015

Monthly Financials

Main Account

Month	Beginning Balance	Credits	Debits	Ending Balance
Jan	\$16,696.69	\$18294.68	\$11,639.43	\$23,351.94
Feb	\$ 23,351.94	\$10,286.70	\$13,167.43	\$ 20,471.21
March	\$ 20,471.21	\$ 17,390.48	\$13,857.10	\$ 24,004.59
April	\$ 24,004.59	\$ 13,945.44	\$24,993.23	\$ 12,956.80
May	\$ 12,956.80	\$ 11,069.57	\$15,011.01	\$ 9,015.36
June	\$ 9,015.36	\$22,679.45	\$24,585.46	\$ 7,109.35
July	\$7109.35	\$11,643.25	\$13,419.43	\$ 5333.17
August	\$ 5333.17	\$94,443.80	\$86,889.73	\$12,887.24

Petty Cash

Month	Beginning Balance	Credits	Debits	Ending Balance
Jan	\$ 737.95	\$400.00	\$ 856.77	\$281.18
Feb	\$ 281.18	\$600.00	\$ 602.29	\$278.89

March	\$ 278.89	\$800.00	\$ 777.64	\$ 301.25
April	\$ 301.25	\$500.00	\$ 625.48	\$175.77
May	\$ 175.77	\$ 1,283.20	\$1,148.36	\$310.61
June	\$ 310.61	\$2,031.44	\$1, 220.39	\$1,121.66
July	\$1121.66	\$ 0	\$ 906.16	\$ 215.50
August	\$ 215.50	\$1000.00	\$583.08	\$632.42

ILF

Month	Beginning Balance	Credits	Debits	Ending Balance
Jan	3889.70	.06	0	3889.76
Feb	3889.76	.06	50.00	\$ 3,839.82
March	3839.82	.07	0	\$ 3,839.89
April	3839.89	.06	0	3939.95
May	3939.95	.06	0	3840.01
June	\$3,840.01	.07	\$30.00	\$3,810.08
July	\$,3810.08	.06	0	3810.14
August	3810.14	.06	0	\$3810.20

Savings Account

Month	Beginning Balance	Credits	Debits	Ending Balance
August, 2015	\$200.04	\$45,000	0	\$45,200.04

VICE PRESIDENT'S REPORT: Sean.

There will be a teleconference arranged between the ILR and ALSA Boards in November and December. The Guideline updates have been sent out by Pam Jensen for final review by the GB.

GATHERING REPORT: Terry joined at 9:22pm – 9:29pm.

As of September 2 the bank balance is approximately \$6000. An invoice to LFA of \$2700 has been sent. Once this is received there should be a profit of about \$8500.

The Iowa State Fairgrounds have been reserved for Father's Day weekend June 17-19, 2016. A deposit has to be sent once a contract is received.

COMMITTEE REPORTS

IT –Debi & Linda- There have been some ads put in to promote llamas and the new websites. See the report by Steve.

CCC - Karen & Sean- Sean will contact the chair of this committee to set-up the next meeting.

UAP – Sean & Harvey – No report.

Pot of Gold – Debi & Harvey - Discussion of how to revitalize this program.

Fiber Marketing – Linda & Karen - No news.

Promotions and Marketing – Debi & Harvey - Banners have been ordered. Possible venues to advertise in livestock publications are being considered. Harvey, on behalf of ILR, has contacted Peter Rysco of Camelid Quarterly on a proposal sent by Rysco.

NEW BUSINESS: Motion by Debi and seconded by Linda. We will buy a site license for Quick Books for \$250 for use by the current Treasurer. Motion passed.

OLD BUSINESS:

ACTION ITEMS:

Harvey will talk to Peter Rysco about his proposal of a joint effort publication.

Debi will work on revitalizing Pot of Gold.

Karen will check into how to handle DNA sample storage and DNA fees.

Sean, Linda, Harvey to work with respective committees to continue meeting.

Harvey will check on the cost of the website work by Kristi Brown.

Karen will work with Susan to get a breakdown of time spent on SD versus Registry business and verifying time cards.

Linda motioned to adjourn. Karen seconded. The meeting was adjourned at 9:58pm ET.

Submitted by Karen Baum