INTERNATIONAL LAMA REGISTRY MINUTES 10-28-2015

The meeting was called to order at 8:41pm ET.

Present were Karen Baum, Debi Garvin, Susan Hannah, Linda Hayes and Harvey Pool. Sean Hart was unable to attend.

The next meeting will be Wed, November 11, 2015 8:00pm ET.

COMMITTEE REPORTS:

Promotions and Marketing -

Kristy Brown joined to discuss some topics.

Discussion of the size and lettering of potential new banners once we sell more ads or have other income to fund this.

IT – Kristy gave an update.

The new website is going through further redesigning and content.

Pot of Gold –Kristy Brown

She reviewed the history of the program. Mark Smith is willing to work with Kristy to review the program.

CCC - Karen

Karen will work with the chair to get a meeting going.

UAP - Harvey

Susan confirmed that members can review points on any llama entered in the UAP.

Fiber Marketing - Linda

Linda will contact Larry McCool and Fran Soukup. Susan will send Linda contact info as needed. There may be a need for a color chart to be made for reference on Ilama colors. Susan will contact Seth Onsager. Karen will contact Sally Rucker.

OLD BUSINESS:

Discussion of the cost of storing DNA samples. There may be a need to notify owners if they want the samples back. We need to check any cost that may be involved to destroy them.

ACTION ITEMS:

Karen will continue to check into how to handle the DNA sample stored and how often samples need to be rerun.

Debi will work on the SWOT survey.

Linda motioned to adjourn. Karen seconded. The meeting was adjourned at 9:32pm ET.

Submitted by Karen Baum, ILR Secretary