

**INTERNATIONAL LAMA REGISTRY  
MINUTES 1-13-2016**

The meeting was called to order at 8:02pm ET.

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

The next meeting will be Wed, February 10, 2016 8:00pm ET.

**OFFICE REPORT: Susan**

There was discussion of the trophies prices. Susan will check on pricing for tops only.

Susan has been entering membership data into QuickBooks. She will meet with Kim to work on entering other data as well as a new way to enter deposits.

There are two shows which still have to be billed for per animal fees.

The Gathering account is being set-up. We need a resolution for who can sign for this account.

Susan will send eblasts on screening and ILF.

**EXECUTIVE COMMITTEE: Phil Feiner 8:13 – 8:39pm**

They are working on a mission statement. They are discussing Championship shows as well as a budget for Show Division.

We need a suggestion from EC for a Bylaw revision for Show Division. The ILR BOD would like the EC to discuss the pros and cons of no membership required to show in ILR shows.

**THE GATHERING UPDATE: Mary Jo Miller 8:30 – 9:00pm**

MaryJo Miller, Pam Jensen and Lisa Robinson are working as a team to put on The Gathering. The Gathering will be at the Iowa

**State Fairgrounds in Des Moines Iowa, Father's Day weekend  
June 17-19, 2016.**

**Contracts have been sent to the judges. There will be two judges in Halter. There will be one judge in Performance and one in Fleece. The people are lined up to organize the performance courses. Twenty rooms have been blocked at the EconoLodge. LFA will get back with some final agreements.**

**Ideas are needed for fund raising which are legal in Iowa. Harvey will contact Barb Parsons to discuss an idea. Mary Jo needs topics for e-bulletins to be sent out. Lisa will write them and Susan will send them. Mary Jo needs a BOD liaison. Harvey and Sean volunteered. Phil will also be included in communications.**

**IT COMMITTEE REPORT: Steve Auld 8:42 – 9:11pm**

**Website Development - Andresen Group has been focusing on several specific areas of the website. There are questions on what should be included in the herd management module and what should be included in advertising. There is a possibility of an online store. Beta testing should start the end of January.**

**PRESIDENT'S REPORT: Debi.  
SWOT Analysis – nothing new.**

**SECRETARY'S REPORT: Karen.**

**Any email votes should have in subject line “motion” as well as subject.**

**Email vote passed– Linda motioned and Karen seconded to allow Susan to work an extra 8 hours a week for six weeks to get caught up on QuickBooks conversion. Debi, Linda and Karen voted yes. Harvey and Sean wanted more discussion.**

**There was discussion of DNA samples.**



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**Savings Account**

<b>Month</b>	<b>Beginning Balance</b>	<b>Credits</b>	<b>Debits</b>	<b>Ending Balance</b>
<b>Dec 2015</b>	<b>\$ 45,201.27</b>	<b>\$ 2.28</b>	<b>0</b>	<b>\$45,203.55</b>

**EXECUTIVE SESSION 9:19pm- 10:29pm**

Sean motioned we accept the budget as written for 2016.  
Seconded by Linda. All in favor.

**VICE PRESIDENT'S REPORT: Sean.**

Sean and Debi will be liaisons to the Executive Committee.

The Judges Committee has chosen one replacement to replace two members are leaving the committee the end of January. They will choose a second person for approval by the ILR BOD.

Sean motioned we allow Mary Jo and The Gathering committee to make program and formatting decisions for The Gathering. Harvey seconded. All in favor.

Sean motioned that we approve the choices of judges for The Gathering . Seconded by Linda. All in favor.

Sean motioned that The Gathering be a triple point show for both ILR-SD and UAP awards. Seconded by Harvey. Four in favor. One opposed.

**COMMITTEE REPORTS**

IT –Debi & Linda - See the report by Steve.

CCC - Karen & Sean –We have a meeting tomorrow.

UAP – Sean & Harvey

**Pot of Gold – Debi & Harvey**

**Fiber Marketing – Linda & Karen ...This committee will be dissolved due to lack of interest. It can be reformed if volunteers come forward.**

**Promotions and Marketing – Debi & Harvey**

**Executive Committee – Sean & Debi**

**NEW BUSINESS:**

**OLD BUSINESS:**

**ACTION ITEMS:**

**Darrell will direct us on some preliminary steps in working on long range goals.**

**Karen is working on the cost of transferring DNA samples from Maxxam to UC Davis Vet Genetics Lab.**

**Sean and Harvey will work with Mary Jo et al on The Gathering.**

**Harvey will contact Barb Parsons of LFA about a fund raising idea.**

**The whole ILR BOD needs to go through the Bylaws of ILR so we can update them to fit the current roles.**

**Karen will work with Susan to pick a chair for the nomination committee.**

**Debi and Karen will check previous minutes and get back to Susan on per animal fees.**

**Harvey motioned to adjourn. Sean seconded. The meeting was adjourned at 11:10pm ET.**

**Submitted by Karen Baum**