

**INTERNATIONAL LAMA REGISTRY
MINUTES 2-10-2016**

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

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

The next meeting will be Wed, March 16, 2016 8:00pm ET.

OFFICE REPORT:

There was discussion about reserving website names. Motion by Linda that we renew all five website names. Seconded by Harvey. All in favor.

Debi made a motion to waive per animal fees for NAILE. Sean seconded. Debi, Harvey, Sean and Linda voted for. Karen voted against.

There was discussion of the Incentive Fund and dispersement of funds. Sean made a motion for no new entries into the Incentive Fund but to pay out for 2015, 2016 and 2017. Seconded by Linda. All in favor.

The BOD approved the election schedule which Susan proposed.

We need info on trophy tops only to decide on what to order.

IT COMMITTEE REPORT: Steve Auld 8:17 –8:30pm
Website Development - Andresen Group said Beta testing should start the next week.

THE GATHERING UPDATE:

Debi moves to dedicate The Gathering 2016 to Norris and Kay Berg. Linda seconded. All in favor. Karen will contact Norris and Kay.

There was discussion of possible venues to raise money for ILR-SD.

PRESIDENT'S REPORT: Debi.

Debi discussed the proposed bylaws changes from 2009. Linda will send it out with suggested current changes.

Debi has been asked how to handle monies from Championship shows. She suggested having a separate account for ILR-SD. There was discussion of different ways to earmark monies for specific shows.

EXECUTIVE SESSION 9:03pm- 9:12pm

Due to personal commitments Debi stepped down as President. Sean will step up as President. Linda motioned Debi be Vice President. Harvey seconded. All in favor.

VICE PRESIDENT'S REPORT: Sean.

The Executive Committee is meeting tomorrow to select a new Chair since Phil Feiner recently stepped down as Chair.

SECRETARY'S REPORT: Karen.

Darrell Andersen is the chair of the Nominating Committee.

Karen has gotten the cost of shipping the DNA FTA cards from Maxxam to The Genetics Lab at Davis reduced from \$1722 to \$608. There was discussion of DNA samples.

Linda made the motion to send the DNA FTA cards from Maxxam to The Vet Genetics Lab at Davis, CA for \$608. Seconded by Karen. All in favor.

TREASURER'S REPORT: Harvey.

There has been problems with Q box the last two weeks.

There was a suggestion to include broad categories of income.

ILR Monthly Financials

ILR 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
Sept	\$12,887.24	\$ 7105.12	\$10,596.00	\$ 9036.36
Oct	9036.36	6846.26	6129.09	9753.53
Nov	\$9753.53	\$6608.36	\$6268.41	\$10,093.48
Dec	10,093.48	14,429.13	5218.58	19,304.03
Jan 16	19,304.03	9432.62	15,480.13	13,256.52

ILR 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
Sept	\$632.42	\$500.00	\$860.76	\$271.66
Oct	271.66	1000.00	806.67	464.99
Nov	464.99	597.00	739.34	322.65
Dec	322.65	899.95	790.37	432.23
Jan 2016	432.23	1000.00	930.41	501.82

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
Sept	3810.20	.06	0	3810.26
Oct	3810.26	.06	0	3810.32
Nov	3810.32	.06	0	3810.38
Dec	3810.38	.06	0	3810.44
Jan 2016	3810.44	500.07	50.00	4260.51

ILR Savings Account

Month	Beginning Balance	Credits	Debits	Ending Balance
August, 2015	\$200.04	\$45,000	0	\$45,200.04
Sept	45,200.04	1.23	0	45,201.27
Oct. 2015	45,201.27	0	0	45,201.27
Nov, 2015	45,201.27	0	0	45,201.27
Dec	45201.27	2.28	0	45,203.55
Jan 2016	45,203.55	10,000.00	0	55,203.55

Gathering

Month	Beginning Balance	Credits	Debits	Ending Balance
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The \$10,000 put into the savings account is accumulated rent since selling the building; figuring we are saving \$1500 per month.

Karen motioned to accept the Treasurer's Report. Seconded by Linda. All in favor.

COMMITTEE REPORTS

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

CCC - Karen & Sean –We had a productive meeting.

UAP – Sean & Harvey – is closed for the year.

Pot of Gold – Debi & Harvey – has not met.

Promotions and Marketing – Debi & Harvey – has not met.

NEW BUSINESS:

OLD BUSINESS:

ACTION ITEMS:

Darrell will select the rest of the Nominating Committee.

Karen will proceed with the transfer of DNA samples from Maxxam to UC Davis Vet Genetics Lab.

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

Sean will contact Barb Parsons of LFA about a fund raising idea and coordinating the dinner.

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

Linda is going to send 2009 proposed Bylaw changes to the current BOD.

Debi is going to discuss with the Executive Committee on how to move forward with trophies.

Harvey will ask Peter Rysco to join our call in March to discuss his proposal.

Debi will send timecard info in a folder to the BOD.

Karen motioned to adjourn. Linda seconded. The meeting was adjourned at 10:03pm ET.

Submitted by Karen Baum