

**INTERNATIONAL LAMA REGISTRY
MINUTES 4-13-2016**

The meeting was called to order at 8:05pm ET.

Present were Karen Baum, Susan Hannah, Linda Hayes, Sean Hart. Debi Garvin and Harvey Pool joined soon after the meeting commenced.

The next meeting will be Wed, May 11, 2016 8:00pm ET.

OFFICE REPORT:

Ballots will go out soon. There will also be a bylaws revision to be voted on.

The Gathering eblasts are going well. Susan has been working with the Gathering Committee.

Susan will order more certificates.

IT COMMITTEE REPORT: No news.

THE GATHERING UPDATE:

Sponsorships are coming in.

PRESIDENT'S REPORT: Sean

Bylaw changes have been voted on by the BOD. Linda motioned and Karen seconded that revisions be made and sent to the membership to be voted on. All were in favor.

VICE PRESIDENT'S REPORT: Debi

No news

SECRETARY'S REPORT: Karen.

The Nominating Committee has two candidates for the upcoming election.

The DNA FTA cards have been shipped from Maxxam to The Vet Genetics Lab at Davis. The samples arrived in good order.

Linda approved the minutes from the last meeting with some minor changes and Debi seconded. All approved.

TREASURER'S REPORT: Harvey. TREASURER'S REPORT – Harvey

TREASURER'S REPORT – April 1, 2016

Main Account

Month	Beginning Balance	Credits	Debits	Ending Balance
Dec 15	10,093.48	14,429.13	5218.58	19,304.03
Jan 2016	19,304.03	9432.62	15,480.13	13,256.52
Feb	13,256.52	8825.43	6027.53	16054.42
Mar 16	16,054.42	9291.00	7524.92	17,820.50
Apr	17,820.50			

Petty Cash

Month	Beginning Balance	Credits	Debits	Ending Balance
Dec 15	322.65	899.95	790.37	432.23
Jan 2016	432.23	1000.00	930.41	501.82
Feb 16	501.82	0	356.94	144.88
Mar 16	144.88	2215.00	1891.45	468.43
Apr	468.43			

ILF

Month	Beginning Balance	Credits	Debits	Ending Balance
Dec 15	3810.38	.06	0	3810.44
Jan 2016	3810.44	500.07	50.00	4260.51
Feb 16	4260.51	38.77	0	4299.28
Mar 16	4299.28	11.41	0	4310.69
Apr	4310.69			

Savings

Month	Beginning Balance	Credits	Debits	Ending balance
Dec 15	45,201.27	2.28	0	45,203.55
Jan 2016	45,203.55	10,000.00	0	55,203.55
Feb 16	55,203.55	0	0	55,203.55
Mar 16	55,203.55	2.73	0	55,206.28
Apr 16				

Gathering

Month	Beginning Balance	Credits	Debits	Ending Balance
Mar 2016	100.00	9322.10	32.43	9389.67
Apr 16	9389.67			

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Harvey will send the current Treasurer's Report. Harvey transferred \$2000 into savings for this month's "rent" of \$1500 and \$500 to round out March.

COMMITTEE REPORTS

IT –Debi & Linda – No report.

CCC - Karen & Sean –A meeting was held to keep moving on increasing awareness of the program and llamas.

UAP – Sean & Harvey – A question was brought up about youth points and how awards are based on animals.

Pot of Gold – Debi & Harvey – Five animals are already entered.

Promotions and Marketing – Debi & Harvey – There will be promos for Iwantallama at The Gathering. American Livestock will carry an ILR ad in the next two issues.

OLD BUSINESS:

Discussion of some emails sent by members. Motion by Linda and second by Debi for Debi to write an explanation on the three dollar per animal fee on ILR Championship portion of select shows, as well as who is eligible for Championship awards. Motion passed.

Any show hosting an ILR Championship will be charged the three dollar per animal fee per show (ie single or double) but the Championship portion only will have this fee waived.

Discussion of a publication partnership. Karen motioned to not go forward with it at this time. Debi seconded. All in favor.

NEW BUSINESS:

Linda made a motion that ILR has a small hard copy publication once or twice a year for our members. This was tabled.

ACTION ITEMS:

Sean will send a copy of the ILR Welcome Letter for The Gathering 2016 show book to the BOD for approval.

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

Debi will write an explanation about the Championship shows.

Harvey is going to work on soliciting new members for the Promotions and Marketing Committee.

Karen motioned to adjourn. Linda seconded. The meeting was adjourned at 9:31pm ET.

Submitted by Karen Baum