

AGENDA
 ILR BOD MEETING
 Wednesday, May 11, 2016 - 8:00PM ET

CALL TO ORDER at 8:03 ET by President Sean Hart; Adjourned at 10:22 ET

Attendees

ILR BOD		
Sean Hart	President	
Debi Garvin	Vice-President	
Karen Baum	Secretary	
Harvey Pool	Treasurer	
Linda Hayes	Member at Large	
Ron Wilkinson	New Elected BOD Member	

Others in Attendance

Name	Role	Purpose	Time
Susan Hannah	ILR Operations Manager	Office Update	Entire meeting
Steve Auld	ILR IT Specialist and IT Chair	Webpage Update	8:30-8:41
Pam Jensen	Executive Committee	EC Update	8:05-8:25

SET DATE FOR THE NEXT MEETING – June 8th

EXECUTIVE COMMITTEE UPDATE – Pam Jensen 8:05-8:25

The EC has been dealing with two matters, one the Cascade Show where ILR fees were being charged per class instead of per animal. The EC is sending a letter to Jacob to clarify the fee structure to assure the proper fees are being charged. The Superintendents Committee is developing a document to give new and existing Superintendents instructions on how to set up Show Manager and how establish fees.

The fleece committee has requested ribbons to use in fleece shows to support the Danish System. This will allow recognition of outstanding fleeces regardless of how many are in the class.

ELECTION RESULTS – SUSAN

- Ron Wilkinson was elected to the BOD
- Item #1 Passed with 88.4% voting yes.
- Item #2 Passed with 73.7% voting yes.
- Item #3 Passed with 100% voting yes.
- Item #4 Passed with 91.5% voting yes.

WEBSITE REPORT – STEVE AULD 8:30-8:41

Steve asked if everyone had had a chance to look at the skeletal design. He has had feed back from some on the IT committee. The suggestions are primarily about form and function. The site is set up to resize depending on the device you are viewing it on. The site can accommodate up to 12 photos to be used on the home page. The link is being sent out to numerous people to comment on. Once the general design is agreed upon, content will be added. There will be an IT committee next week to finalize the design and get back to John.

OFFICE REPORT - SUSAN

Susan needs to order certificates and envelopes to mail them out. She also needs the name of the new officers. There was a comment on one of the Facebook sites about the length of time it is taking to get the DNA samples back. Susan is following through on this. UC Davis has a 3-4 week turn-around time. There appeared to be a simple mix-up at the lab where the results were not sent out promptly because one of the primary people was on vacation.

All DNA samples are going to UC Davis. Samples are sent out from the office on a weekly basis and the laboratory has a 3-4 week turnaround time.

Susan has volunteered to get the meeting agendas out a week in advance of the meeting from now on. The BOD felt that was a good idea.

Susan also asked about taking checks to the Gathering and some other related items.

GATHERING UPDATE – Sean did not invite Mary Jo to the meeting. He will contact her for an update. ILR and LFA will be splitting the cost of the Saturday dinner. Linda made a motion to pay half the estimated amount received from the caterer. Motion carried. Sponsorships are coming in but more are needed as are volunteers.

ELECTION OF OFFICERS

After some discussion, Harvey put forward the following slate of officers:

Sean Hart – President
Linda Hayes – Vice President
Secretary – Debi Garvin
Treasurer – Harvey Poole
Member at Large – Ron Wilkenson

Ron seconded the motion. Motion carried unanimously.

The following persons will be liaisons to the following SD Committees:

Fleece – Linda Hayes
Guidelines – Debi Garvin
Performance – Linda Hayes
Youth – Harvey Pool
Judges – Sean Hart
Halter – Ron Wilkinson
Superintendent – Harvey Pool

PRESIDENT'S REPORT – Sean will notify Tim tomorrow about the election results. Sean thanked Karen for all her years of service to the ILR.

VICE PRESIDENT'S REPORT – Debi

Pam called in and updated us on the Executive Committee

SECRETARY'S REPORT – DNA cards have been transferred to UC Davis.

TREASURER'S REPORT – Harvey

Harvey suggested we take a large part of our savings and try to put it in an account that draws some interest. Currently we are putting a set amount away for “rent” which is adding to the saving account. PLAA has requested a Year End and Financial statement. Current accounts are listed as below:

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	16,054.42
Mar 16	16,054.42	9291.00	7524.92	17,820.50
Apr	17,820.50	11,544.57	8607.14	20,757.93

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	500.00	369.98	598.45

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
	4310.69	500.07	500.00	4310.76

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	55,206.28	2000.00	0	57,206.28

Gathering

Month	Beginning Balance	Credits	Debits	Ending Balance
Mar 2016	100.00	9322.10	32.43	9389.67
Apr 16	9389.67	1060.00	2771.25	7678.42

COMMITTEE REPORTS (reassign committees and responsibilities)

- IT- Debi and Linda – Steve gave update on the website – in Beta test stage
- CCC- Sean and Harvey – we need a volunteer to run the certification at the Gathering
- Pot-O-Gold – Debi and Sean – five animals are entered – Susan will bring information and promote at the Gathering
- UAP – Ron and Linda – UAP will run as usual
- Promotions and Marketing – Debi and Ron – information on I want a Llama will be distributed at the Gathering

OLD BUSINESS

Linda asked if we ever got the audio tape from the joint meeting with ALSA. Sean is going to ask Robin for a copy.

No one stepped up to donate a llama for the ILSD fundraiser so it will not happen.

NEW BUSINESS: Due to the length of the meeting, no new business was brought up

Action Items 5/11/16

Item	Responsible persons	Status
Look at the website to comment on design	All BOD members	
Inform Tim of election results	Sean	
Get concrete numbers on CD rates and possibilities of moving money in savings to the CD	Harvey	
Get a year end summary and financial statement from Kim to send to PLAA and also to present people at the Gathering	Harvey and Susan	
Find out if Kim Schechinger can head up and organize the CCC exhibition and certifications at the Gathering	Susan	
Change the By-laws to reflect the changes; post to website and have copies available at the Gathering	Susan	
Write explanation about Championship Shows	Debi	
Ask ALSA for audio tape of joint meeting	Sean	

Motion was made by Harvey to adjourn at 10:22 – Seconded by Linda.

Submitted By

Debi Garvin, ILR Secretary