

AGENDA  
ILR BOD MEETING  
Wednesday, October 12, 2016 - 8:00PM ET

CALL IN NUMBER: 712-432-1212  
ACCESS CODE: 617-590-963

CALL TO ORDER - Meeting was called to order at 8:03 by President Sean Hart

Attendees

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

Others in Attendance

Name	Role	Purpose	Time
Kristy Brown	Information	Grant Proposal	8:00-8:15
Susan Hannah	Operations Manager	Office Update	8:15-8:30
Steve Auld	IT Committee Chair and ILR IT Consultant	Update on website	9:15-9:30

SET DATE FOR THE NEXT MEETING – Nov 9, 2016

Kristy Brown presented a proposal for submitting a grant on behalf of ILR. Ron made a motion we accept Krisy's proposal and have her write the grant. Linda seconded – Motion was approved unanimously.

**OFFICE REPORT - SUSAN 8:00-8:30**

We have the new SD and ILR trophies are in and the bill has been paid. We ordered 250 of each one and the bases.

**SDBM UPDATE – Ron Wilkinson – 8:30-8:45**

Western Championship Show – the show was a huge success. Entries were well up from the past years and everyone was really happy with the turn out. All the fleeces that were for sale were sold. The group at OFFF is going to petition that they hold the Championship show next year.

## WEBSITE REPORT – Steve 8:45-09:00

The website is coming along and we should have placeholders for everything by COB on Wed. Then they will be testing the functionality and go to a Beta test.

## PRESIDENT'S REPORT –

Sean will be drafting an eblast to go out to the membership regarding the status of the website.

## SECRETARY'S REPORT –

Motions approved via email vote – minutes of the last meeting.

## TREASURER'S REPORT – Harvey

Harvey asked whether we have really given the Western Championship show \$1500.00 as he has only reimbursed about 700.00. Harvey will ask Susan whether the Western Championship has received the money we have promised.

## TREASURER'S REPORT – Harvey

### Main Account

Month	Beginning Balance	Credits	Debits	Tranfers To/from savings	Debits Adjusted for Savings date of transfer	Ending Balan
Dec 15	10,093.48	14,429.13	5,218.58			19,304.03
Jan 2016	19,304.03	9432.62	15,480.13		6980.13	13,256.52
Feb 16	13,256.52	8825.43	6027.53		7527.53	16054.42
Mar 16	16,054.42	9291.00	7524.92		7524.92	17,820.50
Apr 16	17,820.50	11,544.57	8607.14		8107.14	20,757.93
May 16	20,757.93	10,016.00	8126.22		8126.22	22,647.71
June 16	22,647.71	10,484.01	16,182.90		11,182.90	16,948.82
July 16	16,948.82	6569.00	9747.84		7764.51	13,769.98
Aug 16	13,769.98	8273.03	8409.53		6326.20	13,633.48
Sept 16	13,633.48	7926.50	10,689.72		6523.06	10,870.26
10/4/16				1,500		12,370.26

### 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 16	468.43	500.00	369.98	598.45
May 16	598.45	500.00	780.94	317.51

June 16	317.51	2000.00	1680.70	636.81
July 16	636.81	500.00	606.39	530.42
Aug 16	530.42	500.00	680.55	349.87
Sept 16	349.87	1000.00	768.67	581.20

**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 16	4310.69	500.07	500.00	4310.76
May 16	4310.76	7.44	0	4318.20
June 16	4318.20	.07	0	4318.27
July 16	4318.27	.07	0	4318.34
Aug 16	4318.34	10.08	0	4328.42
Sept 16	4328.42	.07	0	4328.49

**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
May 16	57,206.28	1500.00	0	58,706.28
June 16	58,706.28	5000.00	0	63,709.19
July 16	63,709.19	2083.33	0	65,792.52
Aug 16	65,792.52	2083.33	0	67,875.85
Sept 16	67,875.85	4166.66	0	72,045.88
10/4/16			1500.00	70,545.88

**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
May 16	7678.42	6060.00	341.20	13,397.22
June 16	13,397.22	21,035.00	14,262.84	20,169.38
July 16	20,169.38			14,220.46
Aug 16	14,220.46	0	16.77	14,203.69
Sept 16	14,203.69	0	1000.00	13,203.69

**VICE PRESIDENT'S REPORT – Linda**

There was discussion about the VP chairing the Governing Board which was recommended last summer. The SDMC has developed language changes for the guidelines, which has not yet been sent to the ILR BOD. Ron will send the proposed changes from the Show Division Management Committee to the ILR BOD. Once approved by the BOD, Linda will forward to the Governing Board for final approval. Once approved by the GB it will be forwarded to the Guidelines Committee for incorporation into the 2017 guidelines.

## COMMITTEE REPORTS

IT- Debi

- CCC- Debi
  - Will be sending out a eblast asking for photos and also stating that beginning next year, we will have ribbons to give out with each trial run for youth to put in their record books. We are going to try to promote the CCC more at shows. Committee is also thinking outside the box on ways to promote the CCC.
- Pot-O-Gold – Harvey – nothing to report
- UAP – Linda
  - Request from members of CCC to add CCC specifically to UAP and develop a “Youth” category for all the beyond the showing items. Linda will be looking at this and looking into expanding it.
- Promotions and Marketing – Debi and Ron
  - Banners were given to Ron and Debby Gremmels at OFFF. Postcards are going to be sent out to everyone signing up as new advertisers. Another blast for Iwantallama will be going out soon, soliciting advertisers for 2017 and reminding current advertisers to renew for 2017.
  - Ron presented a end of the year proposal for specials. Harvey suggested amending the proposal for a special registration/transfer rate for animals under 12 months old. Debi suggested that Ron incorporate the proposed changes . Harvey made the motion that we reduce registration fees for animals under 12 months to \$15.00. Linda, Harvey and Sean voted yes. Debi and Ron no. Ron will be drafting a new proposal send it to the BOD where it will be voted on via email.

**EXECUTIVE SESSION** – The BOD went into Executive session at 10:15 came out of Executive Session at 10:30.

## Action Items – October 2016

Item	Responsible persons	Status
Kristy Brown to draft grant proposal and forward to the BOD. She will be working with BOD members and Susan to	BOD and Susan	

get details and needs a point person from the BOD		
Monitor website development and launch with eth Andresen group	Steve Auld; Sean	
Draft eblast regarding status of website	Sean to draft and send through Linda for comments	
Check with Susan about whether the \$1500 has been sent to Debby Gremmels for the Sponsorship of the Western Championship Show	Harvey	
Keep in contact with the Andresen Group	Steve	In-progress
Send the proposed SDMC changed to the BOD; BOD needs to approve and then Ron to send to GB for approval	Ron	Proposal sent to BOD; approvals in progress
Revisit PotOGold and how to invigorate the program	Harvey	
UAP – include youth specific categories to the UAP	Linda	
Send out Iwantallama eblast to membership	Debi	
Resubmit year end proposal to the BOD for approval	Ron	
Revised questionnaire to be sent to ED candidates – send to Debi	Ron	
Send ED questionnaire to the 5 final candidates	Debi	

### Action Items – Sept 2016

Item	Responsible persons	Status
Harvey to research old minutes and find the older proposals for specials and fee reductions	Harvey	Not done
Ron to draft a proposal and submit to the Promotions Committee and Board	Ron	Done
Check with Kim to check on any potential conflict of interests with an Executive	Susan	Done

Director		
Contact the Andresen Group regarding the website update	Sean	Done
Keep in contact with the Andresen Group	Steve	In-progress
Approve Contract with fairgrounds	Sean	Done
Clarify food and catering issues with the Cattle Congress	Matt	In-progress
Have Mary Jo send check to National Cattle Congress for deposit on fairgrounds	Susan	Done
Revisit PotOGold and come up with new ideas to promote	Harvey	In-progress
Get treasurers report to Debi for inclusion in the minutes	Harvey	Done
Draft eblast providing deadline for the applications for the Executive Director	Debi	Done

**Carryover**

Talk to EC about the Indiana State fair hosting the Gathering	Sean	In progress
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