

MINUTES  
ILR BOD MEETING  
Wednesday, Nov 9, 2016 - 8:00PM ET

CALL TO ORDER - Meeting called to Order by President Sean Hart at 8:06 pm

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
Susan Hannah	Operations Manager	Office update	8:45-9:00
Tor Sorenson	Executive Director Interviewer	Interview	8:00-8:45
Steve Auld	IT Chair	Website update	9:45-10:00
Kristy Brown	Executive Director Interviewer	Interview	9:00-9:30

SET DATE FOR THE NEXT MEETING – December 14, 2016

The final two candidates were interviewed via a teleconference (one at a time) and asked 5 specific pre-determined questions. After the five questions, additional questions were asked at the BOD member's discretion.

**Tor Sorenson Interview 8:00-8:30**

**OFFICE REPORT SUSAN 8:30-9:00**

Status of tax and paperwork filing for the ILF. The paperwork has been filed for the ILF but no one knows for sure whether the tax returns have been filed.

SD election deadline is the 20<sup>th</sup> for nominations. Susan will be sending out a reminder.

The first "Featured Farm of the Week" was posted this past week and is featuring JNKllamas. Susan will be featuring one farm a week from the ILR members.

Susan reiterated that an owner must have the breeder's permission to remove the breeder ID.

**Kristy Interview 9:00 – 9:30**

The BOD went into Executive Session to discuss the Executive Director at 9:35. Executive session ended at 9:45. The decision on the Executive was made by majority vote.

**WEBSITE REPORT – Steve 9:45-10:00**

Steve updated the BOD on the website. The Andresen group has not been responsive lately so the IT Committee. The IT Committee will be coming to the ILR BOD with a recommendation. Steve will be calling a meeting of the IT Committee and also be researching bids for migration of the databases.

**PRESIDENT'S REPORT –**

NAILE and the Eastern Championship was well received and numbers were up. The show was a double ILR show.

Sean has talked to the people at the Indiana State fair about having a Championship show. Sean indicated the show would need to be a double point ILR show.

**SECRETARY'S REPORT –**

GALA and SWOT from GALA

Approval of minutes by email – ratified by voice vote

Approval of Specials by email – ratified by voice vote

**TREASURER'S REPORT – Harvey**

A P&L and balance sheet was submitted by the bookkeeper, Kim Romero. Harvey submitted a treasurer's report. Income is generally about \$6,000 on the low months an up to \$10,000 on the high months and averages to about \$7,500.00 over all.

**Main Account**

Month	Beginning Balance	Credits	Debits	Tranfers	Debits Adjusted for Savings date of transfer	Ending Balance
Dec 15	10,093.48	14,429.13	5218.58	To/from savings		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	(2000.00)	8107.14	20,757.93
May 16	20,757.93	10,016.00	8126.22	(1500.00)	8126.22	22,647.71
June 16	22,647.71	10,484.01	16,182.90	(5,000.00)	11,182.90	16,948.82
July 16	16,948.82	6569.00	9747.84	(2,083.33)	7764.51	13,769.98
Aug 16	13,769.98	8273.03	8409.53	(2,083.33)	6326.20	13,633.48
Sept 16	13,633.48	7926.50	10,689.72	(4,166.66)	6523.06	10,870.26
Oct 16	10,870.26	5,845.00	8,738.61	1,500.00		
Nov 16	12,145.49					4,283.41

**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
Nov 16	581.20	0	380.98	200.22

**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
Oct 16				4328.49
Nov 16	4328.46	.07	0	4328.56

**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	57206.28	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	67875.85
Sept 16	67875.85	4166.66	0	72,045.88
Oct 16	72045.88		1500.00	70,545.88
Nov 16	70545.88			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	14220.46	0	16.77	14,203.69
Sept 16	14,203.69	0	1000.00	13203.69
Oct 16				13,203.69

#### VICE PRESIDENT'S REPORT – Linda

#### COMMITTEE REPORTS

IT- Debi

- CCC- Debi
- Pot-O-Gold – Harvey – nothing to report
- UAP – Linda
- Promotions and Marketing – Debi and Ron

#### EXECUTIVE SESSION

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 get details and needs a point person from the BOD	BOD and Susan	
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	Debi	

membership		
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	
Keep in contact with the Andresen Group	Steve	In-progress
Clarify food and catering issues with the Cattle Congress	Matt	In-progress
Revisit PotOGold and come up with new ideas to promote	Harvey	In-progress
Talk to EC about the Indiana State fair hosting the Gathering	Sean	In progress