

Minutes – Special Meeting
ILR Board of Directors
May 24, 2017

A special meeting of the Board of Directors was called to order by president, Harvey Pool at 8:07 pm EDT. Present: Harvey Pool, Mark Smith, Linda Hayes, Ron Wilkinson, Sean Hart, and Kristy Brown.

Harvey explained that this was a special meeting called to conduct a “90-day review” of executive director, Kristy Brown. He then declared the BOD in executive session at 8:09 pm.

The BOD returned from executive session at 9:46 pm.

Harvey summarized the findings of the 90-day review:

- General appreciation from the BOD for the job that Kristy has done since starting as part-time Executive Director, with particular appreciation for her efforts to increase communications with members through use of social media and her updates and newsletters
- Areas of priority identified by the BOD as Kristy proceeds forward in this role:
 - Continued focus on increase promotions
 - Completing steps to be able to launch the new website and connecting the old parts that will not be changed at this time
 - Continued distribution through email and social media of the regular newsletters
 - Work to assist the Board in finding ways to expand promotion of llamas, llama fiber, and llama activities
 - Communications internally and externally

Mark moved and Ron seconded to adjourn. Passed unanimously at 9:51 pm.

Respectfully submitted,

Ron Wilkinson, Secretary

Approved by email vote