

AGENDA
ILR BOD MEETING
Wednesday, June 14, 2017 - 8:00PM ET

CALL TO ORDER - by president Harvey Pool at 8:02 Eastern Time

ATTENDEES:

Harvey Pool, President

Linda Hayes, Vice-President

Ron Wilkinson. Secretary (Excused absent)

Mark Smith, Treasurer

Sean Hart, Member at Large

Kristy Brown, ILR Executive Director

Susan Hannah, ILR Operations Manager

OTHERS IN ATTENDANCE:

Matt Rector – SDMC - 8:10-8:30

- Gathering Update
- Metrics Update

NEXT MEETING – July 12, 2017 Eastern Time

SDMC UPDATE – Matt Rector reported that the Gathering has around 230 animals entered from 62 farms and 20 different states.

The show division has found people who are willing to put on the Ozark show again and is working on getting other defunct shows to be active again

At the July SDMC meeting they will work with the Judges committee to finalize verbiage for the guidelines concerning social media.

OFFICE REPORT - SUSAN reported that the Pack Llama Trial Association (PLTA) would like to have their awards listed on the registration certificates. Susan will figure out the cost of doing this and get back to the board. A discussion ensued about putting all championships on certificates. This could include both ALSA and ILR-SD. Susan will look into the logistics of doing so. It would need to be part of the data base as well as a listing on the registration papers.

Susan also noted that a member was wanting to register their camel. This is already approved and because they are part of the ILR, the camel will be eligible for UAP points and other perks that come with an ILR registration.

EXECUTIVE DIRECTOR REPORT - KRISTY described the display that will be set up at the Gathering and manned by Susan and herself. It will have screens previewing the ILR websites and videos.

She has added a new page to the I Want A Llama site. called "*Find a Llama Show Near You*". She is also writing articles promoting llamas for the Sierra Club and various hiking magazines.

Kristy met with the North American Llama Fiber Co-op and Jim Doyle, of ALSA. Both meetings were positive and focused on promoting llamas for all uses.

ALSA has agreed to donate certificates toward membership or ALSA llama numbers for winners at the Gathering. In turn, the ILR board agreed to donate ten certificates of up to \$25.00 each for registrations or memberships in the ILR. Linda Hayes made the motion and Harvey Pool seconded it. It passed unanimously.

VICE PRESIDENT'S REPORT-No report

SECRETARY'S REPORT – The April report was approved with a previous email vote.

TREASURER'S REPORT – TREASURER'S REPORT – Harvey

Main Account

Month
Beginning Balance
Credits
Debits
Debits Adjusted for Savings date of transfer
Ending Balance
May 16
20,757.93
10,016.00
8126.22
6626.22
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

7664.51
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
Oct 16
10,870.26
5845.00
12,431.85
12,431.41
4283.41
Nov 16
4283.41
17,392.37
15,148.30
6564.97
6527.48
Dec 16
6527.48
9473.94
11,128.23
6961.57
4873.19
Annual
19,304.03
115,073.50
129,504.31
89,920.56
4873.19
1/31/17
4873.19
20,190.60
5078.05
5078.05
19,985.74
2/28/17
19,985.74
11,447.30
15,411.37

16,021.67
3/31/17
16,021.67
10,389.00
13,144.75

13,265.92
4/30/17
13,265.92
11,541.67
9701.44

15,106.15
5/31/17
15,106.15
11,009.00
12,061.15

14,054.00

Petty Cash
Month
Beginning Balance
Credits
Debits
Ending Balance
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
Oct 16
581.20
0
380.98
200.22
Nov 16
200.22

500.00
381.46
318.76
Dec 16
318.76
1315.00
1033.99
599.77
Annual
432.23
10,030.00
9862.46
599.77
1/31/17
599.77
1000.00
1168.77
431.00
2/28/17
431.00
500.00
462.16
468.84
3/31/17
468.84
1000.00
902.37
566.47
4/30/17
566.47
500.00
758.93
307.54
5/31/17
307.54
1000.00
988.21
319.33

ILF
Month
Beginning Balance
Credits
Debits
Ending Balance
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
4328.46
.07
0
4328.56
Nov 16
4328.56
17.05
0
4345.61
Dec 16
4345.61
.07
0
4345.68
2016
3810.44
1035.24
550
4345.68
1/31/17
4345.68
.08
0
4345.76
2/28/17
4345.76
13.81
0
4359.57
3/31/17
4359.57
.07
0
4359.64
4/30/17
4359.64
.07

94.35
4265.36
5/31/17
4265.36
26.44
0
4291.80

Savings
Month
Beginning Balance
Credits
Debits
Ending balance
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
0
1500.00
70,545.88
Nov 16
70,545.88
8583.33
5000.00
74,129.21
Dec 16
74,129.21
4170.33
0

78,299.54
2016
45,203.55
33,095.99

78,299.54
1/31/17
78,299.54
0
0
78,299.54
2/28/17
78,299.54
7083.33
5000.00
80,382.87
3/31/17
80,382.87
4169.59
0
84,553.46
4/30/17
84,553.46
0
0
84,553.46
5/31/17
84,553.46
2083.33
0
86,636.79

Gathering
Month
Beginning Balance
Credits
Debits
Ending Balance
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
3653.40
9602.32

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
0
0
13,203.69
Nov 16
13,203.69
0
0
13,203.69
Dec 16
13,203.69
0
5.73
13,197.96
Annual
9322.10
41,130.50
28,032.54
13,197.96
1/31/17
13,197.96
0
0
13,197.96
2/28/17
13,197.96
0
0
13,197.96
3/31/17
13,197.96
0
2759.25
10,438.71
4/30/17
10,438.71
0
5165.36
5273.35
5/31/17
5273.35
875.00
1806.65

4341.70

Show Division

Month
Beginning Balance
Credits
Debits
Ending Balance
1/31/17
0
650
0
650
2/28/17
650
5280
0
5930.00
3/31/17
5930.00
0
0
5930.00
4/30/17
5930.00
0
0
5930.00
5/31/17
5930.00
1968.04
270.00
7628.04

Harvey noted that we get some money donated to the ILF each year through Amazon Smiles. He suggested that members buy using the Amazon Smile site instead of just "Amazon". That way they are automatically donating to the ILF without it costing anything.

Sean Hart made a motion that Kristy Brown be added to all our bank accounts as a view only member. That will let her work on Quick Books with ease. Mark Smith seconded and it passed unanimously.

Sean reported that the Governing Board acknowledged that the plaintiffs in the social media protest had their appeal upheld so their \$200 fee was returned.

COMMITTEE REPORTS

- IT-Kristy explained that the new web site should be functional by July 1st.

Sean left the meeting at 9:07

- CCC- Ron was absent so there was no report.
- Pot-O-Gold – Harvey said they added Kim Schechinger to the committee.
- UAP – Linda - no report
- Fiber Marketing- Ron - no report
- Promotions and Marketing – Kristy no report.

New Business: Kristy's phone is not working. She and Susan are to come up with costs and feasibility of using another phone or phone line without giving up the Montana ILR identifier on her calls.

Old Business – see action items below

Action Items from previous meeting Update

- Request youth SD committee to re-evaluate age groups, especially the Intermediate age – Harvey (in progress)
- Complete links from new website to old website - Steve and Kristy (In progress)
- Create UAP Survey – Kristy, Linda and Ron (In progress)
- Investigate option for increasing ILRSD Shows – SDMC (Ongoing)
- Check with Allen regarding the issuance of invoices for dues in October. Bring proposal to the BOD. – Susan (Not done yet)
- Develop GB procedures to go into the guidelines - Harvey and Ron (Not done)
- Develop procedures regarding judges files and access to and distribution of such - Sean to contact judges committee and Kristy to ask judges committee to establish
- Work with CCC and AOA to include AOA into the CCC upon their BOD approval and modify systems accordingly – Linda (Ongoing)
- Provide metrics to ILRBOD regarding shows – SDMC (Ongoing)
- Check on options for using WebEx for the ILR annual business meeting – Kristy (Pending)
- Reconcile the Accountants QB reports with Harvey's reports and identify where the discrepancies come from - Kristy and Harvey (Ongoing)
- Solicit new members for Pot of Gold and revamp program - Harvey and Kristy (Pending)
- Have Fiber Marketing Committee provide their marketing recommendations to the BOD and inform them they can add members to be more geographically diversified – Ron (Ongoing)
- Keep in contact with the Andresen Group - Steve and Kristy (In-progress)
- Revisit PotOGold and how to invigorate the program - Harvey and Kristy (In progress)
- UAP – include youth specific categories to the UAP - Linda (In progress)

- Begin creating process flowcharts for ILR Activities (i.e. how guideline changes are sent to the GB, approval, ratification, viewing of all changes prior to implementing, etc.) - BOD and Kristy and Susan (Ongoing)
- Create time lines for all ILR activities and who is responsible – Kristy (Ongoing)

The meeting was adjourned by a motion from Linda with a second from Mark. Meeting was over at 9:15.

Respectfully submitted,

Linda Hayes acting Sec.

Approved by email vote of the BOD