

Minutes – Special Meeting
ILR Board of Directors
October 12, 2017

A special meeting of the Board of Directors was called to order by president, Harvey Pool at 8:06 PM EDT. Present: Harvey Pool, Mark Smith, Linda Hayes, Ron Wilkinson, and Sean Hart.

Harvey explained that this was a special meeting called to follow up on a few items carried over from the regular board meeting the previous evening.

After a review of previous actions and discussion of the effectiveness of the job performed by operations manager Susan Hanah, Sean moved and Ron seconded to award her a 3% salary increase effectively beginning with her October 15 paycheck, and to award a 1.5% salary increase each six months beginning with April 1, 2018. Motion passed unanimously.

Following a review of the Country of Origin committee's recommendation regarding use of the Argentine at the beginning of a name. "Argentine" has been held as breeder identifier by Paul and Sally Taylor since 2002. The committee shared with the Board a letter from the Taylors expressing their willingness to release their claim on the identifier as long as the Registry put in place guidelines that would limit its use to animals verified as being direct descendents of the animals imported from Argentina.

Ron moved and Harvey seconded to add a policy under llama Naming Rules: The use of the word "Argentine" at the beginning of a name is restricted for use only for animals that are direct descendants of llamas verified as originating from Argentina. In cases where the names of both parents do not already begin with the word Argentine, DNA verification of parentage will be required. DNA verification of all Argentine llamas is encouraged.

Vote: Yes – Harvey Pool, Ron Wilkinson; No – Mark Smith, Linda Hayes; Abstained – Sean Hart

Harvey referred the recommendation back to the committee to be brought back for consideration at the November meeting.

Mark reported that he had made contact with the four current members of the SDMC and all agreed that deactivating for 2018, while retaining the structure in the Guidelines was a good idea. Ron moved and Mark seconded to deactivate the Show Division Management Committee (SDMC) for 2018 with a review of whether to reactivate or remove from the Guidelines to be done prior to development of the 2019 Guidelines.

Motion passed unanimously.

Sean moved and Linda seconded to adjourn. Passed unanimously at 8:51 PM.

Ron Wilkinson, Secretary

Approved by email vote