

**ILR BOD MEETING**  
Wednesday, February 7, 2018 - 8:00PM ET

**CALLED TO ORDER** - Harvey at 8:03 PM ET

Attendees

ILR BOD & Staff		
Harvey Pool	President	Present
Linda Hayes	Vice-President	Present
Ron Wilkinson	Secretary	Present
Mark Smith	Treasurer	Present
Sean Hart	Member at Large	Present 8:08-9:28, back on at 10:50.
Susan Hannah	ILR Operations Manager	Present

Others in Attendance

Name	Role	Purpose	Time
Norris Berg	Gathering Co-chair	Gathering Update	8:10-8:30

**SET DATE FOR THE NEXT MEETING** – March 14, 2018

**GATHERING UPDATE – Norris Berg – 8:10-8:30**

- Concerned with the number of shows prior to The Gathering and how that might impact numbers
- Looking into venues for 2019. Will make a recommendation at a later date.
- Looking into sponsorships for 2018. They were down last year and Norris is hopeful that we can improve for 2019.
- Working with Waterloo Visitor Center and they have our event on their calendar.
- Contract is ready to be signed.
- Will have a raised clerk table this year in the show ring this year.
- Will have four new traveling trophies this year for Produce, Get, Youth, and Performance.
- Linda moved that we dedicate the 2018 Gathering to the memory of Linda Berry Walker. Harvey seconded. Passed unanimously.
- Linda moved that on the years that we do a dedication to provide a plaque to the honoree, and that we do this retroactively. Ron seconded. Passed unanimously.

**WEBSITE UPDATE –**

- We have had no contact from the Andresen Group about progress on a the website.
- A discussion was held regarding what more we can do to update our current website and remove the outdated material that is there. All board members will look at the website and identify materials needing to be removed or updated. Susan will check with Allen to see about setting up the “What’s new” tab so she can post directly.

## **OFFICE REPORT - SUSAN**

- Pack Llama Trail Association has paid for the programming to add their certification to the ILR registration certificate as approved at the last board meeting. Susan will have Allen move forward with that ASAP.
- Allen has created the link on the home page of the website - "Looking for a Llama?" All breeder members and life members are listed by state. Updated twice a day.
- Ron will check with Kristy to see if she could link the page where breeder members are listed in "I Want A Llama" directly to this new link so the list is automatically updated. One of the benefits of breeder membership is the listing on the "I Want A Llama" site.
- Western Championship Show – Ron moved that the money generated through sponsorship, donations, etc. for the Western Championship show be accounted for and remain available for that show and that in the future moneys generated for a specific show be handled in a similar manner. Linda seconded. Passed unanimously.
- The 100 books from RMLA have been shipped to ILR — Ron moved to make the "Caring for Llamas and Alpacas" books available to members at \$20 per book, with orders of 10 or more available for \$15 per book. Seconded by Linda. Passed unanimously.
- The Board affirmed that members need to settle any balances they have due to ILR prior to entering The Gathering show.
- Susan and Linda will complete the edits to the 2018 Guidelines and get them sent out ASAP

## **SECRETARY'S REPORT – RON**

- Email approval of January 10 minutes
- Email approval of resignation of Maryan Baker and appointment of Gladys Moritz to one-year term on the Fleece Committee – Moved by Wilkinson, seconded by Smith. Approved.
- Email approval of appointment of Becci Kunkel to five-year term on Youth Committee – Moved by Hart, seconded by Wilkinson. Approved
- Email approval of appointment of Kelsee Robinson to one-year term on Youth Committee – Moved by Wilkinson, seconded by Smith. Approved.
- Email approval of appointment of Mary Adams to one-year term on Halter Committee – Moved by Smith, seconded by Wilkinson. Approved.

## TREASURER'S REPORT – MARK

<b>1/31/2018 ILR Account Balances</b>			
	<b>1/31/2018</b>	<b>12/31/2017</b>	<b>Change</b>
Reg. Savings	92,783.81	92,783.81	NC
Main Checking	20,634.95	9,827.08	+10,807.87
Business Checking	193.76	474.01	-280.25
Show Division	7,628.04	7,628.04	NC
Gathering	15,565.08	15,080.88	-484.16
Money Market	<u>4,292.92</u>	<u>4,342.84</u>	<u>-49.92</u>
	\$141,098.56	\$130,136.66	+\$10,961.90

Ron moved to approve the Treasurer's report. Linda seconded. Passed unanimously.

### ILR COMMITTEE REPORTS

- No committee meetings to report this month. A brief discussion to be revisited in a future meeting about ILR standing committees and the best way to do this type of work.

### OLD BUSINESS:

- NPLC Dues for 2018 have been paid – Susan
- Status of letter on the pack llama ban in Alaska – Linda moved to send the letter in opposition of the pack llama ban in Alaska as proposed. Ron seconded. Passed unanimously.
- Missing show results for 2017 and UAP awards – still waiting on results from three shows for 2017. Working on getting those last shows entered then will finalize 2017 awards. Acknowledged that we are dependent upon show superintendents to get results reported. The board affirmed that it was unfair to finalize 2017 UAP Top Ten awards until all shows are reported.
- 2018 ILR Budget – Rescheduled for March meeting to finalize after reviewing budgets from the past three years.
- Linda moved approval of the IT consulting agreement with Steve Auld. Mark seconded. Passed unanimously.

### NEW BUSINESS:

- Resignation of Kristy Brown, Exec Director – Ron moved to accept the resignation of Kristy Brown as Executive Director. Seconded by Linda. Passed unanimously.
- BOD elections – approval of timeline – Linda moved approval of the proposed timeline sent out by Susan. Seconded by Mark. Passed unanimously.
- After discussion, Linda moved to rescind the motion. Seconded by Mark. Passed.
- Ron moved to establish the timeline of ballots out April 18, voting deadline of

May 17, with the new member taking office at next board meeting. Seconded by Sean. Passed unanimously.

- ILR promotion of Llama Pack Industry – Linda moved for ILR to support the letter from the llama pack industry as proposed. Seconded by Sean. Passed unanimously.
- Ron moved to appoint Karen Freund to UAP committee. Seconded by Linda. Passed unanimously.
- Ron moved to hold the Western Championship show in conjunction with the Oregon Flock & Fiber Festival in Canby, Oregon and the Eastern Championship show in conjunction with the North American International Livestock Expo in Louisville, Kentucky for 2018. Seconded by Sean. Passed unanimously.
- Mark moved Linda seconded to hold our 2018 annual meetings at The Gathering this year. Passed unanimously.
- A question was raised on whether an individual judge could restrict who from the Judges committee could review their test. The Board reaffirmed that the elected Judges Committee will determine how the tests are evaluated.

**REVIEW OF ONGOING ACTION ITEMS:**

Item	Responsible persons	Status
Investigate option for increasing ILRSD Shows	SDMC	Ongoing
Consider how to invigorate the Pot of Gold program	Harvey	Ongoing
Keep in contact with the Andresen Group	Steve and Kristy	Ongoing
Have Fiber Marketing Committee provide marketing recommendations to the BOD, consider additional members to be more geographically diversified	Ron	Ongoing
Work with CCC and AOA to include AOA into the CCC upon their BOD approval and modify systems accordingly	Ron & Sean	Waiting for AOA Board approval
UAP – include youth specific categories to the UAP	Linda	In progress

**ADJOURN:**

Moved by Ron, seconded by Linda to adjourn at 11:25 PM ET. Passed.

**SUMMARY OF ACTIONS:**

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- Email approval of appointment of Becci Kunkel to five-year term on Youth Committee – Moved by Hart, seconded by Wilkinson. Approved
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- Linda moved that we dedicate the 2018 Gathering to the memory of Linda Berry Walker. Harvey seconded. Passed unanimously.
- Linda moved that on the years that we do a dedication that we provide a plaque to the honoree, and that we do this retroactively. Ron seconded. Passed unanimously.
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- Linda moved to send the letter in opposition of the pack llama ban in Alaska as proposed. Ron seconded. Passed unanimously.
- Linda moved approval of the IT consulting agreement with Steve Auld. Mark seconded. Passed unanimously.
- Ron moved to accept the resignation of Kristy Brown as Executive Director. Seconded by Linda. Passed unanimously.
- Ron moved to establish the board election timeline of ballots out April 18, voting deadline of May 17, and the new member taking office at next board meeting. Seconded by Sean. Passed unanimously.
- Linda moved for ILR to support the letter from the llama pack industry as proposed. Seconded by Sean. Passed unanimously.
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**Minutes corrected and approved by email vote on February 9, 2018.**