

**ILR BOD MINUTES**  
Wednesday, April 11, 2018 - 8:00PM ET

**CALL TO ORDER** by Linda at 8:08 PM

**Attendees**

ILR BOD & Staff		
Harvey Pool	President	Absent
Linda Hayes	Vice-President	Present
Ron Wilkinson	Secretary	Present
Mark Smith	Treasurer	Present
Sean Hart	Member at Large	Joined the call at 8:18
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** – May 9, 2018

**GATHERING UPDATE – NORRIS BERG - 8:10-8:30**

- Thanks to Susan for help from the office.
- More than \$13,000 in the account.
- Approximately \$3,000 more is committed.
- Vendors are looking good.
- Norris checked out the facility and has a better idea of some of the needs.
- Norris made a couple of modifications in the contract to improve conditions for the animals and exhibitors.
- They are working through a couple of issues with the Show Manager program, then hope to go live in the very near future.
- They still need the Board letter for the show program. Linda volunteered to do the letter and get it to them ASAP.
- Awards and trophies are in good shape.

**OFFICE REPORT - SUSAN**

- RMLA llama books are available in the office. A box of the books were at March Madness and a box were sent with Norris for The Gathering.
- Building lease has been set at \$900 rent and \$200 for utilities for three years.
- New phone was acquired and used extensively at March Madness. Susan was able to post directly to our Facebook page.
- Board election is coming soon with ballots out next Wednesday. Susan will be sending an eblast announcing the election this week.

### **SECRETARY'S REPORT – RON**

- Email approval of March 14 minutes.
- Email approval of motion by Linda and seconded by Ron, to acquire a new phone and phone plan for Susan that includes texting.

### **TREASURER'S REPORT – MARK**

- The Board authorized Susan to investigate options for moving money from savings into something that can produce a higher return on our investment.
- Ron moved and Linda seconded to move \$8,000 from regular account to savings. Passed unanimously.

### **WEBSITE UPDATE –**

- Susan is working with Allen on some updates and changes.
- The new Association page is ready to go as soon as we get the information in from the various associations.

### **ILR COMMITTEE REPORTS**

- UAP – Ron & Mark have discussed plans for a UAP review and will get the committee together within the next month.
- Promotions and Marketing – Linda
  - Ron moved and Linda seconded that we contract with Kelsee Robinson to manage the ILR Facebook page. Passed unanimously.
- Agreed to add to the next agenda a discussion about which standing committees we should establish and which we should eliminate for this next year.

### **OLD BUSINESS:**

- Extensive discussion about the ILR Budget for 2018. Initial allocations were made and Ron will work with Susan to get a summary completed and out to the BOD for approval.

### **NEW BUSINESS:**

- Youth Scholarship proposal – Kelsee Robinson & Ron/Mark
  - Ron moved and Sean seconded to allocate \$250 to support the Indiana Youth Clinic proposed by Kelsee Robinson. Passed unanimously.
  - Sean moved and Mark seconded to take \$10,000 from savings and move to establish ILF Youth Scholarship fund. Passed unanimously.
  - Ron volunteered to work on proposed scholarship guidelines and get them out to BOD for review and approval before the next meeting. We will promote the scholarship and the scholarship fund once the guidelines are established.

### **ADJOURN:**

Moved by Sean and seconded by Mark to adjourn at 9:30 PM (ET). Passed.

## **SUMMARY OF ACTIONS:**

- Email approval of March 14 minutes.
- Email approval of motion by Linda and seconded by Ron, to acquire a new phone and phone plan for Susan that includes texting.
- Ron moved and Linda seconded to move \$8,000 from regular account to savings. Passed unanimously.
- Ron moved and Linda seconded that we contract with Kelsee Robinson to manage the ILR Facebook page. Passed unanimously.
- Ron moved and Sean seconded to allocate \$250 to support the Indiana Youth Clinic proposed by Kelsee Robinson. Passed unanimously
- Sean moved and Mark seconded to take \$10,000 from savings and move to establish ILF Youth Scholarship fund. Passed unanimously.

Ron Wilkinson, Secretary

**Minutes approved by email vote on April 14, 2018**