

ILR BOD MEETING

WEDNESDAY, AUGUST 8, 2018

8:00 PM ET

MEETING WAS CALLED TO ORDER by President Ron Wilkinson – 8:02 PM

RON WILKINSON	PRESIDENT	present	
LINDA HAYES	VICE-PRESIDENT	present	
RAMONA SIMPSON	SECRETARY	present	
MARK SMITH	TREASURER	present	
SEAN HART	MEMBER AT LARGE	present	
SUSAN HANNAH	ILR Operations Manager	present	
OTHERS in Attendance			
Name	Role	Time	Purpose

SET DATE FOR THE NEXT MEETING –September 12, 2018

OFFICE REPORT-SUSAN

- Motion by Linda, seconded by Sean. Passed unanimously for Susan to attend the Spokane Llama Show on behalf of ILR-BOD. Meals, hotels and gas will be paid by ILR.

SECRETARY’S REPORT-Ramona

- Mark moved approval of the secretary’s report for July 11, seconded by Linda. Passed unanimously.

TREASURER’S REPORT-Mark

- As of July 31, there is \$26,173.40 in the Gathering account, there are still a few outstanding bills and credits coming in from the Gathering.
- Income from the Gathering is \$10,000 more than last year (2017).
- Linda moved to accept treasurer’s report and Ramona seconded. Passed unanimously.

ILR COMMITTEE REPORTS

- CCC-Sean/Ramona
 - Ramona is continuing to reach out to active members of the CCC to get insight as to how the group can expand the CCC program. Bonnie Potter of the AOA alpaca association has contacted Ron to let the BOD know they are ready to be a part of the CCC program. Ramona has contacted Bonnie and will keep her updated.
- UAP/POT-of-GOLD - Ron/Mark- have scheduled a meeting next week, will update next BOD meeting.
- Promotions and Marketing-Linda/Sean-Sean has contacted a social media coach who will speak with the BOD next meeting.

OLD BUSINESS:

- Youth Scholarship committee report- The scholarship funds generated from Justin Timm’s Firecracker auction herd sire donations resulted in \$2300 to be added to this fund
- \$800.00 from Steve & Susan Messer for Tallmon’s donation.
- \$900.00 from Mike & Wendy Gerken for Carter’s donation.
- \$600.00 from Steve & Tammy Fritz for West’s donation.
- Ron researched the tax code concerning the placement of funds from donations for scholarship and the BOD is in compliance with the tax code.

- Susan will email the membership again promoting books the BOD purchased, that were published by The Rocky Mountain Llama Association- *Caring For Llamas*.
- Request from Richard Cox, UK- Ron- Ron reported he is continuing to communicate with Mr. Cox and let him know the BOD will continue our liaison, nothing new to add at this time.

NEW BUSINESS:

2019 plans for The Gathering

- Ron moved and Mark seconded to move The Gathering for 2019 to the Iowa Equestrian Center, Cedar Rapids, Iowa-motion passed unanimously, subject to verifying LFA agrees.
- **Dates for the show set tentatively June 29 & 30-to be verified based on availability**
- **Committee chair will be announced soon.**

IT Services for website- Sean made motion and Mark seconded to end agreement with “Tech Services” Steve Auld effective 12/31/2018. We thank him for all his help.

- **BOARD PRIORITIES FOR 2018- ALL**

- Continue to be supportive to other llama organizations and reach out to find ways to work together for the good of the industry
- Continue to update and refresh the website
- 1) Eliminate links that do not work and content that is outdated
- 2) Update photos on website
- 3) Eliminate all old outdated information forms
- UAP update-review, update and improve
- Promote the multiple uses of llamas
- Continue promotion of seller paid transfers – only \$10

ADJOURN:

Sean moved and Mark seconded to adjourn at 9:39 pm ET. Motion passed