

ILR BOD MEETING

WEDNESDAY, September 12, 2018
8:00 PM ET

MEETING WAS CALLED TO ORDER by President Ron Wilkinson – 8:10 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	Left meeting at 9:02 pm
OTHERS in Attendance			
Name	Role	Time	Purpose

SET DATE FOR THE NEXT MEETING –October12, 2018

OFFICE REPORT-SUSAN

- Website Update- Susan reported that Allen Schott has recommended security measures be added and updated in our systems to protect data and email/website/computer. Susan will request quotes for the upgrades and adding security measures.
- Allen is updating the ILR website. The Home Page will be updated first and the rest in steps.

SECRETARY’S REPORT-Ramona

- Mark moved approval of the secretary’s report for August 8 and the Special meeting minutes for August 8 and September 6, seconded by Linda. Passed unanimously.

TREASURER’S REPORT-Mark

- ILR Account Comparison
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	5/31/2018	6/30/2018	7/31/2018	8/31/2018
Show Division	7883	7883	7883	7,883
Foundation	4287.3	4347.4	4339.27	4,297.77
Savings	92788.39	92793	92793.02	92,793.02
Business	175.97	154.39	627.63	512.44
Gathering	17046	23493	26173.4	26,131.40
General	25,717.00	25,154.00	25,560	30,838.91
Totals	147,897	153,825	157,377	162,457

- Per recommendation of ILR’s accountant, Mark made motion to pass corporate resolution to give Susan Hannah, ILR Operations Manager access to all accounts for reporting to the BOD, Linda seconded. Motion passed unanimously.
- **Corporate Resolution:** ILR Board of Directors approved to add Susan Hannah to all bank accounts, per ILR’s Accountant.
- Total account balances have grown the last 3 months over \$4,850/month.
- Still several accounts not paid for The Gathering
- Linda moved to accept treasurer’s report and Ramona seconded. Passed unanimously.

ILR COMMITTEE REPORTS

- CCC-Sean/Ramona
 - Ramona and Susan have been in contact with Becky Cleveland. Becky may be interested in being on the CCC committee. Susan is meeting with Becky, Debi Garvin and Heidi White this weekend at the Spokane Llama Show to discuss the CCC program and committee member responsibilities. Ramona will contact Bonnie Potter of the AOA and inquire if a couple of their members would serve on the CCC committee.
- UAP/POT-of-GOLD - Ron/Mark- Ron met with the UAP committee.
- The committee made a recommendation for approval by the BOD of the following:
 - 1- To add the drop down menu for the activity log in UAP, which is used for beyond the show ring and for non ILR shows
 - 2- In the beyond show ring section recognizing individual not the animal, i.e., PR functions, pack trip
 - 3- Add UAP for Adult Showmanship Category in 2019
- Mark made motion to approve all 3 recommendations by the UAP committee, Linda seconded. Passed unanimously.
- Promotions and Marketing-Linda/Sean-
- The ILR ad in “American Llama” online magazine was designed and produced by Ron Wilkinson. All agree Ron did a great job. Linda reported no updates at this time.

OLD BUSINESS:

- Gathering Update-Mark
- Mark has been in contact with Nick and Lisa-Co-Chairs. They are making committee appointments for the Gathering. Mark will ask Nick and Lisa to be on the BOD call in October for updates about the 2019 Gathering.
- Richard Cox, UK proposal- Ron-
- Ron reported after reviewing Richard Cox’s request more closely he would make the following recommendation: Create a new Board Committee designated as the ILR/UK Committee. Ron and Linda volunteered to be the liaisons to the committee. Richard will be our contact and chair of the group.
- Sean made the motion to establish the ILR/UK Committee, Ramona seconded. Motion passed unanimously.

NEW BUSINESS:

Office hours-full-time status for operations manager

Sean made motion to approve full-time status for Susan Hannah-Operations Manager, Linda Seconded, motion passed unanimously.

REVIEW OF PROGRESS ON BOARD PRIORITIES:

- 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
- Universal Awards Program- Update, Review 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