

ILR BOD MEETING

WEDNESDAY, February 13, 2019
8:00 PM ET

MEETING WAS CALLED TO ORDER by President Ron Wilkinson – 8:05 PM

RON WILKINSON	PRESIDENT	present	
LINDA HAYES	VICE-PRESIDENT	present	
RAMONA SIMPSON	SECRETARY	present	
MARK SMITH	TREASURER	present	
SEAN HART	MEMBER AT LARGE		Joined meeting at 8:13PM
SUSAN HANNAH	ILR Operations Manager	absent	
OTHERS in Attendance	Role	Time	Purpose

SET DATE FOR THE NEXT MEETING –March 13, 2019

OFFICE REPORT – Susan

- No report this month
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SECRETARY'S REPORT-Ramona

- Minutes for January 9, 2019 meeting were approved by email. Passed unanimously.

TREASURER'S REPORT-Mark

- Mark reported the general account is up \$9846 in the last 30 days and an increase of \$29687 over the last 12 months. Total assets are \$164,787.
- Net profit at the end of January is \$4500 over January 2018.
- Registrations and membership dues have increased this past month (Jan 2019) over 2018 figures.
- The investment CD's are signed earning interest for ILR and ILF.

ILR COMMITTEE REPORTS

- CCC – Sean/ Ramona- Nothing to report at this time.
- UAP/POT-of-GOLD - Ron/Mark- Nothing new to report.
- Promotions and Marketing-Linda/Sean-Nothing new to report.
- ILR/UK – Ron/Linda - Nothing to report at this time.

OLD BUSINESS:

Missing show results for 2018

- There are still shows that have not reported their results for 2018.
- The board discussed various ways to possibly expedite the reporting of the show results in the future. The late reporting does not allow the ILR to close out the Universal Awards Program for 2018. This is not fair to the shows that report on time and members waiting for year end results.
- The board will seek input from the Show Superintendents Committee. Late reporting penalties would have to be determined by the Governing Board.

Youth scholarships for 2019

Ron has put together all of the youth scholarship program information and the forms for applying.

This information is available on line and will be sent out in an e-mail to membership.

Sean, Linda, and Ron from the BOD agreed to serve on the selection committee for 2019.

Ron will also contact the ILR-SD Youth committee for one more person from their members.

\$12,600 is in the fund now

NEW BUSINESS:

Appointment to ILR SD- Show Superintendents Committee
Still seeking a volunteer for this committee.

AMERICAN LLAMA MAGAZINE- Spring Ad

The magazine will be available to view on line March 22

Ron will email the BOD the ILR ad from 2018 for review/changes. One addition will be a link in the ad
That lists the ILR shows.

ILR Fee Schedule- Transfer fees for new llama owners after 90 days

Greater than 90 days - non-member pays \$60

Board discussed ways to encourage registrations and the current fee schedule.

Authorize Susan to gather feedback from members concerning the current fees for registrations.

Ron is composing a "State of the Union" letter to membership. One focus of the letter will be
Discussing things a member can do to reduce the costs of transfer for their buyers.

Ron suggested the BOD make a donation in Kurt Brown's name, Kristy Brown's husband who passed away recently. The donation will be to the local cancer society. Mark made a motion to make the donation in Kurt Brown's name to the local cancer society in the amount of \$50.00. Ramona seconded the 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 9:18 pm ET. Motion passed