

**ILR BOD MEETING MINUTES**  
Wednesday, March 13, 2019

**CALL TO ORDER – Ron Wilkinson-President-8:02PM**

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	Present
Linda Hayes	Vice-President	Present
Ramona Simpson	Secretary	Present
Mark Smith	Treasurer	present
Sean Hart	Member at Large	Joined at 8:29pm
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Gathering Co-Chair	Update	8:05-8:16
Nick Hauptly	Gathering Co-Chair	Update	8:05-8:16

**SET DATE FOR THE NEXT MEETING – April 10, 2019**

**GATHERING UPDATE-Lisa & Nick**

- Planning for the show is going well. Were able to locate the show ribbons from last year and will use them after updating.
- For future use, all information for the show is being stored on Google Drive. This allows unlimited access between committee members. All forms, bids, contracts, etc; are linked into one place.
- Lisa has organized all of the E-Bulletins. The e-blasts will be done jointly with LFA as much as possible.
- Kristen Funk-Varas has been hired as the superintendent for LFA and will take/organize all entries for the Gathering.
- Rented a performance calculation program from Kristen Funk-Varas which requires less clerks and gives immediate placings for all classes.
- Denise Fehrenbach is contacting sponsors and vendors. We have a few commitments for sponsors
- Fun things are planned for the youth, such as scavenger hunt on Saturday to be supervised by a local teacher hired to ensure safety and supervision of the children.
- Todd Gerwig has been hired as an obstacle manager.
- Judges are being put up at a local Air BnB, which is saving money and the judges were receptive to the idea.

## **OFFICE REPORT - Susan**

- Website update status – new website banner- Allen to update Susan.
- Susan suggested the ‘tracking number’ be eliminated from the Guidelines since this is not offered anymore. This will be brought before the Governing Board to remove from the guidelines.
- Fee Schedules for youth to register a llama- Currently \$25 per llama. Suggest a reduced fee for youth if parents are Breeder Member. Mark made a motion to allow a fee of \$20 per llama for “youth member” if the youth’s parents are Breeder Members. Linda seconded the motion, motion passed unanimously.
- All shows have reported 2018 results so the TOP TEN will be ready by April 7, 2019.

## **SECRETARY'S REPORT – Ramona**

- Email approval of February 13 minutes
- Email approval of screened animals- The board approved screening of 5 llamas in the last month

## **TREASURER’S REPORT-Mark**

### **Monthly report–**

Mark reported there is an increase of \$1,729 over last month. Also notice that we have had a total increase of \$13,148 over last 6 months and an increase of \$39,082 over last year. Total expenses are down. DNA fees are up due to an increase in screening llamas.

### **OLD BUSINESS:**

- Missing show results for 2018- Susan will contact show superintendents to help get results in on time. Governing Board has to institute any penalties to be enforced for late reporting.
- Appointment to ILR SD- Show Superintendent’s committee-
- Amanda Wick is Chair- Karen Miller-Secretary –the board discussed possible individuals to contact about volunteering for this committee.

### **NEW BUSINESS:**

- Board of Directors Election Schedule- Nominating committee will have the candidates’ names to Susan March 18<sup>th</sup>.
- ILR Fee Schedule-Transfer fees for new llama owners after 90 days- The board discussed the fees charged for transfer by seller vs. fees for the new owner. The board encourages sellers to pay for transfers.
- Possible sponsorship of Fiber Clinic planned for May- Deb Yeagle is planning a Fiber Conference-the board discussed supporting shows/events offering educational opportunities. Ron will follow up after touch base with Deb Yeagle.
- The board discussed compensating the Gathering committee members in appreciation of the extra time required of them during the Gathering show

weekend. Mark made the motion to award each Nick Hauptly, Lisa Robinson, Denise Fehrenbach, and Amanda Smith \$150/person for expenses and to pay their stalling fees for Wednesday night. Linda seconded the motion. Passed unanimously

**ILR COMMITTEE REPORTS – No reports at this time**

- CCC – Sean/Ramona
- UAP/Pot-U-Gold – Ron/Mark -Mark recommended discussing UAP with members at shows to get input and suggestions
- Promotions and Marketing – Linda/Sean
- ILR/UK – Ron/Linda

**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 – Review, Update, and Improve
- Promote the multiple uses of llamas
- Continue promotion of seller paid transfers – only \$10

**ADJOURN BOD Meeting: Mark called to adjourn at 9:39 PM . Seconded by Linda.**