

ILR BOD MEETING MINUTES  
Wednesday, July 10, 2019

**CALL TO ORDER – Ron Wilkinson-President-8:03PM**

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	present
Linda Hayes	Vice-President	present
Ramona Simpson	Secretary	present
Mark Smith	Treasurer	present
Sharon Van Hooser	Member at Large	Present
Susan Hannah	ILR Operations Manager	present

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Co-Chair for The Gathering	Debrief	8:09-8:45
Nicholas Hauptly	Co-Chair for The Gathering	Debrief	8:09-8:45

**SET DATE FOR THE NEXT MEETING –August 7, 2019**

**GATHERING Debrief – Lisa & Nick**

- There were 290 head of llama at the show, not including the sale animals. All stalls were used in the designated area. For future expansion of the show there are 46 additional stalls available and more in an outer building.
- Overall the show ran very efficiently. Contribute that to the many great volunteers that helped all weekend and before the show. Also the program rented to tabulate the performance results made tabulating the results very quick. And finally many hours of planning which resulted in an organized show.
- Vendor bucks were greatly appreciated by the vendors and our show entrants.
- Soon we will be sending out a survey to the show entrants for their feedback on the show.
- The facility manager was very helpful and accommodating. She also attended the show Saturday with her family on her day off.
- A Google document has been prepared with information to run future shows. This will facilitate anyone who takes the job as Chair of The Gathering.

**OFFICE REPORT – Susan**

- Website Update – Susan will ask Allen to join the BOD next meeting to discuss website updates and expenses of the changes that need to be done.
- Susan requested the BOD consider purchasing a laptop for office use while attending shows and events as our ILR representative. After some discussion Linda made the motion to provide a laptop (\$1000 maximum) for Susan to use at these events. Ramona seconded the motion, passed unanimously.
- Susan reported there are 3 new ILR shows being planned this year. Husker Hobo, WVA State Fair and Paige McGrath is planning a fall show.
- Susan and the BOD discussed how Co-Chairs Nick and Lisa did a great job planning The Gathering. It truly would not have happened if it had not been for their efforts. The amount of time they both put into this was over and beyond what they had imagined it would be. After some discussion the BOD decided to thank them with an additional stipend to Nick and Lisa for exceptional work.
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#### **SECRETARY'S REPORT – Ramona**

- Email approval of January 9 ILF BOD Minutes
- Email approval of June 12 ILR BOD Minutes
- Email approval of June 12 ILF BOD Minutes

#### **TREASURER'S REPORT – Mark**

- As of this date the balance sheet does not reflect our true balance since The Gathering show expenses have not been paid. We will have more accurate reporting next meeting.

#### **OLD BUSINESS:**

- Appointment to ILR SD – Show Superintendent's committee- there is still one vacancy on this committee since no one ran for election. The BOD is still working to find an appointee.
- 2020 Gathering Planning-The Iowa facility where The Gathering was held this year is available the same date for 2020. There are no earlier dates available in June of 2020. After discussion, Mark made the motion to secure June 26,27,28 for The Gathering 2020. Linda seconded the motion, passed unanimously.
- Championship and Anniversary Shows for 2020 – The BOD discussed the possibility of having Regional Championship ILR shows. Also discussed developing a “Proposal for a show” so members would have guidelines to address when asking for a new show.
- Cooperation with other llama organizations – how can we best support the industry?
  - E-Blast philosophy to support other organizations
  - Coordination with LFA and ALSA- Our primary goal is unity.
- Reaffirm Board priorities for 2019-20

#### **NEW BUSINESS:**

- ILR Board Committees for 2019- More discussion next meeting
- Website next steps- The BOD will invite Alan to speak with us at next meeting.

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

- CCC – Ramona
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda
- 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-Mark made the motion to adjourn the BOD Meeting at 10:01PM, Linda seconded the motion, passed unanimously.**