

ILR BOD MEETING MINUTES
Wednesday, September 11, 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 |
|------|------|---------|------|
| | | | |

SET DATE FOR THE NEXT MEETING –October 9, 2019

OFFICE REPORT – Susan

- Computer system and Website Update- Allen Schott recommends A Server with solid state drive (\$7644.00) His comments were: It is superfast, 100% Dell servers with 3 years next business day on site service.
- Llama transfer/ lost registration- Identifying microchip and photos of the llama allowed Susan to locate this llamas ILR registration. Owner requests to transfer the llama into their name. Linda made a motion to allow the transfer and registration of this llama (per found matching microchip & identifying photos) Ramona seconded the motion, motion passed unanimously.
- Susan brought to the attention of the BOD our mass email server, Constant Contact will give discounts for pre-paid accounts. Linda made the motion to pay Constant Contact in advance for 1 year saving a minimum of 15%. Ramona seconded the motion, motion passed unanimously.
- Susan reported there is a great deal of interest for Championship Shows in 2020 coming from the show superintendents.

SECRETARY'S REPORT – Ramona

- Email approval of August 7 ILR BOD Minutes

TREASURER'S REPORT – Mark

- Mark reported the account comparisons from last month to present shows an increase of \$500.00. Since just received the balance sheet and profit & loss reports Sept 11 from the accountant he will review and discuss more next meeting.

- Ramona made the motion to approve the treasurer's report, Sharon seconded the motion, motion passed unanimously.

OLD BUSINESS:

- Championship Shows for 2020- Ron reported there is real interest in Championship shows in 2020. The BOD is excited to hear this.
- Cooperation with other llama organizations – how can we best support the industry?
 - Coordination with LFA and ALSA
- Computer system and Website next step- After some discussion of the investment, Mark made the motion to accept Allen's recommendation of the Server with SSD's: \$7644.00, Linda seconded the motion, motion passed unanimously.

NEW BUSINESS:

- 2020 Gathering Planning-Committee Chairs- Ron will follow up with the BOD suggested chairs for 2020.
- Resignation from fleece committee- appointment of new member. After discussion of possible members to be on the committee, Ron made the motion to appoint Gladys Moritz of Virginia to the fleece committee, Mark seconded the motion, motion passed unanimously.
- Another park in Alaska trying to prohibit llamas – Linda will respond and prepare an email blast to the membership to go out immediately. Deadline to respond is Oct 28, 2019.
- NEW show this year- WV State Fair held Aug 16-17, 2019 – Show superintendent Steve Silverberg is very excited about planning next years show.

ILR COMMITTEE REPORTS –no updates

- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon
- ILR/UK – Ron/Linda-This committee will be discontinued for now.

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-Linda made the motion to adjourn the BOD Meeting at 9:08PM, Mark seconded the motion, passed unanimously.