

ILR BOD MEETING MINUTES
Wednesday, January 8, 2020

CALL TO ORDER – Ron Wilkinson-President-8:10PM

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 –February 12, 2020

OFFICE REPORT – Susan

- Elections results- SD Committees- Susan reported the election results have been updated on the web site for the new committee members in show division.
- Guideline changes- Susan reported the guideline changes have been updated in show division and upon approved by the board will be sent to show division committees.
- Office staffing status- Susan reported she is continuing interviews but has not found a qualified candidate ready to accept the position.
- Status of missing show results for 2019-Timeline for UAP final entries- Susan reported there are seven 2019 show events that still have outstanding results to report. These are: All American Jamboree, Minnesota State Fair, Oregon Flock & Fiber Festival, Spokane, Lamapaloosa, North American International Livestock Exposition, GALA Fiber show.
- American Mini Llama Association status- Susan reported there are no updates at this time.

SECRETARY'S REPORT – Ramona

- Email approval of December 11, 2019 ILR BOD minutes.
- Email approval of December 11, 2019 ILF BOD minutes

TREASURER'S REPORT – Mark

- Mark reported that in the last month total account balances have increased \$3,383.06. Some of this increase is attributed to membership renewals. We have 700 ILR members not including youth and 400 Show Division members.
- ILR Budgeting for 2020- Mark will report on the full financials at our February meeting at which time the board will address the 2020 budget.

OLD BUSINESS:

- Cooperation with other llama organizations- how can we best support the industry? LFA status- no updates
- Championship Shows for 2020- After much discussion of the 7 shows submitted for championship consideration the BOD selected the 5 shows for 2020.
 - 1. Ohio State Fair
 - 2. Cascade Llama Show
 - 3. Georgia National Llama Show
 - 4. Oregon Flock & Fiber Festival
 - 5. Indiana State Fair
- Mark made the motion to name these 5 shows as the 2020 ILR Championship Shows, Sharon seconded the motion, motion passed unanimously.
 - Awards to be provided by ILR- Ron and Susan will work on awards and report back next meeting. Susan will prepare an email blast to announce the Championship Shows
- Elimination of outdated forms on ILR website- The BOD ask that all committee chairs remind their members to be on the lookout for forms that need to be replaced or eliminated. This will help to keep the ILR web site updated and a strong source of information for our members.

NEW BUSINESS:

- Appointments to Show Division committees
 - Fleece- Ron nominated Sonja Boeff to be a committee member on fleece, Linda seconded the motion, motion passed unanimously.
 - Performance- Since there were no candidates that ran for election the board discussed possible candidates that will be contacted about volunteering to serve.
 - Halter- Ron nominated Sean Hart, Mark seconded the motion, motion passed.
- Nominating Committee Chair for BOD elections – The board discussed possible candidates to chair the nominating committee. Susan will contact them to ask if they will volunteer.
- Gathering dedication for 2020 - After some discussion of candidates to dedicate the gathering to, Mark suggested this year's dedication go to Dan and Marilyn Milton. Ron made the motion to dedicate The Gathering 2020 to Dan and Marilyn Milton, Linda

seconded the motion, motion passed unanimously.

- The BOD discussed how they may assist a llama owner who purchased a llama from someone who had lost the llama's registration papers. Susan will reach out to the previous owner.

ILR COMMITTEE REPORTS

- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon
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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- Ron made the motion to adjourn the BOD Meeting at 9:41PM, Ramona seconded the motion, passed unanimously.