

ILR BOD MEETING MINUTES
Wednesday, April 8, 2020

CALL TO ORDER – Ron Wilkinson-President-8:08 PM

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 –May 13, 2020

OFFICE REPORT – Susan

- Election timeline- Susan reported the ballots go out April 15th. There are 3 candidates running for election to fill one board position.
- Due to the COVID-19 pandemic 6 shows have had to cancel.

SECRETARY'S REPORT – Ramona

- Email approval of March 11, 2020 ILR BOD minutes - Unanimous
- Email approval of 2019 ILR and ILF tax returns-Unanimous
- Email approval of proposed framework for “ILR Summer Spectacular Sale” at the Gathering- Unanimous
- Email approval of screening of #291952 Bonnie Joe-Unanimous

TREASURER'S REPORT – Mark

- Monthly reports - Mark reported in the last 6 months total account balances have increased \$21,525.29, (\$15,000 of that came from the LFA). Total assets are \$10,567 more the same period last year. Labor has decreased \$38.00 from last year. Overall the Balance sheet and Profit and Loss look good.

OLD BUSINESS:

- **Futurity Committee Update- Mark**
 - Mark reported the Futurity Committee met Ap 7th and decided not to have a “claims male futurity” at the Gathering this yr since there will be males in the ILR Summer Spectacular Sale.
 - There will be 7 Futurity classes at the Gathering. Three male, three female and 1 gelding class. No novice class this yr. Entry fee will be \$100/llama, payout will be for 1st thru 3rd place with ribbons thru 6th place. A best of show futurity will be a \$200 prize.
 - The ILR futurity committee will develop guidelines for ways to raise money so the ILR futurity shows will be self-sustaining.
- **Championship Shows for 2021-Ron-** After some discussion concerning the unfortunate cancellation of our first Championship show for 2020, The Cascade Show, Mark made the motion to include The Cascade Show as a Championship show for 2021 without further application requirements, Linda seconded the motion, passed unanimously.
- **2020 Gathering- Mark-** Mark reported that he met with Susan and co-chairs Nick and Lisa to complete the schedule for the show and auction. Friday the performance classes will be held all day with the meal at 6PM, preview of sale animals at 6:30 PM and live auction set for 7 PM. The auctioneer for the sale has been selected and Mark will sign the contract. This schedule will allow the lucky buyers to show their new animals in the show. The sale will have 25 total llamas with 6 of these being males of breeding quality.
- Each BOD member will be making calls for sponsorship support to members. Checks to enter the show will NOT be cashed until June 5th in case the show has to be cancelled -COVID-19-.
- **ILR Youth Scholarship- Ron-** The due date for youth to submit their essays for the contest has been extended to May 31st since schools are closed. The winners will be announced at the Gathering.

NEW BUSINESS:

- **UAP-** The BOD discussed the Universal Awards Points program which is not part of Show Division and allows points to be earned for activities of the llama. Ron pointed out the UAP system for entering points needs programming attention and will have our tech support look into changing the program to read when points are earned verses birth date.

ILR COMMITTEE REPORTS

- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon -Linda reminded everyone that June 21st is National Llama Appreciation Day.
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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- Ramona made the motion to adjourn the BOD Meeting at 9:40PM, Mark seconded the motion, passed unanimously.