

**ILR BOD MEETING MINUTES**  
**Wednesday, May 13, 2020**

**CALL TO ORDER – Ron Wilkinson-President-8:03 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
Lisa Robinson	Gathering Co-chair	Update	8:05-8:41
Nick Hauptly	Gathering Co-chair	Update	8:05-8:41

**SET DATE FOR THE NEXT MEETING –June 10, 2020**

**GATHERING UPDATE-LISA & NICK**

- Nick reported planning is progressing. The equestrian center has cancelled all functions through the end of May. Iowa opens up May 15 and all restrictions will be lifted.
- There will be hand sanitizer available at the show and guidelines for social distancing and safe procedures will be provided by the equestrian center that will explain what the management expects of our group.
- Lisa is working on sponsorships and the show book which needs to be printed by 2<sup>nd</sup> week of June.
- Ron suggested an Email blast go out after May 15 to the membership announcing the show is on and we are moving forward.
- The final date to make a decision to have the show and sale for now is June 5<sup>th</sup>. This could change.

**OFFICE REPORT – Susan**

- Election update- Susan reported the ballots are coming in and voting closes May 21 at midnight.

- Status of possible COVID-19 stimulus grants - Susan reported she is working on the application for a "grant" for financial relief to maintain operations.
- Status of ILR shows for 2020- Susan reported 11 shows have had to cancel because of Covid-19. East Tenn show will reschedule for a later date. We will know in 2 weeks if the Ohio State fair will be a go. Indiana State fair is on for now. Have not heard from Georgia National yet.

#### **SECRETARY'S REPORT – Ramona**

- Email approval of April 8, 2020 ILR BOD minutes - Unanimous
- Email approval of screening of #290950 my Porsche-Unanimous
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#### **TREASURER'S REPORT – Mark**

- Monthly reports - Mark reported we had a decrease in total accounts of \$5,409 in the last 30 days. This was attributed to tax service \$975, PayPal \$3775, printing registration certificates \$2,072 (do every 2 yr), and Errors and Omissions Insurance-for Directors and Officers \$2310.
- Current assets are up attributed to the deposit of LFA funds. Liabilities are the same as a year ago.

#### **OLD BUSINESS:**

- ILR Youth Scholarship- selection committee-Ron Linda and Mark will work with Ron to select the scholarship winners. The winners will be announced at the Gathering.
- National Llama Appreciation Day-Linda ask that all remember to promote June 21<sup>st</sup> as National Llama Appreciation Day.
- UAP questions-Ron & Mark reported they will have an update next meeting. The committee has not met yet.

#### **NEW BUSINESS:**

- Letter regarding Alaska ban of camelids in parks- Linda – Linda will provide a letter that ILR members can use to send to the Alaska park services. Susan will send out an e-blast to members with instructions

#### **ILR COMMITTEE REPORTS**

- CCC – Ramona/Mark
- UAP/Pot-U-Gold – Ron/Mark
- Promotions and Marketing – Linda/Sharon -

**BOARD PRIORITIES FOR 2019-20:**

- 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 made the motion to adjourn the BOD Meeting at 9:10PM, Ramona seconded the motion, passed unanimously.