

ILR BOD MEETING
Wednesday, June 10, 2020

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

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	present
Kyle Mumford	New Board Member	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	8:05-9:05
Nick Hauptly	Gathering Co-Chair	Update	8:05-8:32
Linda Hayes	Outgoing Board Member	Present	

WELCOME NEW BOARD MEMBER – Kyle Mumford

SET DATE FOR THE NEXT MEETING – July 8, 2020

GATHERING UPDATE –

- What happened- The Iowa Equestrian Center had to cancel our show date of June 26-28, 2020 due to COVID-19
- Options for re-scheduling-Susan reported she had checked available dates later in the year with several potential places to hold the Gathering. After discussion of the dates and facilities, Mark made the motion to go with the dates of September 25-27, 2020 at the IEC, Cedar Rapids the same facility we were contracted with. Sharon seconded the motion, passed unanimously. Ron noted that an email will go out ASAP to announce the new date. Also, we will notify judges and volunteers to verify all can accommodate this new date. Unfortunately, Nick announced he will have to resign as co-chair this year because of school.
- Plans for the llama sale- Mark and Randy are onboard to have the sale at the Gathering. The sale animals may be different but there are enough to have a full sale.
- Who is going to do what if we reschedule? Lisa will chair the Gathering. She will be actively looking for a helper.

OFFICE REPORT – Susan

- Status of possible Covid-19 stimulus grants- Susan reported the grant is pending approval.
- Status of ILR shows for 2020 -Two more shows have cancelled- Iowa and Spokane
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SECRETARY'S REPORT – Ramona

- Email approval of May 13, 2020 ILR BOD minutes – Unanimous

TREASURER'S REPORT – Mark

- Monthly reports-Mark reported all accounts are consistent with 2019, not much change. Total accounts are down \$282.61. Total expenses are \$137 less than a year ago. Registrations and transfers are slightly up. The biggest difference is show fees which are less than last year.

OLD BUSINESS:

- ILR Youth Scholarship – Ron-There will be 3 recipients of the scholarship award again this year. After the committee selected the high school and college recipient, an application arrived in the mail that had been delayed because of the postal service. This applicant was worthy of the award so the committee voted to award a 3rd scholarship to this individual. These awards will be announced at the Gathering
- National Llama Appreciation Day – Linda- The last email will be sent out and just needs BOD approval.

NEW BUSINESS:

- Election of Officers
 - President –Mark made the motion to nominate Ron as President, Sharon seconded the motion, passed unanimously.
 - Vice President –Mark nominated Kyle as Vice President, Sharon seconded the motion, passed unanimously.
 - Secretary -Ramona nominated Sharon for Secretary, Kyle seconded the motion, passed unanimously.
 - Treasurer – Sharon nominated Mark for Treasurer, Ramona seconded the motion, passed unanimously.
 - Member at Large- Ramona
 - Mark moved to pass the corporate resolution to accept our newly elected slate of officers for 2020-2021, Ramona seconded the motion, passed unanimously.
- Chair of the SD – Governing Board (Linda in 2020) After some discussion, Ron nominated Mark to Chair the Governing Board for the remainder of 2020-2021, Sharon seconded the motion, passed unanimously.
- SD Board Liaisons for 2020-21
 - Fleece (Ron in 2020-2021)
 - Futurity (Kyle in 2020-2021)

- Judges (Ramona in 2020-2021)
- Performance (Sharon in 2020-2021)
- Show Superintendents (Ramona in 2020-2021)
- Youth (Sharon in 2020-2021)
- Halter (Mark in 2020-2021)

- Futurity Committee – What to do now that Kyle is a board member? After some discussion, Kyle agreed to assume the liaison position to the Futurity Committee next month. Mark will contact potential members to take Kyle's place on the Futurity committee.
- Championship Shows for 2020 – All 2020 championship shows have had to cancel except the Georgia Natl Fair, Oct 16-17. After some discussion, Mark made the motion that ILR will honor the 4 authorized championship shows that have had to cancel in 2020, to have their shows next year, Sharon seconded the motion, passed unanimously. The BOD agreed to consider at a later date the possibility of making a couple of shows that are not cancelled due to COVID-19 championship shows for 2020.
- Ramona made the motion to have the annual ILR meeting at the Gathering, September 25 & 26,2020, Mark seconded the motion, passed unanimously.

ILR COMMITTEE REPORTS:

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

ADJOURN BOD Meeting: Mark made the motion to adjourn at 10:09PM, Ramona seconded the motion, passed unanimously.

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