

ILR BOD MEETING
Wednesday, July 8, 2020 - 8:00PM ET

CALL TO ORDER - Ron 8:04 PM

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	Present
Kyle Mumford	Vice President	Present - 8:11 pm
Ramona Simpson	Member at Large	Present
Mark Smith	Treasurer	Present
Sharon Van Hooser	Secretary	Present
Susan Hannah	ILR Operations Manager	Present

Others in Attendance

Name	Role	Purpose	Time

SET DATE FOR THE NEXT MEETING – August 12, 2020 (Possibly 5th?) - Scheduled for August 5, 2020

OFFICE REPORT – Susan

- Covid-19 stimulus grants - Susan reported that grant was approved, received and deposited into bank account. We have 60 to 90 days to report back to them on what money was used for.
 - Linda sent an email to Susan requesting to send money to the main ILF or scholarship instead of a plaque for her. Susan is checking to confirm where she wants it sent.
 - Susan requested a spend amount for flowers to be sent to Kelsee Robinson.
 - Susan is sending an email to Allen regarding the redesign of the ILR Home Page which will only change facelift.
 - Debby Gremmels sent an email to Susan regarding sending a notice/email out on the Oregon Flock & Fiber show cancellation. Ron recommended that an EBlast be sent out to show superintendents for them to update the status of their shows on the Event Calendar.
 - Debby had also emailed Susan & Ron regarding the Regional Western Championship show money that goes into our show division account for them. Susan has a spread sheet on the account. They are requesting to take out \$100.00 and donate it to the Clark County 4H Fair in honor of Rachel Casper. Ron made a motion for approval of request. Mark seconded the motion. Passed Unanimously.

- Status of website updates - Old fleece forms were taken off by Allen. Some inquiries regarding updating logo change on website. Notifications of any changes need to be made to Susan.

SECRETARY'S REPORT – Sharon

- Email approval of June 10, 2020 ILR BOD minutes – Unanimous

TREASURER'S REPORT – Mark

- Monthly reports - Mark reported all accounts consistent with very little change.
 - Youth CD- 10,000.00 In and ILR CD 50,000.00 In. Since February of last year a 3.27% gain of interest at \$1,895.00.
 - Llama Registrations are slightly up with Transfers about the same.
 - We had a gain of \$15,000.00 with the addition of the Futurity Account.
 - Assets - Income down \$30,000.00 with Expenses down \$31,000.00
 - No Gathering Income or Expenses to date.
 - Net Income up \$6,032.00.

OLD BUSINESS:

- Gathering Update – Mark & Susan -
 - Susan reported that Kristen Varas has sent The Gathering entries to the office and she has contacted all exhibitors. 80% of entries have been returned for changes with only 4 entries a definite No.
 - The fleece judge for The Gathering, Cindy Ruckman, had to cancel. Susan is currently working to fill this opening. Mike Haumschild to cover for futurity judge.
 - Host Hotels had a slight price change due to games in the area at that time. Susan is putting together an email to Lisa with updated info to send out.
 - Judges reservations made at Hampton.
 - Kristen is staying on as clerk.
 - Emails on updated information, entries, etc. for The Gathering coming soon.
 - Plaque for Dan & Marilyn Milton is in for presentation at the show.
 - Mark reported that a couple of entries in the sale were lost with the reschedule of the show but they are currently working to replace these entries along with adding more to the sale.
 - Lisa is currently on top of everything in preparation of the show along with adding additional sponsors and vendors.
 - As of 2 weeks ago, Liz, at the Iowa Equestrian Center said they were moving full board with all of their August shows.
- Championship Shows 2020 - Ron - Spokane show probably not happening. Llama Fest is still in question.

NEW BUSINESS:

- Questions from Judges Committee - Ramona
 - Ramona reported that Nick was Chair of this committee and in the first email discussion regarding problems with the ILR Show Division Online entry system. There are questions in regards to the Show Division programming.

- Darrell requested an update on what is being done to correct issues.
- It was recommended to have each Committee review their section for issues that need correcting. It was also recommended to have the Judge's Committee/Show Committees respond on what areas need addressing and any specific issues to help correct these problems.
 - Ramona shared concerns expressed to her by Steve Auld that ILR needs a complete update of its IT programs, but knew we do not have the money necessary. He also questioned the capabilities of our current technician to do what needs to be done.
 - Susan stated that Allen is willing to make changes and knows changes need to be made but needs to know what exact changes are needed.
 - A challenge needed to be sent to all Committees to look at what can be removed or updated to simplify the guidelines and get them back to more flexibility. Ramona will pass info onto the committee.
 - Karen Miller is paid \$75.00 a show to enter information from the shows into the system.
 - Quarterly e-newsletter idea – Kyle
 - Kyle reported that there is information going out and they want to encourage people starting out to get more involved. Topic was tabled to next month's meeting for more detailed discussion.
 - Ideas for additional incentives for seller paid transfers – Kyle
 - It was reported that only 10% of sellers pay. Topic was tabled to next month's meeting for more detailed discussion.
 - Board priorities and committees 2020-21 - Ron
 - Topic was tabled to next month's meeting for more detailed discussion.

ILR COMMITTEE REPORTS:

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

ADJOURN BOD Meeting: Mark made the motion to adjourn at 9:03PM. 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