

ILR BOD MEETING

Wednesday, August 11, 2021 - 8:00PM ET

CALL TO ORDER – Kyle 8:04PM ET

Attendees

ILR BOD & Staff		
Kyle Mumford	President	
Ramona Simpson	Vice President	
Mark Smith	Treasurer	
Sharon Van Hooser	Secretary	
Debbie Arendas	Member at Large	
Susan Hannah	ILR Operations Manager	

Others in Attendance

Name	Role	Purpose	Time

SET DATE FOR THE NEXT MEETING – Sept 8th

OFFICE REPORT – Susan

- Programming Updates
 - SoD and DoD Applications on website?
 - Susan reported that the forms are up and everything is running on the website.
 - Can we make SoD and DoD applications available via email:
 - Susan stated that Yes this would be possible and can be printed off the website.
 - Database Pedigree improvement:
 - Susan is checking with Allen.
- Camel Updates:
 - Do we want to officially/preemptively decline their requests?
 - Susan reported that no further follow up at this time.
- Updates from ongoing member issues/requests:
 - Member Signature Concern:
 - Susan stated that she had received a call regarding this.
 - Membership Dues Concern:
 - Susan reported no further action at this time.
 - DNA waiver:
 - Discussion was held last month.
- Championship Show:

- Discussion was held regarding how amazing the championship show in Indiana went with lots of spectators and fun events.
- Susan state that a concerned member called regarding the awards and money from ILR for their championship show. Now ILR gives 500.00 along with awards provided for the ILR Sanctioned classes. No awards are provided from ILR for the fun classes.
- Division Guidelines:
 - The question was asked.....What is a Division? A judge cannot judge any division that they have animals entered in. Discussion was held and it was decided that this needs to be taken the Judge's committee for clarification of the guidelines and be more specific to understand.
- Performance Course Designs:
 - Susan was called from a Show Superintendent for suggestions for someone to do performance courses. Discussion was held regarding putting a list of names together that do performance course designs. Then, this should be taken back to the Show Superintendent Committee for any input they could give on forming the list.
- Transfer on Registrations:
 - Susan stated that a member had sent in several registrations to be processed in a new members name and was charged \$40.00. Member was upset over the charges. Discussion was held and BOD agreed to stick with rules and apologize for any inconvenience.

SECRETARY'S REPORT – Sharon

- Minutes July 14, 2021 - Approved by Email

TREASURER'S REPORT – Mark

- Monthly reports:
 - Mark reported that on the account comparison that the Gathering account took a hit compared to last month due to entry fees coming in and now expenses going out for show.
 - All accounts running about the same:
 - Balance Sheet – Same
 - Total Assets – Up
 - Total Income Show Divison – Up
 - Futurity – Down
 - Gross Profits – Up
 - Total Expenses – Up
 - Net Income – Slightly less than this time last year.

OLD BUSINESS:

- Recommendations for ILR Awards, UAP, & Gathering Points
- Kyle made a tentative proposal for board consideration to create a new ILR-SD top 10 with prizes and additional recognition, and that the board consider adjustments to

the UAP point thresholds, and the addition of a UAP guidelines document. The board agreed to draft the ideas for comment by the UAP committee and Governing Board.

- Name changing rules/fees:
 - Discussion was held in regards to looking at doing a breeder/owner permission form to change name and/or change fee structure. Susan stated she would run the numbers to see how many name changes we do in a year.
- Nebraska llama association request:
 - Susan stated there was no further information at this point. Kyle to send email.
- Governing Board Meeting Date:
 - TBD – Ramona sending an email out to the Governing Board Committee’s to determine date.
- Open seats on Performance and Youth Committees:
 - Kyle stated this will be mentioned in the upcoming newsletter.
- Discussion of Board priorities for 2021-22:
 - To be discussed further at next meeting.

NEW BUSINESS:

- Lean Times/Rainy Day Fund:
 - Further discussion to be held in next meeting
 - How much do we need in reserves to get us through the next recession?
 - Discussion was held that a review of recession years needed to be done to see what needs to be considered.
- Championship Shows Discussion:
 - Topic covered in above discussion.
- Gathering Finances:
 - Potential use of Gathering funds:
 - To be discussed at next meeting.
- Sponsoring ILR Shows:
 - To be discussed at next meeting.
- Scholarship Email:
 - Working on to send out soon.
- Gathering Thank You:
 - Kyle to email Lisa regarding an Eblast or newsletter to send out to the membership.
- Alaska Email:
 - Kyle to put together an email for Susan to send out.
- Approval of Judge(s):
 - Discussion was held regarding a member applying for their judge’s license. The Board decided that the member would be on a probation period until January, 2023 in order to get back in good standing with ILR. Once member is back in good standing they can reapply for their judge’s license. Kyle requested more specifics from Susan regarding situation.
 - Nick is sending an email to the Governing Board for approval of Apprentice’s

and Judges. Then an email will go to the Board for final approval.

ILR COMMITTEE REPORTS:

- UAP –Mark
- Promotions and Marketing – Sharon/Kyle
- Gathering – Mark

ADJOURN BOD Meeting: 10:31PM ET Motion made by Mark, Seconded by Ramona. Unanimously Approved.

BOARD PRIORITIES FOR 2020-21

- 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
- Focus on update ILR-SD – emphasis on simple and fun, clean-up contradictory language
- Improved direct communications to members – e-newsletter