

MINUTES
ILR BOD MEETING
Wednesday, August 26, 2015 - 8:00PM ET

CALL TO ORDER – 8:05

Board Members Present:

Debi Garvin
Sean Hart
Harvey Pool
Karen Baum – left call about 8:30
Linda Hayes

Also calling in:

Phil Feiner
Susan Hannah
Steve Auld
Kristy Brown

Discussion of website proposal (Phil, Steve and IT committee to join)

The proposal by the Andresen group was discussed. Steve is still waiting to hear back regarding our counter proposal. The BOD voted to have the IT committee continue to negotiate and go forward with the proposal. The proposal is that the Andresen Group would modernize our website, migrate the databases, and integrate the Registries and Show Manager. The website would be customized but written in well recognized code and ILR would own all rights. The source codes would be put in escrow. Once the terms are negotiated, the BOD will vote on the final proposal.

Discussion of ALSA letter (Phil, Susan and Kristy on)

The response to ALSA will be sent to the ALSA office. An eblast with both letters will go out in a week or so in order to keep the membership informed.

Executive Session (ILR BOD only)

Meeting adjourned 10:15