

**ILR BOD MEETING**  
Wednesday 6-8-22 - 8:00PM ET

**CALL TO ORDER – Kyle      8:02PM ET**

Attendees		
Kyle Mumford	President	
Ramona Simpson	Vice President	
Mark Smith	Outgoing Treasurer	8:47PM ET – Off Call
Stephen Fritz	Board Member Elect	
Sharon Van Hooser	Secretary	
Debbie Arendas	Member at Large	
Susan Hannah	Operations Manager	
Lisa Robinson	Gathering Chair	8:04PM ET – On Call 8:44PM ET – Off Call

**SET DATE FOR THE NEXT MEETING – 7-13-2022**

**Action items:**

**ILR Gathering Update- Lisa:**

- Gathering Update:
  - On track for show.
  - 222 entries at this time.
  - Food – on track.
  - Show book - working on – to be completed by tomorrow.
  - Kyle to work on intro letter for Show book.
  - Fiber awards being engraved and ready next week.
- Annual meeting timing:
  - Kyle asked which day would be best a potential in-person annual meeting.
- Youth banners
  - Banner presentation will either be Saturday morning or Saturday afternoon for youth per Lisa.
- Sale: Phone bidding forms
  - Form will be available on website by tomorrow.
  - Consignment meeting – usually Friday morning.
- Sale: Procedure for receiving/verifying money on sale animals:

- Per Susan, phone bidders will have to overnight check or money be in office by the following Friday after sale.
- Registrations not transferred for 2 to 2 ½ weeks to give time for checks to clear.
- Mark and Randy to make prepaid announcements regarding payments.
- Per Mark, there were 24 animals in the sale but had some withdraw so down to 21.
- Working on sale lot positions.
- Tor to announce.
- Herdsire breeding consignments from Randy and Mark.
- Mark had some suggestions made to pass the hat around for donations to Darrell. Lisa stated that leaping llama proceeds would go to Darrell.
- Mark suggested the possibility for people with over 300 or 400 miles travel distance be put in for extra drawings to help with increased expenses in getting to the show as an appreciation for their support.
  - Discussion was held on this topic with regards to the extra expenses this year with Walton Webcasting and increased costs for performance setup.
  - Lisa is looking at doing 2 separate drawings: one for people closer and another for people that traveled further to show with pulling more tickets from this bucket to give more opportunities for them.
  - Kyle asked was the typical spend was for these giveaways, and Susan responded that it was typically around \$200.00 with drawing 2 receipts.
  - Mark just wanted people to know we appreciate them coming with prices so high.
  - Kyle suggested a budget of \$500.00 for gas card drawings. Lisa will let Jessica know that's what they will be doing.

### **Elect New Officers**

- The ILR Board said farewell to Mark Smith after representing the board for 13 years, and welcomed new member Stephen Fritz
- President – Ramona made a motion to nominate Kyle as President, Debbie seconded the motion, passed unanimously.
- Vice President – Sharon nominated Ramona as Vice President, Kyle seconded the motion, passed unanimously.
- Secretary – Kyle nominated Debbie as Secretary, Ramona seconded the motion, passed unanimously.
- Treasurer - Kyle nominated Sharon as Treasurer, Ramona seconded the motion, passed unanimously.
- Member at Large – Stephen
- Governing Board Chair – Kyle made a motion for Ramona to remain in position till January, 2023, Sharon seconded the motion, passed unanimously.

***Kyle moved to pass the corporate resolution to accept our newly elected slate of officers for 2022-2023; Ramona seconded the motion, passed unanimously***

**OFFICE REPORT – Susan:**

- ILR Scholarship –
  - Per Susan, still waiting on 1 application. Sharon, Kyle, Debbie and Stephen to review candidates for scholarship.
    - \$1,000.00 – Junior or Senior in College.
    - \$ 500.00 – High School Senior.
  - Selected applicants will be announced at The Gathering.
- Legal firm options:
  - Per Susan, she has left message for one firm with no response. She is reaching out to another firm with possibility of meeting with them on Friday.

**SECRETARY'S REPORT – Sharon**

- April Special session, May minutes- vote by email when they arrive
- My Hailey Screening Approved via email

**TREASURER'S REPORT – Sharon per Mark's Notes:**

- Monthly reports –
  - As of May 31, 2022 – All accounts remain the same with the exception of the Business and Gathering accounts which showed an increase in both accounts in the last 30 days.

**OLD BUSINESS:**

- Member Grievance Update:
  - Kyle requested that Ramona update involved parties of the Governing Boards results with regards to denying or moving forward with each individual case.
  - Susan will start putting together a grievance committee panel. The panel will have 15 days to make their decision after the panel meets.
  - At the recent Governing Board call, Kyle and Meggan recused themselves and left the call. They did not participate in any discussion or votes pertaining to the grievance case(s).
- Annual meeting planning, Discuss virtual option:
  - Kyle proposed that a virtual annual meeting to be held this year. It would be an hour to 2 hours in length with Susan giving an office report, Sharon a treasurer's report and Marty McGee-Bennett doing a 45 minute seminar talk.
  - Kyle suggested we announce at The Gathering and put in the Show Book that the annual meeting will be held in the fall and be virtual.
    - ***Kyle made a motion to accept the 2022 ILR Annual Meeting***

*virtual. Stephen seconded the motion. Passed Unanimously.*

**NEW BUSINESS:**

- **Appointment of Board reps to ILR-SD committees:**

- Show Superintendents - Ramona (2022-2023)
- Halter - Stephen (2022 – 2023)
- Performance - Debbie (2022 – 2023)
- Youth - Sharon (2022 – 2023)
- Futurity - Kyle (2022 – 2023)
- Fleece - Sharon (2022 – 2023)
- Judges - Ramona (2022 – 2023)
- Gathering Committee - Debbie (2022-2023)

- *Kyle made a motion to approve the new appointed 2022 – 2023 ILR-SD Committee Liaisons, Ramona seconded the motion, passed unanimously.*

**Board Priorities for 2022-2023 Year:**

- Kyle asked everyone on the call to evaluate the ILR's Strengths, Weakness, Opportunities & Threats to help improve the ILR and identify the BOD's goals for the upcoming year and beyond. To be discussed at next meeting.

**Identified BOD assignments for ILR Committees:**

- UAP –Debbie
- Promotions and Marketing – Sharon/Kyle/Stephen
- Gathering – Debbie
- CCC - Kyle (Committee is currently inactive)

**ADJOURN BOD Meeting: 10:08PM EST**

**Motion made by Kyle, Seconded by  
Ramona. Unanimously Approved**