

ILR BOD Meeting 7-13-22

Secretary minutes

Call to order 8:04pm EST.

All Board members present along with operations manager Susan Hannah. Lisa Robinson was unable to attend to give a Gathering update.

Office Report:

Susan requested vacation Nov. 7-11

Gathering went well. Webcasting was smooth. Every animal in the auction sold. Futurity and sale checks are going out this week.

Motion made by Ramona to give Lisa Robinson an appreciation gift. Seconded by Kyle. All approved.

The Spring show is scheduled for March 24-26 with arrival on March 23.

Four people have accepted to be on the grievance panel and we need one more before we can proceed. A process was initiated & followed to select members for the panel. An attorney has also been contacted.

All past minutes need to be approved before corporate resolution and money accounts can be switched over to new treasurer.

Secretary's Report:

Vote on past minutes via email when they arrive

Treasurer's Report:

Gathering account is up because checks have not yet been sent.

Old Business:

Investment account that was up for renewal was closed out due to major interest rate drop. May consider using that for revamping the website and data base.

New Business:

SWOT analysis was discussed and Kyle will send out all major points to the BOD to look over and continue discussion in future meetings.

Susan left the meeting at 9:11pm EST

Discussion of having a virtual annual meeting. Date still to be set.

Governing Board:

Waiting on the minutes to be approved and posted.

Next meeting is scheduled for August 16.

Fleece committee – Julie Mazac will be committee chair & Bonnie Kittrell will be secretary. Motion to approve made Kyle and seconded by Ramona. All approved.

ILR Committee Reports:

Discussion held about committees and members regarding terms of service. ILR committees are at the discretion of the BOD and can be formed or dissolved as needed.

Megan Bixler was added to Promotions and Marketing committee.

Kyle made a motion to adjourn the meeting and Ramona seconded. Meeting adjourned at 9:58pm