

## **ILR BOARD MEETING MINUTES 10-12-22**

### **CALL TO ORDER**

Kyle called meeting to order at 8:03pm ET.

Present: Kyle Mumford, Ramona Simpson, Debbie Arendas, Sharon Van Hooser

Absent: Stephen Fritz, Susan Hannah

### **NEXT MEETING DATE: 11-9-22**

### **OFFICE REPORT**

None

### **SECRETARY'S REPORT**

Vote on September minutes when they arrive

### **TREASURER'S REPORT**

Not available due to ransomware attack

### **OLD BUSINESS**

Ransomware update – Allen hoping to have most of the system back up by 10-17 especially for Susan to process paperwork. Accountant was notified because of QuickBooks files being shared.

Database and website update – exploring a few options and shopping for price quotes

Annual Meeting planning – Meeting date set for 11-12-22. Email draft being prepared to send out to membership. Working on financial statement.

Member Survey – On hold until ransomware issue is resolved – probably after the annual meeting.

## **NEW BUSINESS**

Championship show discussion – Possibly develop a score card to help show clerks with how to score a championship show. Developing a new application for championship shows.

Gathering dates – still waiting to hear from a venue if something becomes available for fall.

## **GOVERNING BOARD**

Member grievance update – the verdict of the grievance committee was sent to the involved parties and no responses have been received yet. Ramona will follow up to make sure the involved parties received the response.

Next GB meeting is October 18. Minutes still need to be sent out from the last meeting.

Judges committee presented an Eblast they would like to have sent out to all judges to bring out a few points of emphasis and areas of concern the committee was made aware of during the year. The BOD approved.

Some items of clarification were brought up to discuss at the next GB meeting.

## **ILR COMMITTEE REPORTS**

None

## **ADJOURN**

Meeting adjourned at 9:55pm ET. Motion made by Kyle and seconded by Ramona