

12-14-22 ILR BOARD MEETING MINUTES

CALL TO ORDER - KYLE

8:03 meeting called to order

All board members present - Kyle Mumford, Ramona Simpson, Sharon Van Hooser, Debbie Arendas, Stephen Fritz.

Also present - Susan Hannah, Lisa Robinson

NEXT MEETING DATE

1-11-23

OFFICE REPORT - SUSAN

Susan is currently working with 10 shows that need to be closed out to get UAP points finished.

Susan will be working from home due to her husband's surgery.

Three different bookkeeping firms have been contacted and we're waiting on price quotes.

SECRETARY'S REPORT - DEB

Plump Patricia screening approved via email

Deb asked for clarification on approval of minutes. Consensus was a majority is needed to approve and should be done within a week of receiving minutes.

TREASURER'S REPORT - SHARON

ILR Account Comparison				
	9/30/2022	10/31/2022	11/30/2022	
Show Divisio	7,901.28		7901.28	same
Foundation - ILF (Main)	3,093.30		3,104.37	11.07 up
Savings	101,347.08		101,347.08	same
Business(Petty Cash)	2,023.00		825.77	-1,197.23 down
Gathering	65,003.00		59,633.54	-5,369.46 down
General (Main)	17,693.00		5,597.87	-12,095.13 down
Youth Scholarship - ILR	13,424.50		13,424.50	same

Youth Scholarship (ILF CD)	0.00	0.00	
ILR CD with Mutal Bank	0.00	0.00	
Futurity Account	10852.18	10852.18	same
Totals	221,337.34	202686.59	-18650.75

GOVERNING BOARD/SD - RAMONA

Guideline changes reviewed by ILR board and committee members involved.

May minutes need posted

Show Division ballots are to be emailed out

Governing Board members were polled via email regarding 2023 Championship show selections. After discussion and reviewing the responses, Kyle motioned and Ramona seconded to approve the following 4 shows: COLA, Ohio State Fair, Georgia National Fair and North American Llama & Alpaca Show. Unanimously approved.

Revisited the commission percentage previously voted on at the request of the sale committee for the Spring Showcase and Gathering sales. Deb motioned and Kyle seconded to keep the commission at the previous 5% for the Showcase and Gathering sales. All approved.

OLD BUSINESS

Recap of the annual meeting - there were approximately 20 attendees and 50 viewers of the recording.

IT costs from the ransomware attack so far are under \$2000. No personal data was compromised as credit card numbers are not stored.

The board discussed the possibility of a joint national show with ALSA in 2023 or 2024, as suggested from communications with ILR members. The board agreed to draft an email to the ALSA Board gauging their interest, and acknowledging that much would need to be agreed upon by both organizations before proceeding.

NEW BUSINESS

A budget for 2023 will be worked on thru email and hopefully can be finalized in January 2023.

Board is to look over the fee schedule to see if anything needs to be adjusted.

An ILR member requested to join the UAP committee. Kyle mentioned that discussion is needed on the purpose and function of this committee and asked to table this discussion to the January meeting.

Questions received from members during the annual meeting were reviewed and discussed. Kyle will compose emails for the board to review before sending.

BOARD PRIORITIES 2023

Develop a budget and plan to upgrade the ILR website and database systems

Improve new ILR member experience

Improve communication with members

ADJOURN MEETING

Kyle motioned and Ramona seconded - meeting adjourned 10:38 pm EST