

1-11-23 ILR BOARD MEETING MINUTES

CALL TO ORDER - Kyle

Before calling the meeting to order Lisa Robinson joined in the call to answer any Spring Showcase questions from the Board. The futurity judges are still being contacted and other names are being considered.

Meeting called to order at 8:20pm. All Board members & Operations Manager were present - Kyle Mumford, Ramona Simpson, Sharon Van Hooser, Debbie Arendas, Stephen Fritz & Susan Hannah.

NEXT MEETING DATE

2-8-23

OFFICE REPORT - SUSAN

UAP Closeout - there are a few shows with questions that need cleared up and then everything can be wrapped up for 2022. Ramona offered to have the Superintendent's Committee help by contacting the show clerks if needed.

Susan is meeting with the new bookkeeper tomorrow 1-12-23 to get the accounting set up for QuickBooks.

The 2023 Guidelines were sent out to the judges that have paid their dues for 2023. Eight judges and 3 apprentices need to pay dues yet. Tests for the judges are being prepared to be sent out. Susan expressed her sincere appreciation to the Governing Board and their committees on getting the guideline changes done in a timely manner.

Darrell Anderson's induction into the Saddle and Sirloin Club created scholarship funds for the ILR and Susan was notified that a check would be coming - amount unknown. The money will go into the foundation account and plans will need to be made as to how the funds will be awarded after consulting with our attorney.

Susan asked the Board if they would like a separate account set up for the Spring Showcase so funds could be tracked easier. After discussion Kyle made a motion and Ramona seconded to transfer \$20,000 out of the main account to start a Spring Showcase account with the money to be returned to the main account afterwards. All approved.

Susan will be on vacation February 7-15, but will be able to check email.

SECRETARY'S REPORT - DEB

December minutes are being revised/corrected and will be re-sent for approval. Silver's Finale screening was unanimously approved by email votes.

TREASURER'S REPORT - SHARON

Please see attached file

GOVERNING BOARD/SD - RAMONA

There is a vacancy on the Halter committee and Courtnee Onsager emailed the Board that she would be interested. Kyle made a motion to approve Courtnee Onsager and Sharon seconded. All approved.

Julie Mazac resigned from the Fleece committee and let the board know that Cindy Ruckman was interested in serving. Ramona made a motion to approve Cindy Ruckman and Kyle seconded. All approved.

Kyle made a motion to approve Matt Rector as an apprentice. Ramona seconded the motion. All approved.

All committees need to get meetings planned and elect their chairs and secretaries for the new year. Board liaisons will be the same as 2022.

The possibility of a joint ALSA Nationals/ILR Gathering was discussed, though at the time of the call we had not received a response from the ALSA board regarding our invitation to discuss the possibility of having a joint show in 2023 or 2024.

Championship Shows will not have Susan attending this year. Susan & Deb will prepare information on how to properly handle scoring for ILR placings.

OLD BUSINESS

Due to the UAP committee being currently dormant a member's request to join the UAP committee is being declined. No changes are being planned until the new database and website are up and running. Kyle will email the member.

Without complete financials being available due to our bookkeeper change the 2023 budgeting will be done at a later date. Limiting Susan's travels to championship shows will help to keep expenses down.

NEW BUSINESS

Board Priorities were discussed.

A few companies have been contacted to discuss our website and database needs. Currently talking with a company now.

Discussion was held on ways to improve new member/owner experiences. Some items discussed included webinars on YouTube, a new owner Ebook, info packet or email. Steve Fritz offered to help with an Ebook.

Member Communications discussion - Kyle developed some questions for a survey to be sent to members. Board members to look over and discuss via email for more ideas.

ADJOURN MEETING

Kyle motioned to adjourn and 10:21 pm and was seconded by Ramona.

ILR BOARD PRIORITIES FOR 2023

1. Develop a budget and plan to upgrade the ILR website and database systems
2. Improve new ILR member experience
3. Improve communication with members