

2-8-23 ILR BOD Meeting Minutes

Meeting called to order 8:03 PM

Board members present: Kyle Mumford, Ramona Simpson, Sharon Van Hooser, Stephen Fritz. Debbie Arendas will be late & joined the meeting at 8:26pm. Susan Hannah is on vacation.

Action items:

Kyle has responded to a member's interest in UAP committee.

Remind all to review survey questions so This can be emailed out to the members soon.

Office Report

Susan is on vacation -no office report

Concerning shows reporting results late, Kyle will have Susan call show superintendents within 2 weeks after each show to see if they need help getting results in a timely manner

Secretary's Report

Approved screenings since January's meeting are:

Bodie's Hazel

Bodie's Helena

Bodie's Havanna

MS Aspen

Carolina 88

Treasurer's Report

12/31/2022	01/31/2023					
7,901.28	7,901.28	0.00	same	Show Division		
3,104.50	2,970.89	(133.61)	down	Foundation - ILF	(Main)	
101,363.02	81,363.02	(20,000.00)	down	Savings		
438.43	497.35	58.92	up	Business (Petty Cash)		
59,633.54	59,633.54	0.00	same	Gathering		
13,979.69	20,198.77	6,219.08	up	General (Main)		
13,424.50	13,424.50	0.00	same	Youth Scholarship - ILR		
0.00	0.00	0.00		Youth Scholarship (ILF CD)		
0.00	0.00	0.00		ILR CD with Mutal Bank		
10,852.18	10,852.18	0.00	same	Futurity Account		
	21,031.30	21031.30	start up	Spring Showcase		
210,697.14	217,872.83	7,175.69	up			

Governing Board

Next meeting scheduled Feb 22 at 8 PM eastern

Agenda - Have all committees start reviewing the guidelines to suggest constructive helpful changes and do so early in the year. Shoot for August

Of main concern - Grievance/Protests procedures

Ramona will contact Steve Auld to have Matt Rector's judges test emailed directly

SpringShowcase update- planning for 2024-start with a Budget- need clear lines what the "committee" can do- the Governing Board can make recommendations - the BOD will give final approvals

Old Business

Database upgrade update - waiting on quotes from 4 companies. Also looked at Sales Force and another option is to buy the software and hire someone to build for us.

New Business

Went into executive session at 9:28pm to discuss employee relations.

Left executive session at 10:10pm

Discussion of new member resources tabled

Steven had a question from the halter committee and it was tabled until more information was received.

Member Communications

Kyle needs all board members to look over the member survey

Adjourn

Kyle made a motion to adjourn & Ramona seconded. Meeting adjourned at 10:19pm