

ILR BOD MEETING MINUTES 5-10-23

CALL TO ORDER

Kyle called the meeting to order at 8:11pm. All Board Members present. Susan Hannah was absent.

NEXT MEETING

June 14,2023 8pm

OFFICE REPORT - SUSAN

Susan absent & Kyle gave us a report. Allen is finishing up issues with youth records to close out the UAP. The database is still being updated.

Kyle asked for questions to follow up with Susan & Ramona asked why some pictures on the online database for older animals are missing. Sharon thought the part time help was working on that. Kyle will follow up.

SECRETARY REPORT - DEB

Screening of Silver Rose was approved by all

Board meeting minutes from the 3-8-23 meeting & 4-12-23 meeting were emailed and need approved.

TREASURER'S REPORT - SHARON

See attached

GOVERNING BOARD/SD - RAMONA

Discussed next week's upcoming meeting with the GB. Judges committee, Performance committee & Futurity committee may have things to discuss.

OLD BUSINESS

Discussed the Future Breeder Award (Darrell & Merlene Anderson). We received a letter from our legal counsel and some further clarification is still needed.

Alan needs to get some more IT things cleaned up so we can get more accurate quotes on moving forward with the new database.

More input was given on proposed guidelines for the Show Planning Committee Lines of Responsibility and it was decided that any material impact or deviation over last years item expenses of \$300 and/or 15% (or staying within the budget guidelines when it's developed) need BOD approval. Also, any new expenditures/expenses over \$500 should be brought to the BOD. The schedule and entry fees are to be presented to the BOD before releasing to the public.

NEW BUSINESS

Discussed the Survey results and comments to look for areas of satisfaction and areas where improvement is needed.

Board Priorities Spotlight to improve ILR member experience: Kyle & Steven are continuing to work on an e-book and hope to put out a poll or survey soon. They are also considering putting in articles by others.

ADJOURN MEETING

Kyle moved to adjourn the meeting at 9:51pm and Steven seconded