

## **ILR BOD MEETING MINUTES 7-12-23**

### **CALL TO ORDER**

Meeting called to order at 8:05pm. All BOD members present - Tor jumped in on call at 8:14pm. Susan Hannah, Operations Mgr and Lisa Robinson, Gathering Chair also present.

### **GATHERING DISCUSSION - Lisa Robinson**

All past committee members have been contacted and everyone is in for the 2023 Gathering. Judges discussed for Susan to contact. Thoughts on vendor bucks and/or premiums were discussed. Futurity will be held since this is our national show. Lisa left the meeting at 9:31pm

### **NEXT MEETING**

Next meeting will be August 16th at 8pm

### **OFFICE REPORT - Susan Hannah**

June financial reports were sent via email to BOD members. Susan had to change her vacation days to July 17-21. Allen has to complete the file that needs run for the database to get proper price quotes. Transfers and registrations are up over 2022.

### **SECRETARY REPORT - Deb**

Two screenings were approved - JEN CAN'T DECIDE TINA'S NAME and SOFIA VERGERA.

Judges committee request to GB to approve 6 fleece apprentices was approved by 9 GB members.

### **TREASURER'S REPORT - Sharon**

Figures were emailed to all BOD members. Remember Gathering 2022 figures are in the June figures. See attached report.

### **GOVERNING BOARD - Steven**

New board liaisons were discussed and exchanged. The next GB meeting will probably be in September.

**OLD BUSINESS**

The Darrell & Merlene Anderson award e-blast is ready to be sent out. Scholarship winners were decided. High School scholarship was awarded to Allie Justice and the College scholarship was awarded to Ella White

**ADJOURN**

Kyle motioned to adjourn at 9:51pm and Tor seconded.