

## **ILR BOD Meeting Minutes August 16, 2023**

### **CALL TO ORDER**

Meeting called to order at 8:03pm. Present are board members Kyle Mumford, Sharon Van Hooser, Stephen Fritz, Tor Sorenson, Debbie Arendas and ILR Operations Manager Susan Hannah.

### **NEXT MEETING**

Sept 13 at 8pm

### **OFFICE REPORT**

Gathering update - emails have been sent out & another will be sent to announce judges. Website is being updated. Friday will be performance, youth judging and youth pizza party. Saturday will be the futurity, halter, and the dinner and sale. Sunday will finish halter classes. Discussion on the slush machine for the kids. IEC wants to know our plans for 2024 - we may have to take the last weekend in Sept next year. Futurity judges have not been picked yet. Stephen will get with the futurity committee on the judges. Premiums vs vendor bucks was discussed. Tor motioned to raise vendor bucks to \$15 per animal and offer \$50 for grand champions & \$25 for reserve champions. Stephen seconded and all approved.

July office statistics were reviewed. YTD transfers and registrations are up. Memberships are down slightly.

A separate account needs to be set up for the Darrell Anderson youth breeding scholarship award.

### **SECRETARY'S REPORT**

Screenings approved for BIG RED, JJ WATT, MY KATIE

July minutes were approved by majority of BOD

### **TREASURER'S REPORT**

See attached report

### **GOVERNING BOARD/SD**

Will attempt to set next meeting for September

Kyle motioned to approve the GB approval of 2 new judges for HPY - Joe Ruzicka & Megan Bixler. Tor seconded. All BOD members approved.

The immediate adoption of fast tracking guideline changes will be discussed at the next GB meeting.

## **OLD BUSINESS**

Logistics of having a combined ILR/ALSA show discussed again. The facility at IEC is a concern due to its smaller size. They are planning to expand, but barns may not be near showings. Discussed joint show classes.

The survey for the new llama owner e-book is ready to send out.

Annual meeting plans for 2023 were discussed. Decision on having live at the Gathering or virtual, and having a guest speaker were brought up. Decision was made to do virtual and to stick to business only.

## **NEW BUSINESS**

Susan brought up our annual recognition at the Gathering. Discussion to be held over email.

Sharon brought up that the youth committee may need to replace a member. She will remind the committee that any names need to be submitted to the BOD.

## **MOTION TO ADJOURN**

Kyle motioned to adjourn at 9:39 pm and Tor seconded. All approved.