

ILR BOARD MEETING MINUTES 1-10-24

Call To Order - The meeting was called to order at 8:04pm with all 5 board members present, as well as Operations Manager, Susan Hannah and Spring Showcase Superintendent, Lisa Robinson. Board members are Kyle Mumford, Stephen Fritz, Sharon Van Hooser, Debbie Arendas and Tor Sorenson.

Spring Showcase Update - Lisa reported that the judges contracts were signed, clerks set & the facility is ready. We're waiting on some info from the Futurity Committee. Tor will be the contact person for the sale and the auction will be on Saturday night. Kyle mentioned he checked out the Hi-Bid auction site if we decide to try it in the future. For now, we will stick with the pre-bidding only on the ILR site. Discussion was had about changing consignment to allow 1 male after a female is consigned. Agreement was made to do so with the stipulation that only 8 males would be allowed for consignment. A selection committee may be needed if more than 8 males are consigned.

Next Meeting - The next meeting will be February 7th at 8pm.

Office Report - Susan stated that all show results, except one, are in to the office. Some still need to be put in the system and a couple have a few issues to be resolved yet.

Registrations for 2023 were up over 2022. 1106 registrations were done in 2023, and 901 in 2022.

Transfers were up also with 641 in 2023 and 564 in 2022.

ILR memberships were down with 836 in 2023 and 876 in 2022.

SD memberships were down with 431 in 2023 and 471 in 2022.

Treasurer's Report - see attached

Secretary's Report - 2024 Championship shows were voted on after input was received from GB chairs that wished to participate. The shows approved unanimously by the BOD were Happy Camper (Kyle abstained from voting), ORVLA, Georgia National and NAILE. Susan will contact them.

Screenings approved by the BOD for MISS KAREN, MY PENNY, MISS STELLA & MS MONROE.

Rob Knuckles was approved as FHPY judge by the BOD after being approved by the GB.

Governing Board - There are still some committee vacancies and interest in serving was expressed by a few people. Committees still having vacancies are Show Superintendents, Performance, Youth & Fleece.

Amy Bowling was nominated for the Performance Comm by Kyle and seconded by Stephen. Unanimously approved.

Jean Haumschild was nominated for Show Super Comm by Debbie and seconded by Kyle. Unanimously approved.

Youth & Fleece still have one vacancy each. Susan will reach out to someone that may be interested in Fleece and Sharon will reach out to someone for Youth.

A request was made for reimbursement from a committee that was using Zoom for their meetings. It will have to be discussed within the GB first.

An email was received about the guidelines in Fleece and needs to be discussed further.

All board liaisons are to contact their committees to get Chairs & Secretary's elected for 2024.

Next proposed meeting for the GB is February 27th.

The Guidelines will be mailed out soon to the judges that have paid their dues.

Johnna Edmunds has retired as a judge.

New Business - Kyle has been working on a budget. Many issues were discussed and further work needs to be done on it.

Adjourn - 9:49 pm Kyle made a motion to adjourn. Tor seconded. Approved by all