

ILR BOD MEETING MINUTES 2-7-24

CALL TO ORDER - Kyle called the meeting to order at 8:06pm. All Board members present: Kyle Mumford, Stephen Fritz, Sharon Van Hooser, Debbie Arendas and Tor Sorenson. Operations Manager Susan Hannah was absent

NEXT MEETING - The next meeting date agreed on was March 13th at 8pm EST.

OFFICE REPORT - Kyle talked to Susan and there is 1 show left that still has some issues to clear up. The BOD discussed setting a yearly deadline date of Jan 31st for all UAP points to be entered by members.

SECRETARY'S REPORT - Screening request for EL SALTADOR was rejected. The January minutes are waiting approval.

TREASURER'S REPORT - Please see attached

GOVERNING BOARD/SD - Committee chairs and secretaries were all selected. There are still a few vacancies on youth & fleece. The BOD liaisons will consult with the committees for recommendations to fill.

The zoom request will be followed up by Stephen.

Stephen will send out a notice about the upcoming GB meeting.

OLD BUSINESS - Discussion was held about the 2024 budget. It appears we broke even in 2023 and there may be a projected loss for 2024. Ongoing discussion of ways to avoid a possible loss was held. Susan is looking into switching the office to internet phones at a possible savings of 2k. Also discussed was social media exposure, championship shows and webcasting. Revenue increases to help offset a loss were also discussed along the lines of registrations, transfers & membership fee increases. This will be an ongoing discussion and evaluation.

New Owner Guide update was given - 79 responses have been received so far. The survey will close down in about a week.

Database update - Kyle has a wire frame set up and we will soon start reaching out for pricing.

NEW BUSINESS - Elections will be coming up soon and we need to choose a chairman for the election committee. Board members are to send suggestions to Kyle.

Sales consignments for the Spring Showcase are a little slow and there are few that expressed interest that need followed up on yet.

Concern was expressed to a BOD member about breeder identifiers using common words.

Susan will need to explain to the BOD how that came about.

MEETING ADJOURNED - Kyle motioned to adjourn at 9:35pm and Stephen seconded.

