

## **ILR BOD MEETING MINUTES 3-13-24**

**CALL TO ORDER** - Meeting was called to order at 8:01pm. All BOD members were present as well as Susan Hannah. Next meeting is set for April 10th at 8pm.

**OFFICE REPORT** - Susan received several emails for some point issues that required our IT guy to get involved in to resolve. There is also a show that has some issues to correct. Discussion of setting a UAP deadline for owners to enter their results aside from show results automatically generated by show manager.

We had a request from Australia to register their llamas with the ILR. We will need to review their certificate to see if it will work - similar to what we do with Canada.

There was a member concern about the length of time for DNA testing results. Per our contract it can take 3-4 weeks for the lab to test and 1-2 weeks in the ILR office. If the lab has to test again, due to results not being as expected (ie - testing other sires), it can take another 3-4 weeks. Tor will follow up with a phone call to the member.

Susan gave a Spring Showcase update and things are coming together smoothly.

Kyle, Steve and Susan had a phone conference with an IT programmer about our database and website needs. Susan will physically meet with him after Spring Showcase and go thru our current database, website and our needs.

Susan will be on vacation April 19-26, May 16-17, June 5-7, and July 15-17.

Gathering judges have been contacted and contracts are being made. Hotels have been lined up.

Reviewed some year to date office statistics - registrations and transfers are up.

**SECRETARY'S REPORT** - Screening requests for 2 llamas were approved. They are MS LILY and MS BESSIE. January and February minutes have been approved.

**TREASURER'S REPORT** - see attached. Sharon reported that the ILF Darrell Anderson Breeder Award for \$10,000 has had an additional donation made of \$1000.

**GOVERNING BOARD/SD** - There was discussion of zoom calls for committee meetings and possibly setting up an ILR account.

There are currently 2 committee vacancies - 1 each on the Youth & Fleece committee

Steve brought up some Judges committee items for the next GB agenda regarding Guidelines and a new apprentice form. A fleece clinic to be put on by Amanda Wick is out for a GB email vote.

**OLD BUSINESS** - Budget talks are still going on and we've been informed of a rent increase coming on the ILR building.

The phone meeting with a database developer went well. He seems to understand our needs and asked pertinent questions. He also informed us that future support is available. He also understands our need to have good experiences on the front and back ends of the website and database use. After Susan meets with him in person he will be invited to meet with the board on a future call.

**NEW BUSINESS** - The board needs to nominate an election chair and that chair will in turn select a nomination committee.

There were 7 applications received for the Darrell Anderson Future Breeder Award. Since there were none received to be awarded the first time, the Anderson's asked that we award 2 this year at the Spring Showcase.

**ADJOURN** - Kyle made a motion to adjourn the meeting at 10:03 pm and Tor seconded.