

## **ILR BOD MEETING MINUTES 4-10-24**

**CALL TO ORDER** - Kyle called the meeting to order at 8:06pm. All board members & Susan Hannah were present. Special invited guest Zahid Presswala of LJ Web Management was also present.

**Special Session Database Discussion** - Held a Q&A session with Zahid about LJ Web Management's proposal for a new database & website. Susan had previously met with him in person to go over the ILR's needs and desires. Zahid left us with a proposal to discuss and compare to other proposals we've received. Zahid left the meeting at 8:27pm. Afterwards the BOD discussed the 3 other proposals we had received. Tor made a motion to proceed with hiring LJ Web Management and Steve seconded. Unanimous approval. The estimated cost is \$53,520 for an all-encompassing project that includes a back end database, a new website (both member login and public facing web pages), and data migration from the existing system. The proposal also includes 2 years of post-go-live support at no additional cost.

**NEXT MEETING** - The next meeting is set for May 15th at 8pm.

**OFFICE REPORT** - All checks have not been processed yet for a final recap for Spring Showcase - hopefully within a week it should be done. The Futurity was discussed and further discussion will be held.

All shows have been closed out, but there are still a few issues that need to be looked at by our IT person, who unfortunately is also dealing with a family death. A UAP entry deadline will soon be set.

Still reviewing the Australia request for registration. It appears to be similar to Canada's.

The Ccara Association is becoming a lot more active again and inquired about eblasts.

Registrations and transfers are down slightly, but ILR & SD memberships are up.

**SECRETARY'S REPORT** - There were 5 screenings unanimously approved by the BOD for Miss Dotty, Miss Rosalyn, Miss Meadow, Ms Willo and My Rocky. March minutes were sent out for approval.

**TREASURER'S REPORT** - See attached

**GOVERNING BOARD/SD** - There are still vacancies on the youth and fleece committees to fill. The Fleece Clinic by Amanda Wick was approved by the GB. Kyle motioned to approve the clinic and Steve seconded. All approved.

A request was made to have the order of classes at shows changed. This request will be sent to the halter committee to look into.

A couple of requests were received by Steve to break the classic/light wool classes up into 2 separate classes. This has been done before but participation was light. Classics seem to be

rising in popularity so the decision was made to send to the Gathering Committee to see if the schedule could accommodate this, and to implement if possible.

**OLD BUSINESS** - Budget discussion is ongoing

**NEW BUSINESS** - Member Concerns - There were a couple letters received by the BOD about an incident at the Spring Showcase. A few proposals were made and the BOD will be discussing via email on handling future situations.

Member Request to promote registration of classics and Ccaras in working with the NACA.

Motion made by Debbie and seconded by Tor to award Lisa a monetary donation for her work sponsoring and making awards for the Spring Showcase. Passed unanimously.

**MOTION TO ADJOURN** - Kyle made a motion to adjourn at 10:19pm. Seconded by Steve. Unanimous approval.