

ILR BOD MEETING MINUTES MAY 8, 2024

CALL TO ORDER - Kyle called the meeting to order at 8:02pm. All Board members present. Absent was Susan Hannah.

NEXT MEETING - Will schedule for June 12 tentatively, pending new BOD member availability

OFFICE REPORT - Susan provided the following via email.

A request was made of the office to be a third-party intermediary on a llama sale. The BOD decided that it is not something we wish to get involved in due to legal aspects and office time involved.

The contract for 2025 Spring Showcase has been received and Susan requests BOD approval to sign it and send deposit. Tor moved to accept the contract and Steve seconded. All approved.

Plans for the Gathering are coming together and everything is on schedule.

Susan has had to adjust her vacation dates.

April registrations are down for the month and the year, but are well above the 2023 average.

April transfers are up for the month and the year.

ILR memberships and Show Division memberships are up for the month and the year.

SECRETARY REPORT - Screening was approved by the BOD for MS EMILY.

Injury language was approved via email for addition to the Gathering and Spring Showcase show info.

April minutes were approved with some corrections.

TREASURER'S REPORT - See attached

GOVERNING BOARD - There are still vacancies on the Youth and Fleece committees to be filled.

Next meeting date will be scheduled for May 21.

OLD BUSINESS - Still need to do some follow up on registering llamas already registered in Australia.

NACA (North American Ccara Assoc) - Having ongoing discussions with registrations and involvement in the ILR-SD.

Ongoing budget discussions involved thoughts about possible savings with the potential for online registrations with the new database and website. Also the IT savings that should be seen in the future. Also discussed a possible incentive to encourage members to use the new online database registration and possibly transfers.

We will need to start deciding how to recoup the money from the savings account that will be spent on the new database, and how long of a period we wish to take to do so.

NEW BUSINESS - The BOD handbook needs to be reviewed for the oncoming BOD member and checking any dates that need adjusted,

Officer positions were discussed as we will need someone to take over the treasurer's position and Kyle said he will not be seeking the president's position. Also committee liaisons will need to be realigned.

Discussion was brought up about the continuance of Championship Shows as the Show Superintendent Committee is working on a handbook for Show Supers and including a chapter on Championship Show placings.

We may get our first look at our new database in approximately 4 months. Testing and adjustments will then start taking place as needed.

ADJOURNMENT - Kyle moved to adjourn the meeting and Tor seconded. Meeting adjourned at 9:11pm.