

ILR BOD MEETING
Tuesday 8-6-24 - 8:00PM ET

CALL TO ORDER - Steve

Attendees		
Stephen Fritz	President	
Tor Sorensen	Treasurer	
Debbie Arendas	Vice President, GB Chair	
Kyle Mumford	Secretary	
Benjamin Carothers	Member at Large	
Susan Hannah	Operations Manager	

Called to order by Steve Fritz at 5:03 PDT

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SET DATE FOR THE NEXT MEETING – September 10

OFFICE REPORT – Susan

- Susan informed the board that ILR IT consultants alerted her to security concerns, and that most IT processes have been shut down while the concerns are mitigated. Susan is working with ILR's IT consultants to resolve the situation as soon as possible. The board will continue to receive updates.
- Gathering futurity and sale checks were distributed.
- Registrations were up for the month, down YTD from 2023. Transfers were up for the monthly total and YTD.

SECRETARY'S REPORT – Kyle

- Screenings approved: Miss Redhead, Miss Reba, Miss Rita, Ms. Milly, Zaltana, Platinum and Speckles. Another group with three positive votes, waiting on Deb and Kyle.
- July ILR BOD minutes were approved by email, 5-0.
- Governing Board approvals of judges were ratified via email, 5-0. Harvey Pool as a teaching judge. Diego Camacho and Kim Schechinger as HPY judges. Austin Wright, Kelsee Robinson, and Kelsi Mathew as HPY Apprentices. Amanda Wick as permanently

certified.

TREASURER'S REPORT - Tor

- Tor has not received access to the accounts since the change of officers is still in process with the bank, Susan and the bookkeeper will provide updated balances to the board.

Governing Board/SD - Deb

- Next GB Meeting August 20th
- The Gathering Protests were discussed, the board discussed procedures for evaluating the protests at the August GB meeting.

OLD BUSINESS:

- Board Priorities for 2024-2025 were finalized by the group.
 - Develop and Launch ILR Database and Website (“DB2.0”)
 - Balance 2025 Budget/Fee Schedule and Plan to Recoup DB2.0 Investment
 - National Fundraising and Marketing Campaign For DB2.0
- New Owner Guide - Kyle updated the board that he is evaluating a print-on-demand option for the book. Looking to publish at the end of 2024 or start of 2025.
- On-Demand Judge’s Training - progress continues, but pushed to mid 2025.

NEW BUSINESS:

- Kyle made a motion to approve Patti Morgan for the vacant fleece committee position, term ending 12/31/27. Steve Seconded. Unanimously approved.
- Cindy Ruckman has stated that Gladys Moritz intends to step down from the Fleece committee, and has spoken to Elaine Brovont about filling the vacancy. Kyle made a motion to appoint Elaine Brovont to the remainder of Gladys Moritz’ term, pending Gladys resignation being sent to the board. Steve seconded. Unanimous approval.
- The board reviewed ILR Championship Show Program and applications for changes or improvements. Kyle mentioned that there have been discrepancies between how shows fill in the number of entries on the form. Kyle will work on proposed edits. Deb mentioned the benefit of encouraging shows to offer all class types, including fiber.
- Web/Database Progress Meeting: Steve and Kyle provided an update from meeting with the development team. The project is still in early stages, and the board will continue to be updated as the project continues. The team has set a timeline for the project to be completed by the end of 2024.
- Marketing Committee: Steve made a motion to activate the marketing committee, poll the existing members to gauge their interest in continuing with the committee, and report back to the board to discuss the potential of adding additional members. Deb seconded. Unanimous Approval.

Member Communications:

- IT Shutdown communication: the board agreed to regroup later in the week to discuss next steps and how to communicate with the membership.

- Kyle noted that the proposed change from the Fleece committee, to combine crimp and without crimp, may be worth polling membership and/or judges before proceeding.

Deb makes **motion to adjourn** at 6:48 PDT, Tor seconds, Unanimous approval.

2024-2025 ILR Board Priorities

- Develop and Launch ILR Database and Website (“DB2.0”)
- Balance 2025 Budget/Fee Schedule and Plan to Recoup DB2.0 Investment
- National Fundraising and Marketing Campaign For DB2.0