



**ILR BOD MEETING**  
Tuesday 9-10-24 - 5:00PM Pacific

**CALL TO ORDER - Steve 5:06 PM Pacific**

Attendees		
Kyle Mumford		
Tor Sorensen		
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		
Susan Hannah	(absent)	

**SET DATE FOR NEXT MEETING – Tuesday October 8**

**OFFICE REPORT – Susan absent, report provided via email**

- Registrations and Transfers were down on a monthly and year-to-date basis in comparison to 2023. Both year-to-date numbers outpace 2022 levels.
- UAP closeout
  - The board discussed how to close out 2023 UAP results as quickly as possible. Steve asked what the implications might be and number of exhibitors affected if we were to close out last year with no additional edits.
- Operations Summary – Ongoing IT issues.
  - Susan reports she is 95% caught up on daily work, but she is still catching up on emails and voicemails.
- Office Part-Time Position
  - The BOD discussed the possibility of hiring part time help to assist with office functions and cover Susan's vacations.

**SECRETARY'S REPORT – Kyle**

- Screenings approved: Lucy Lu, Stormy Sky, Dark Shadow, Pacer, Sky High Lucy approved via email vote.
- August ILR BOD minutes. Steve made a motion to accept August BOD minutes. Deb seconded. Unanimous approval.
- August GB minutes pending GB email review.

## **TREASURER'S REPORT - Tor**

- Tor reports that the account balances show a loss for year-to-date 2024, with the largest expense being the new database.

## **Governing Board/SD - Deb**

- The next GB Meeting is September 24, 2024, to finalize the 2025 Guidelines.
- Responses were sent for the recent Protests & Grievances.
- The fleece committee has a member who has not been attending meetings. If the member will not be resigning the committee will need to vote to remove the member, as per the SD Guidelines. The Board previously approved the requested replacement, pending an official vacancy.

## **OLD BUSINESS:**

- The board continued to discuss potential changes to the 2025 fee schedule to cover recent cost increases. The board has agreed to a framework, but needed to consider the implications of the possible part time hire, discussed earlier in the meeting.
- Review ILR Championship Show Program/applications for changes or improvements. Kyle requested that the application table heading “number of exhibitors/entries” be replaced by “number of animals”, to encourage continuity when comparing applications.

## **NEW BUSINESS:**

- Registration of Cria 297612. Tor motioned to allow registration of 297612 Sterling Standard without positive DNA verification. Steve seconded. Unanimous approval.
- A member Email of concern 8/17/24 was discussed. Deb is following up with the members mentioned in the email.
- Web/Database Bi-Weekly Progress Meeting. Friday September 13. 12pm PDT
- Annual Meeting date set for December 3rd, 2024 at 8 Eastern, 5 Pacific. To be held on web based conference call software (to be determined).
- Marketing Committee
  - Megan, Josh Ploeger, Andrea Johnson, Steve Fritz, and Kyle Mumford have agreed to continue on the ILR marketing committee
  - Tor motioned to add Amy Serridge to the Marketing Committee, Steve seconded. Unanimous approval.
- Kyle noted that the ILR-SD Guidelines changes to the fleece judging scorecards and fleece classes will require more substantial editing time than in typical years. He also revisited the idea of reformatting the guidelines to limit printing costs in the future, which has been discussed in prior years.

**ADJOURN BOD Meeting:** Benjamin motions to adjourn 6:48 Pacific. Tor seconds. Unanimous approval.

### **Board Priorities**

- New ILR Database and Website (“DB2.0”) Q1-2025
- Balance 2025 Budget/Fee Schedule-Recoup DB2.0 Investment •  
National Fundraising and Marketing Campaign For DB2.0
- Excellence in Registry and Show Services to advance Llamas and our Members