



ILR BOD MEETING
Tuesday 10-8-24 - 5:00PM Pacific

CALL TO ORDER - Steve 5:01 Pacific

Attendees		
Kyle Mumford		
Tor Sorensen		
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		
Susan Hannah	Operations Manager	

SET DATE FOR NEXT MEETING – Tuesday November 12th

OFFICE REPORT – Susan

- UAP closeout – Susan explained that points issues are still waiting on Allen for corrections. Youth exhibitors have results missing, as well as specific shows that are missing all UAP results.
- Nancy Carpenter (llama owner and ILR member) was hired as part time office help. Susan is onboarding her, training her to answer phones, respond to member questions, and support office functions.

SECRETARY'S REPORT – Kyle

- No screenings approved since last meeting
- September ILR BOD minutes awaiting approval
- September GB minutes approved via email

TREASURER'S REPORT - Tor

- Tor provided the account balances to the board, demonstrating a loss on the year. The primary difference in account balances year to date is the large investment in the new website and database.

Governing Board/SD - Deb

- Next GB meeting was set for October 22nd to discuss the Grievance/Protest process changes.
- Letter of warning to a judge generated by the Governing Board will be revised and sent in the near future.

OLD BUSINESS:

- Budget is being adjusted to account for the recent part time hire. Will be sent to the board for review and discussion prior to the end of the year.
- Kyle will summarize the BOD's edits to the Championship show application for distribution in the near future.

NEW BUSINESS:

- Steve and Kyle provided an update on the new website and database Bi-Weekly Progress Meeting. Registry functionality, front facing website, and show manager all well underway.
- 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 - First Meeting 9/18/24. The Marketing committee has been discussing a rollout for the new website, feedback on the website mockup, and show promotion. Chair: Kelsee Robinson. Members: Steve Fritz, Kyle Mumford, Megan Bixler, Josh Ploeger, Andrea Johnson, Amy Serridge.
- **Auction Fundraiser.** The board discussed a fundraising auction to help cover the cost of the new website and database. It will take place November 17-20th, on the Justin Timm Auction platform. The board and Marketing Committee members will seek herdsire service donations, and donations of other items to be sold. Kyle made a motion to approve the Auction fundraiser plan for November 2024, with funds to be used on the Website/Database. Tor seconds. Unanimous approval.

ADJOURN BOD Meeting: Tor makes a motion to adjourn 6:56 Pacific. Deb seconds. Unanimous approval.