



ILR BOD MEETING
Tuesday 11-12-24 - 8:00PM ET

Steve called the meeting to order at 5:05 Pacific.

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

Action items:

SET DATE FOR NEXT MEETING – December 3

OFFICE REPORT – Susan

- Some BOD members and SD committee members are not receiving emails from the ILR group email addresses. Susan will follow up with our provider, and the board will consider alternatives with the new website.
- The ILR IT contractor for the old system is being unresponsive, causing the delay in UAP closeout and other office functions like DNA testing. The board discussed alternatives, including hiring a temporary new contractor or waiting to correct issues in the new system.
- Susan reports that part time office staff, Nancy Carpenter, has been working out well. She has helped to perform some office functions, and return and answer phone calls to members. She will cover Susan’s upcoming vacation.
- The board agreed to add a financial summary to the member side of the new website.
- Registrations and transfers continue to lag behind 2023 numbers, but ahead of 2022 numbers.

SECRETARY'S REPORT – Kyle

- October GB minutes awaiting approval via email.
- October BOD minutes approved via email.

TREASURER'S REPORT - Tor

- 2024 continues to show a loss for the year, with the largest expense being the new website and database.

Governing Board/SD - Deb

- ILR-SD Guideline Changes have been completed for 2025, and will be sent to the Governing Board for review. The document has been reformatted to minimize printing and shipping costs going forward. Tor made a motion to print and send the 2025 guidelines in a binder format. Benjamin seconds. Unanimous approval.
- ILR SD Election Nominations. Susan reported that three committees have nominations, and she will send a reminder email in the near future.

OLD BUSINESS:

- The board discussed a fee increase to account for increased office costs, the hiring of new part time office staff, and the investment in the new website and database.

NEW BUSINESS:

- Web/Database Bi-Weekly Progress Meeting. The developers have provided a preview of the new database, board members and Susan are testing and providing feedback.
- Annual Meeting – December 10th 2024. Will be held on Zoom.
Susan will reactive the ILR Zoom account and provide access to Steve.
- Bid for the Build Auction: the board discussed pending donations awaiting information and photos. Sale order was discussed, with East Coast stud service donations leading the sale, west coast stud services closing the sale, and physical items mixed throughout.
- The spring showcase auction was discussed, including potential options for online bidding.
- Member complaints about two judges were discussed, which will be addressed at the upcoming ILR-SD Judge's Committee meeting.

Tor made a motion to adjourn at 7:06 Pacific. Benjamin seconded. 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