



ILR BOD MEETING

Tuesday 12-3-24

CALL TO ORDER - Steve

Attendees		
Kyle Mumford		
Tor Sorensen		
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		

Meeting called to order at 5:03 Pacific

Action items:

SET DATE FOR NEXT MEETING – Tuesday January 14, 2025

OFFICE REPORT – Susan

- The board is waiting on transaction reports, with Susan on vacation surrounding the Thanksgiving holiday.
- The board discussed how to address the DNA results backlog. Steve has received inquiries from several members. The board estimated around 50 affected llamas.
- Steve provided an update on annual meeting planning. He is finishing the presentation and will send to the board for review prior to

SECRETARY'S REPORT – Kyle

- No screenings approved.
- November ILR BOD minutes will be sent and voted on via email.
- October GB minutes have been approved and sent to Susan for posting.

TREASURER'S REPORT - Tor

- There has been a marginal decrease/deficit in 2024, after accounting for the investment in the new database and website.

Governing Board/SD - Deb

- A grievance has been received, and will be evaluated by the GB at the first meeting of 2025.
- ILR SD Election ballots will be sent in the near future.

OLD BUSINESS:

- Bid for the Build Auction: \$27,980 Gross, \$752.90 Expenses, \$27,227.10 Net
- Consensus was reached regarding a fee increase for 2025. Adjustments will be made and the board will review, with release for the upcoming annual meeting.
- Benefactor Program
 - A possible benefactor program was discussed, to fundraise for the website/database, with benefits for participants.
 - Kyle made a motion to adopt the Benefactor program for 2024-2025. Benjamin seconded. Unanimous approval.
- Logistics for the annual meeting, and a practice run were discussed.
- Review ILR Championship Show Program/applications

NEW BUSINESS:

- Kyle and Steve provided an update on the Database/website. Progress continues, with admin and member test accounts in use by the board. A majority of site functions have been created with show points and awards being the major outstanding item, along with importing historical data.
- The Marketing Committee has sent a request for photos for the new website and social media promotion.
- Spring Showcase planning was discussed, particularly a timeline for selecting judges.

Benjamin made a motion to adjourn at 6:32 Pacific. Tor 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