



## ILR BOD MEETING

Tuesday 1-14-25 - 5:00 PM Pacific

### CALL TO ORDER - Steve

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

**Called to order at 5:01 PM Pacific**

**SET DATE FOR NEXT MEETING** – February 11th

### OFFICE REPORT – Susan

- UAP closeout has been completed for 2023. Results are needed from some shows for 2024, Susan is following up with those shows.
- 2025 Fee Schedule Changes have been added to the website. The membership form has not been updated, awaiting IT consultant.
- 2025 ILR SD Guidelines are being mailed in the next week.
- Part Time Support is working well, may be increased by one day per week in the leadup to Spring Showcase.
- Options for live streaming the Spring Showcase were discussed, including Willoughby Livestock Sales, who can provide video of the show as well as online bidding for the auction. Steve made a motion to use Willoughby Auctions for the Spring Showcase and raise commission on sale animals to 8% to help offset the cost. Tor seconded. Passed unanimously. **NOTE:** Following the meeting, feedback was received from the Spring Showcase Committee requesting to lower the commission to 6%. Tor made a motion via email to lower the commission to 6%, Benjamin seconded. Deb, Tor, Benjamin and Steve voted yes. Kyle voted no. Motion passed.

### SECRETARY'S REPORT – Kyle

- Screenings approved via email: Miss Misha and Miss Mimi.
- November and December ILR BOD minutes were passed via email vote and posted to the website.

### TREASURER'S REPORT - Tor

- Balances have shown an increase in December, primarily due to the recent database fundraiser and membership renewals. Account balances are slightly up from December 2023.

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

- The next Governing Board meeting will be set in February, after committees have met and elected chairs.
- An email was received that exhibitors may be entering Advanced Performance animals in Novice classes. The board will review for potential education of exhibitors and show superintendents. Ultimately it is the exhibitors job to select the appropriate classes, and exhibitors to file a grievance if rules are not followed.
- Committee vacancies remain after the SD election. Kyle made a motion to appoint Mikey Parrish and Amanda Wick to the Futurity committee, and Nick Hauptly to the youth committee. Benjamin seconded. Unanimous approval. Vacancies remain on the Halter and Youth committees.
- Venesa Carter was added to the Futurity committee by unanimous email vote.

## **OLD BUSINESS:**

- Budget 2025, reflecting fee changes and new part time staff, will be sent to the board in January
- Merchandise for the Benefactor program was discussed.
- Steve passed along feedback from the annual meeting. One member was disappointed that it was not recorded, the board intends to rectify this in 2025.

## **NEW BUSINESS:**

- Kyle provided an update on the new website and database. The large majority of functions have been built, but testing and adjustments are needed.
- The Spring Showcase Committee requested that consignors not be required to consign a female in order to consign a male, with all consignments being approved by a selection committee. Kyle made a motion to adopt the showcase committee's sale proposal, with guidance that they attempt to not exceed a ratio of 2 female consignments to 1 male consignment. Tor seconded. Unanimous approval.
- DNA backlog: Susan reported that she is working with UC Davis to evaluate a manual work-around, as well as our IT consultant to investigate correcting the issue. Susan requested a few days to work on the issue before responding to member concerns.
- The board, fleece committee, and marketing committee will work on communication regarding Show Division changes, specifically the merger of Single Fleece classes. Benjamin will reach out to the Fleece Committee to discuss communications around their changes.

Tor made a motion to adjourn, Deb seconded at 6:57 Pacific. 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