



ILR BOD MEETING

Tuesday 2-11-25

Attendees		
Kyle Mumford	Secretary	
Tor Sorensen	Treasurer	
Debbie Arendas	Vice President	
Stephen Fritz	President	
Benjamin Carothers	Member at-large	
Susan Hannah	Operations Manager	
Lisa Robinson	Spring Showcase Chair	(5:00-5:10 Pacific)

Called to order 5:01 Pacific

Action items:

SET DATE FOR NEXT MEETING – Tuesday March 11, 2025

SPRING SHOWCASE

- Lisa provided an update on the Spring Showcase, and left the meeting at 5:10 Pacific.

OFFICE REPORT – Susan

- UAP closeout 2024: Susan reported that there are a few shows who have yet to post their results, and a couple of others with results needing edits.
- Part Time Office Support: Susan reported that January hours were under budget due to vacation.

SECRETARY'S REPORT – Kyle

- Screenings approved via email: Mocha Cappuccino and Big Booty Judy.
- January ILR BOD minutes sent for review, edited version will be sent soon.

TREASURER'S REPORT - Tor

- Account balances were down slightly from January, with Spring Showcase expenses (ribbons and travel) being the primary cause. Non-show related account balances are up.

Governing Board/SD - Deb

- GB meeting Date – February 18, 2025 – 8PM
- Halter and Youth committees still have vacancies, the board will consider options.
- The grievance information will be sent to the Governing Board again.

OLD BUSINESS:

- Budget 2025 was updated with 2024 actual numbers for review by the board.
- The Benefactor Program was discussed with outstanding questions for the board to consider.

NEW BUSINESS:

- Kyle and Steve provided an update on the database, with most registry functions complete but Show Division features requiring additional fine-tuning.
- Timing of youth scholarship and Anderson award were discussed.
- Member survey will be planned for after the new website launch, to receive member feedback on the new website and other matters.
- Roll Out Communication and Timing of the New Database were discussed.

Deb made a motion to adjourn at 6:16 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