



ILR BOD MEETING

Tuesday 4-8-25

CALL TO ORDER - Steve 5:02 PM Pacific

Attendees		
Kyle Mumford		
Tor Sorensen		
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		
Lisa Robinson	Spring Showcase Chair	

Action items:

SET DATE FOR NEXT MEETING – Tuesday May 13, 2025

Spring Showcase

Lisa provided a recap of the Spring Showcase, and led a discussion about the Gathering. She signed off at 5:25 pm.

OFFICE REPORT

- ILR Tax Return has been signed and submitted.
- Steve will follow up with Susan on other office items when she returns from vacation.

SECRETARY'S REPORT – Kyle

- Screenings approved: My Frosty, Miss Alina, Ethol, My QT approved by email vote.
- March ILR BOD minutes were approved by email vote.

TREASURER'S REPORT - Tor

- Accounts are up significantly in April because proceeds for sale animals are in the process of being paid out to consignors. Balances will normalize in the coming weeks.

Governing Board/SD - Deb

- A meeting is scheduled for May, currently the agenda items are pending performance committee changes, and ongoing concerns related to last year's fleece committee changes.

OLD BUSINESS:

- BOD Election Committee in Place (Mandy Gerken, Ritz Zorrozuza, Ramona Simpson, Scott Parrish, Kelsi Matthew). One candidate has been nominated thus far. Email communications are being scheduled.
- The group discussed distributing the applications for the Anderson Future Breeder award as soon as possible, with the winner announced at the Gathering.

NEW BUSINESS:

- GALA requested we waive the fee for an email promotion of National Llama Appreciation day. Tor made a motion in favor of the request. Steve seconded. Unanimous approval.
- The possibility of an ILR endorsed online training/clinic for llama owners and exhibitors was discussed, as well as an international virtual show.
- A member suggested developing a more refined and updated list of timeline expectations for registry processes. Steve will lead the effort with input from Susan.
- Kyle provided an update on the ongoing website and database improvements. The latest updates were to champion classes in shows, and registration certificate formatting, among other changes. More updates have been requested and are in process.
- Deb made a motion to compensate Lisa \$1,500 for Spring Showcase. Tor seconded. Steve noted that the expense is accounted for in the 2025 budget. Unanimous approval.

ADJOURN BOD Meeting: Tor made a motion to adjourn at 6:12 Pacific, seconded by Steve. 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