

ILR BOD MEETING

Tuesday 9-9-25 - 8:00PM ET

CALL TO ORDER - Steve @ 8:06 ET

Attendees

Stephen Fritz President

Debbie Arendas Vice-President

Tor Sorensen Member-at-Large

Benjamin Carothers Secretary

Sonja Boeff Treasurer

Susan Hannah Operations Manager

Action items:

NEXT MEETING – Tuesdays 10/14/25

OFFICE REPORT – Susan/Kyle

- WebSite - Update and Bi-Weekly Progress Meeting. The next website meeting will be held tomorrow. We will receive an update by email. Programmers are working on final fixes.
- Web/Database Roll Out Communication Schedule will be decided as programmers finalize all of these issues.
- UAP closeout 2024: Waiting on one show from Nebraska to finalize their points and a few fixes from a couple of other shows.
- Operations Summary: we see an upward trend.
 - Revenue up \$30K YOY
 - ILR Membership Activity up 26 (+7%)
 - SD Membership Activity up 49 (+17%)
 - Registrations up 84 (+17%)
 - Transfers down 84 (-17%)

- Spring Showcase and Gathering 2026 have recommended Judges. Judges were named and discussed but will not be made public at this time.

Motion to accept the discussed/suggested judges for Spring Showcase 2026: Steven

- Second: Tor
 - Passes Unanimously

Motion to accept the discussed/suggested judges for The Gathering 2026: Benjamin

- Seconded: Tor
 - Passes Unanimously

SECRETARY'S REPORT – Benjamin

- Screenings approved.

Expecting 5-7 more in the next few days.

13 approved: Tiffany, Sienna, Ophelia, Maria, Lila, Starr, Addison, Julene, Adele, Rosa, Orca, Valeria, Jordyn

- August ILR BOD Minutes approved by BOD. Sonja will not approve as she was not present.

TREASURER'S REPORT - Sonja

- Financials

- Susan needs copies of drivers' licenses from Benjamin and Sonja for the bank accounts.

GOVERNING BOARD/SD - Debbie

- Next GB Meeting to be held on 9-23-25

Youth committee will meet on 9/11/25

Futurity will meet on 9/15/25

OLD BUSINESS:

- Scholarships – Anderson - Schedule

Susan will contact Merlene in the coming days to discuss scheduling/timing.

- Staff HR Policies, Procedures, JD, and Updates. (Fritz/Boeff)

- ILR 2025-2026 Board Priorities remain the same. The foremost priority is:

○ DataBase and Website Implementation + Excellence in Registry and Show Services.

- ILR Virtual Show Committee: Elaine has headed up this process and they have a proposal for us to consider. It is attached to the email with the agenda for the September meeting. They seek

potential action on this new international endeavor. The BOD will consider the proposal and make a decision about moving forward or seeking revisions before this program moves forward.

Motion to consider this program: Benjamin

- Second: Deb
 - Approved Unanimously

NEW BUSINESS:

- Review Championship Shows and Application for potential improvements.
 - It is proposed that we set 5 championship shows despite the size of the show. We want the championship shows to be spread across the country, perhaps two on each side of the country, one in the center or three in the center and one on each side of the country.
 - We will consider varying the monetary value that a show can request from the ILR based upon the number of animals in the show. ILR contribution will be for shows with less than 125 head: \$250. Shows with more than 125 head: \$500
 - Priority will be granted to the shows that will have a full slate of classes, including shorn and/or walking fiber show.
 - Medals only be given to 3rd place.
 - With new applications/moving forward, shows will only be allowed to host a championship show for two consecutive years and will have to sit out in their third year.
 - Deb will work on the application, so that it can be sent out this month. Revisions will be sent by email and approved by the BOD by email.

Motion to accept these requirements for the Championship shows: Steven

- Seconded: Deb
 - Passes Unanimously

- Annual Meeting – December.
- Member Survey – After Website/Database Rollout.

FUTURE BUSINESS

- October
 - Start System Rollout and Test Implementation with Marketing Committee/Operations Roll Out Communication with Members
 - Budget Workgroup Meetings
 - All ILR-SD Guideline Changes for 2025 must be approved.
 - Championship Show Applications sent out.
- November

- Deadline for System Conversion and Adoption.
- Championship Show Applications sent out.
- Draft Budget Presented.
- Determine Hard Deadlines for Show Results/Consequences.
- December
 - Budget 2026 Finalized
 - Annual Meeting Online
 - ILR-SD Election
 - Governing Board Survey
 - Thanks to Outgoing GB and ILR-SD Committee Members as terms end.
 - Determine Showcase Judges (3 Months Out)

Motion to adjourn: Steven @ 9:28 ET