

ILR BOD MEETING

Tuesday 10-14-25

CALL TO ORDER - Steve @ 7:02

Attendees

Stephen Fritz President

Debbie Arendas Vice-President

Tor Sorensen Member-at-Large

Benjamin Carothers Secretary

Sonja Boeff Treasurer

Susan Hannah Operations Manager

Kyle Mumford Website Project Manager

Action items:

SET DATE FOR THE NEXT MEETING – Tuesdays 11/11/25

OFFICE REPORT – Susan/Kyle

- Website -

Continuing weekly meetings. Working on the “show” portion/certificate generation of the website most recently.

Potential date for roll out of the website before the end of the year? We are anticipating and must accept that the website will not be perfect at implementation. Because we anticipate that there WILL be issues found by members, do we need a new/separate email for members to send problems with the website to? Steve is formulating an official plan to set a firm date of December 17th for roll-out.

- UAP closeout – 2024

Approved by the BOD

- Operations Summary

- o Transaction Report Outstanding

Will be receiving email regarding this very soon.

- o Susan out of Office October 20-24. Nancy coverage for part of week.

- Spring Showcase Update

- o Judges- all judges have accepted. Contracts will be signed and then these judges will be announced to the membership via the Showcase website.

- o Futurity Coordination- Proposed changes to forms will be implemented in a timely fashion.

SECRETARY'S REPORT – Benjamin

- Screenings (Jasmine, Kandie, Sonya, Leeann, Meredith, Ashley, Fiona)

- September ILR BOD Minutes.

TREASURER'S REPORT - Sonja

- Financials
- Income/Expense Statement- will be coming out asap

YTD Totals for 2026 Budgeting- will be handled through the month of September. Email will be coming very quickly.

GOVERNING BOARD/SD - Debbie

The performance committee is working on their outstanding issue and will get it to BOD asap.

OLD BUSINESS:

- Staff HR Policies, Procedures, JD, and Updates. (Fritz/Boeff) Due 1/1/26. In progress.
- Championship Shows Application sent to BOD for approval. Deadline November 30th.

NEW BUSINESS:

- Hard Roll Out Date for System- Handled above. Email from Steve from Amy. Should we empower Amy to be a consultant/dedicated assistant in trouble-shooting the website, loading vital content, and eventually, roll-out.

Motion to accept Amy's assistance with the website: Steve Fritz

Seconded: Benjamin

Approved unanimously

- ILR SD Election Schedule. Email will be sent out to receive nominations asap.
November: nominations- Deadline is November 30th
December: elections

FUTURE BUSINESS

- November
 - 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)
- January
 - Fill any ILR-SD Committee Vacancies by vote of BOD
 - New Guidelines Published.
 - Set first GB meeting date.

- Spring Showcase Promotion.
- On-Demand Judge's Training – Progress – June 2025
- Member Survey – After Website/Database Rollout.

ADJOURN BOD Meeting @ 8:20

Motion: Steve

Second: Deb

BOD Signed off