

## **ILR Board of Directors Meeting**

April 13, 2022

Board of Directors meeting called to order at 8:04pm. All board members present; Kyle Mumford, Ramona Simpson, Mark Smith, Sharon Van Hooser & Debbie Arendas. Also in attendance Susan Hannah, ILR Operations Manager and Lisa Robinson, Gathering Chair.

Date set for the next meeting is May 11, 2022

Lisa gave an update on the Gathering. Her committee met on April 12 via phone conference and things are moving along and are on track. The Distinguished Service Award was discussed. Hotel information will be sent out to the membership tomorrow. Corporate sponsors were discussed. Lisa left the meeting at 8:30pm

Susan gave the board her office report. It was decided to treat the spring show like the Gathering with it's own financial accounting. Scholarship info is to be sent out soon. The Election Committee reported they had 2 candidates for the upcoming election to replace Mark Smith on the Board.

Secretary's report – there were 3 screenings approved via email.

Treasurer's report – Monthly reports were reviewed and discussed.

Old Business – The new Spring show will be a work in progress and discussion will continue monthly.

New Business – An email of concern between an exhibitor and show super was discussed. Kyle abstained from any discussions & decisions made by the BOD. Ramona will take on drafting a response and see what can be done to help settle the issue. Discussion on what committee member could/should attend a Governing Board meeting if the chairman cannot. Permanent certification for judges was discussed.