

ILR BOD SPECIAL MEETING
Wednesday, April 27, 2022
8:00PM ET

CALL TO ORDER – Kyle 8:08 PM ET

Attendees

ILR BOD & Staff		
Kyle Mumford	President	
Ramona Simpson	Vice President	
Debbie Arendas	Member at Large	
Mark Smith	Treasurer	
Sharon Van Hooser	Secretary	
Susan Hannah	ILR Operations Manager	

Others in Attendance

Name	Role	Purpose	Time

OFFICE REPORT – SUSAN:

- Susan reported that she had a Grad student apply for scholarship.
 - Board approved as long as they are a college student.
- Mark to contact Bonnie Kittrell for Fiber Committee opening (5 year term).
- Per Kyle, Next Governing Board Meeting set for May 24, 2022 at 8:00PM ET.
 Ramona to send an email to Governing Board for this meeting.
- Susan to send reply to concerned party regarding the next step in grievance process.
- Futurity Committee:
 - Discussion was held with committee regarding not having a photographer at the Gathering show.
 - Ryan wanted to know how much a photographer would cost.
 - Committee expressed concerns regarding not being able to be a part of the selection of judges and discussion regarding payout of premiums for the futurity classes.
 - ILR is still going in the hole on premiums paid for futurity. The board realizes that it might take a few years to rebuild the attendance in the classes and will need to review prior years entries each year for any possible changes to forth coming shows.
 - Kyle suggested the possible use of the same judges for both the Futurity and the Gathering Show to help save money and not use money out of the Futurity account just to pay for Futurity judges.
 - It was suggested to let the Futurity committee come up with a list of judges as a recommendation each year and what they would like to see as new premium payouts for classes.

- Mark will be speaking with Ryan in the next week regarding the above recommendations for the Futurity committee from the Board.

Executive Session – Kyle:

- *Mark made a motion to go into executive session, Debbie, seconded the motion at 8:33PM ET.*
- *Mark made a motion to end executive session, Kyle, seconded the motion at 9:22PM ET.*

ADJOURN BOD Special Meeting: 9:25 PM ET Motion made by Kyle, Seconded by Mark. Unanimously Approved