

ILR BOD MINUTES 8-17-22

Meeting called to order at 8:05pm. Members present: Kyle Mumford, Sharon Van Hooser, Debbie Arendas, Stephen Fritz and Susan Hannah. Ramona Simpson came on at 8:31pm and invited guest Lisa Robinson came on at 8:06pm for a Gathering Recap.

Gathering Recap – The sale went well and were up over last year's. Discussion about organizing and blending the futurity more into the Gathering as an all inclusive ILR show since the LFA no longer exists. Walton Webcasting seemed to go over well and they were very easy to work with. Performance courses were creative and challenging. Kudos to all of the Gathering committee members and all the volunteers that made the show a great success this year. Lisa signed off the call at 8:48pm.

Office Report – The last grievance committee member was chosen and a meeting has been scheduled to start the grievance process. Susan gave a rundown of the 2 championship shows she attended in July & August. Vacation days in September & October of 2022, and February 2023 were approved.

Secretary's Report – April special session, as well as May, June and July minutes were approved via email. Next meeting date set for September 14 at 8pm.

Treasurer's Report – Monthly reports were discussed. Noted that Gathering expenses and sale payouts were done, but there are still some Gathering expenses coming in.

Old Business – SWOT analysis and board priorities for 2023 were discussed with focus on updating of the database as a top priority. Susan is continually looking into other registry's that have similar programs that we may be able to develop from. There are programs started in the past on other domains that need to be analyzed and possibly brought into our main website to help keep long range consistency within the ILR. Also discussed was looking in to ways to help new members with opportunities, processes and needed information.

Plans for a virtual annual meeting continued. Scheduled date is November 12 at 12pm Eastern time – 9am Pacific time. A guest presentation is being planned to add to the meeting. Different platforms are being researched to host the meeting on.

Talk was also continued on a member survey.

New Business – Discussion was held on the difference between registration as a non-breeder and a gelding in relation to halter classes. It was noted that a non-breeder can still be an intact male and would show in the male halter class until he was gelded. There is a way to over ride that in the show manager program. Halter committee may need to look at this to make sure the guidelines wording is adequate.

New Business cont'd – Championship show changes for 2023 were discussed. Discussion included trying to find a way to possibly incorporate small shows in isolated regions while still making sure there is a variety of classes offered and trying to encompass halter, performance and fleece in to all championship shows.

Governing Board – Minutes from last meeting to be sent out for approval soon. Member grievance was discussed under office report (The last grievance committee member was chosen and a meeting has been scheduled to start the grievance process.)

ILR Committee Reports – UAP committee members were contacted and wish to remain active on the committee. Promotions and Marketing committee is working on a few ideas to present later.

Kyle motioned to adjourn the meeting. Sharon seconded. Meeting adjourned 10:30pm