

ILR BOD Meeting Minutes 9-15-22

CALL TO ORDER at 8:04pm ET

All board members & operation manager present.

Kyle Mumford –President

Ramona Simpson – Vice President

Sharon Van Hooser – Treasurer

Debbie Arendas – Secretary

Stephen Fritz – Member at Large

Susan Hannah – Operations Manager

Next meeting date set for 10-12-22

OFFICE REPORT

None

SECRETARY'S REPORT

Screenings approved for 3 llamas: MS POLLYANNA – APPLEJAXS & SWEET VANILLA BEAN.
Another screening needs more info before approval.

Issues with Gathering results were straightened out.

Championship show survey was sent out and results received

TREASURER'S REPORT

Show Division - Account Balance same as previous month - \$7,901.28

Foundation - Account balance up \$25.06 from previous month - \$3,093.30

Savings - Account balance same as previous month - \$101,341.97

Business - Account balance down \$218.09 from previous month - \$165.72

Gathering - Account balance down \$1,659.22 from previous month - \$65,088.54

General - Account balance down \$3,173.88 from previous month - \$21,487.72

Youth Scholarship - Account balance down \$1,000.00 from previous month - \$13,924.50

Futurity - Account balance down \$400.00 from previous month - \$10,852.18

Overall Total Account Balances - Down \$6,426.13 from previous month - \$223,855.21

OLD BUSINESS

Planning for the annual meeting was discussed. Marty McGee Bennett to present an educational topic. Kyle will kick off with a discussion about the ILR. Susan will do an office tour. Ramona will talk about the ILR-SD. Sharon will give a financial update.

A member survey is being planned to be sent out and questions are being prepared.

NEW BUSINESS

Gathering date possibly may be changed. Checking available dates and venues. The Spring Showcase was discussed, and the show planning committee is to meet in the near future.

Changes to the Championship Show Application were discussed. Championship show awarding discussed to make a show available in numerous geographic regions. Size of shows discussed.

GOVERNING BOARD

Update on member grievance – the grievance committee met and a decision was made and presented to the BOD.

Next GB meeting is set for October 2, 2022

Reminder that all GB committees need to have any changes in by October 31, 2022

ADJOURN

Meeting adjourned 9:38pm ET. Motion made by Kyle and seconded by Ramona