

ILR BOD Meeting Minutes 6-22-23

CALL TO ORDER

Meeting called to order at 8:02pm. All BOD members present: Kyle Mumford, Ramona Simpson, Sharon Van Hooser, Debbie Arendas, Stephen Fritz, incoming BOD member Tor Sorenson and Operations Manager Susan Hannah.

Thanked Ramona for her 5 years of service as a BOD member, secretary, Vice President and Governing Board Chair. Welcomed Tor to the BOD. Ramona left the meeting at 8:06pm

SET DATE FOR NEXT MEETING

Wednesday, July 12 at 8:00pm Eastern Time

ILR 2023-2024 OFFICERS

President - Kyle Mumford nominated by Tor/second by Stephen

Vice President - Stephen Fritz nominated by Kyle/second by Sharon

Treasurer - Sharon Van Hooser nominated by Tor/seconded by Kyle

Secretary - Debbie Arendas nominated by Tor/seconded by Kyle

Member At Large - Tor Sorenson

All officers were unanimously approved

OFFICE REPORT

The issues that held up the 2022 close out of UAP points was discussed and remedies to avoid the issue for 2023 were discussed.

The youth scholarship applications have been received and Susan will send to BOD members to review and vote on.

Susan reminded the BOD she will be out of the office August 11, 14 & 15.

Judges need to be hired for the Gathering.

SECRETARY'S REPORT

May minutes have been approved and will be sent to Susan to post

TREASURER'S REPORT

Please see attached report sent by Sharon

GOVERNING BOARD

Next meeting needs to be set - possibly September. Need to get all Guidelines approved by October for 2024.

OLD BUSINESS

Brought Tor up to date on Darrell & Merlene Anderson Award on discussions held with our lawyers. Should be ready for a final look over by the BOD soon.

NEW BUSINESS

ILR-SD committee assignments:

Stephen - Futurity & Halter

Tor- Judges

Sharon - Fleece & Youth

Deb - Show Superintendents

Kyle - Performance

ILR Committees assignments:

Promotions & Marketing - Stephen, Sharon, Tor & Kyle

UAP - currently dormant

Gathering - Deb & Tor

ILR BOD Priorities for 2022-2023 were discussed and successes and opportunities to improve were gone over.

Kyle moved and Stephen seconded to Adopt the Corporate Resolution for officers as follows:

President - Kyle Mumford

Vice President - Stephen Fritz

Treasurer - Sharon Van Hooser

Secretary - Debbie Arendas

Member at Large - Tor Sorenson

Unanimously approved

Kyle moved to adjourn at 9:35pm and Tor seconded

ILF CALL TO ORDER 9:35pm

Officers for ILF are as follows: President Kyle Mumford; Vice President Stephen Fritz; Treasurer Sharon Van Hooser; Secretary Debbie Arendas; Member at Large Tor Sorenson.

ILF agent (resident of Oregon) is Ron Wilkinson

Sharon reported a balance of \$2993.17 in the main ILF account.

Kyle motioned to adjourn at 9:40 pm and Tor seconded.