

ILR BOD MEETING MINUTES 9-14-23

Call To Order - Kyle called the meeting to order at 8:02pm. All BOD members present - Kyle, Stephen, Sharon, Deb & Tor. Susan Hannah & Lisa Robinson were also on the call.

Gathering Update - Lisa gave a recommendation to the BOD for futurity judges of Barb Parsons, Ryan Laux & David Ruckman. Motion by Kyle to hire recommended judges & Steve seconded. All approved. Susan will contact them to officially hire.

Entries have been arriving and reminder emails are going to be sent of the deadline date. The Walton contract was changed due to not needing as much personnel and the price was lowered \$900. An email will be sent out about vendor bucks and Grand/Reserve premiums. Discussion held about cash or checks for premiums and cash was agreed upon. Final confirmation on vendors is being worked on and food has been ordered. Lisa left the meeting at 8:17pm.

Next Meeting - The date of the next meeting was set for Oct 11 at 8pm.

Office Report - Susan gave a Gathering update on the auction. There are 23 sale animals, 2 items & 8 service sires.

Having an issue with the bank on setting up the Darrell Anderson account due to state banking rules. Need to look further into this issue.

August office statistics

	2023	2022
August Registrations	65	99
Jan - Aug Registrations	814	684
August Transfers	84	75
Jan- Aug Transfers	538	407
ILR Memberships (Total)	796	840
SD Memberships (Total)	419	459

Secretary Report - Screenings were approved for 2 llamas - KOKOCITA and KEVIN BACON

August minutes for approval will be coming soon

Treasurer's Report - See attached report. Financials were discussed for the Championship Shows.

Governing Board/SD - Meeting will be held next week.

Old Business - ALSA expressed interest in having a joint show. We will need a consensus on operation and unification of the show.

New Business - Discussed the possibility of extending the Anderson Award application deadline so it can be awarded at the Spring Showcase.

Member Communications - The trophy plates should be in the mail to us and trophies will be mailed out after they are received.

Discussed the sending of a member survey for 2023 in early 2024 and what items to include.

Adjourn - Kyle motioned to adjourn at 9:55pm. Tor seconded. All approved