

## ILR BOARD MEETING MINUTES 11-8-23

**CALL TO ORDER** - Kyle called the meeting to order at 8:04pm. All board members present.

Annual meeting date set for 12-9-23 at 9am Pacific time and Noon Eastern time. Our next board meeting will be 12-6-23.

**OFFICE REPORT** - Susan is on vacation. Most shows have reported for the year and a few still need to be input into the system.

Gathering is booked for June 28-30, 2024 at Iowa Equestrian Center.

Monthly and year to date registrations, transfers and memberships were reviewed.

Sanctioned shows were up for the year.

**SECRETARY'S REPORT** - Screening was approved for HEY CHEROKEE.

Motion made by Deb and seconded by Tor to gift Lisa Robinson \$1500 for running the Gathering for this year. Passed unanimously.

**TREASURER'S REPORT** - see attached

**GOVERNING BOARD/SD** - A couple committees had proposed changes, but due to no further developments heard from committees and the fact that guidelines need to be printed for the judges changes for 2024 Guidelines have been closed.

Next GB meeting will be held in 2024 after new chairs have been selected.

**OLD BUSINESS** - Discussed the ongoing joint show proposal with ALSA. Tor reported he had some discussion with some board members and the interest is still there. Discussion of making sure we could obtain a venue large enough to hold everyone.

**NEW BUSINESS** - Discussed the Championship Shows for 2024. The application will be going out and the deadline to apply is Nov 30. Discussed procedures for choosing shows to be awarded.

The new owned ebook survey was sent to BOD members for review and suggestions. We all need to review the fee schedule and see if any changes need to be made.

**ADJOURN** - Kyle motioned to adjourn at 9:07pm. Steve seconded. Motion passed unanimously.