

ILR BOD MEETING
Wednesday 6-13-24 - 8:00PM ET

Kyle called the meeting to order at 5:05 PDT.

Attendees		
Kyle Mumford		
Tor Sorensen		
Sharon Van Hooser	Outgoing BOD Member	
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		
Susan Hannah	Operations Manager	

The board welcomed Benjamin Carothers, new board member. The board thanked Sharon Van Hooser for 5 years of service as a BOD member, secretary, and Treasurer.

SET DATE FOR THE NEXT MEETING – Tuesday 7-9

ILR 2024-2025 Officers

President- Kyle nominates Steve Fritz as president, Deb seconds. unanimous approval
Vice President- Steve nominates Deb Arendas as Vice President. Tor seconds. unanimous approval.
Treasurer- Steve nominates Tor Sorensen as Treasurer. Deb seconds. Unanimous approval.
Secretary- Steve nominates Kyle Mumford as Secretary. Tor seconds. Unanimous approval
Benjamin Carothers is director at large.

Kyle makes a motion for a corporate resolution to adopt the following officers: Steve Fritz, President; Deb Arendas, Vice President; Tor Sorensen, Treasurer; Kyle Mumford, Secretary. Steve seconds. Unanimous approval.

OFFICE REPORT – Susan

- UAP closeout: Allen is continuing to work on corrections for 2023 points. Susan will keep the board updated, and make an announcement to the membership as soon as possible.
- Gathering Update: The Gathering Committee is continuing to progress, communication is frequent. A discussion was held regarding an unprofessional social media post from a Gathering judge. The potential for action before or after the event was discussed. It was agreed that there is a higher standard of professionalism

expected from ILR judges than the general membership, particularly regarding shows they have been contracted to judge. It will be revisited after the Gathering.

- Youth Scholarship: applications were emailed to the board for review. Ben, Tor and Steve will review as the Scholarship sub-committee, with the decision made prior to the Gathering.
- May monthly registrations and transfers were up from the prior year. Year to date memberships and transfers are up from 2023, and year to date registrations are down approximately 80 registrations from 2023.

SECRETARY'S REPORT – Kyle

- Three screenings were approved. High Country Aspen, Mountain View Violet & Juno. May ILR BOD minutes were approved and posted. May ILR-SD minutes were approved and posted.

TREASURER'S REPORT - Tor

- Combined balances were down from April to May, primarily due to the first installment being paid to the web development company. Combined balances were up on the rolling 12-month comparison.

Governing Board/SD - Deb

- The next Governing Board meeting will be held August 20th
- The judge's committee reached out regarding the recent judging clinic reviews, applications, and fees. Documentation received from the clinic organizers has been forwarded to the committee. Susan will review which candidates have paid their fees and are ready to proceed with the apprentice process, and provide the information to the Judge's Committee.
- 2024-2025 ILR-SD Committee Assignments
 - Futurity - Steve
 - Judges - Tor
 - Fleece - Benjamin
 - Show Superintendent - Deb
 - Performance - Kyle
 - Halter - Steve
 - Youth - Benjamin
- Kyle makes motion to approve committee assignments, Tor seconds, unanimous approval.

OLD BUSINESS:

- A discussion was held regarding rising expenses for the ILR, and the large capital expense for the new database and website, and how these factors may require an increase in ILR fees. Kyle recommended that online registrations and transfers should have a discount, due to the reduced labor required when the new database is live. Steve will provide the board with some possible scenarios for the next meeting.
- Australia registrations. Kyle made a motion to allow Australasian registered animals to be registered with the ILR, utilizing the same fee schedule as Canadian registered animals. Tor seconded. Unanimously approved.

NEW BUSINESS:

- Annual Meeting: the board discussed the pros and cons of holding an annual meeting in person or online. It was agreed that it would be held online again in the fall of 2024, with the potential to switch back to in-person in 2025.
- ILR 2024-2025 Board Priorities
 - The board will reflect on the prior year and consider goals for the upcoming year. Steve will compile responses for the next meeting.
- ILR Committees Discussion, assignments
 - Gathering/Showcase Committee: Tor and Deb will continue on.
 - Kyle made a motion to dissolve CCC, UAP, and Pot of Gold committees, which have been dormant for multiple years. Tor seconds. Unanimous approval.
- New Judge approval will be sent to the Governing Board for approval, and BOD for review.

Steve motions to adjourn, Ben seconds. Unanimous approval, 7:10 PDT.

International Llama Foundation Meeting

7:11 PDT Steve calls the International Llama Foundation meeting to order.

Kyle makes a motion to approve Steve Fritz as President, Deb Arendas as Vice President, Kyle Mumford as Secretary and Tor Sorensen as Treasurer. Tor seconds. Unanimous approval.

Benjamin Carothers is director at large.

Ron Wilkinson is willing to continue as the Agent for the ILF (must be based in Oregon).

Steve makes motion to adjourn, Kyle seconds, unanimous approval. Adjourned at 7:13 pm PDT.