



**ILR BOD MEETING**  
Tuesday 3-11-25 - 5:00PM PT

**CALL TO ORDER - Steve**

Attendees		
Kyle Mumford		
Tor Sorensen		
Debbie Arendas		
Stephen Fritz		
Benjamin Carothers		
Susan Hannah	Operations Manager	
Lisa Robinson	Spring Showcase Chair	

Called to order at 5:03 PT.

**SET DATE FOR NEXT MEETING** – Tuesday April 8, 2025

**Spring Showcase**

Lisa provided an update on the Spring Showcase and signed off at 5:30.

**OFFICE REPORT – Susan**

- 2024 UAP closeout some shows awaiting results.
- Spring Showcase Sale consignments are being shared on social media
- Susan on vacation April 28th-May 2nd, Nancy will cover most of the days in the office.
- Susan reported that she receives a lot of calls about “Intense” “Medium” and “Dilute” colors. She suggested potentially moving to “light” and “dark” designations.

**SECRETARY'S REPORT – Kyle**

- Screenings approved: 299709 My Louise by email
- January minutes approved via email
- February minutes approved via email

### **Governing Board/SD - Deb**

- Letters regarding a concluded grievance to be sent in the near future coming out of the last meeting.
- Vacancies remain on the Halter and Youth committees.

### **OLD BUSINESS:**

- Budget 2025 Deb made a motion to adopt the budget as presented. Benjamin seconded. Steve motioned an amendment to break out Spring Showcase and Gathering income and expenses. Kyle seconded. Amended motion unanimously approved.
- The first two contacts who were approached regarding the Nominating Committee chair have declined. Additional options were discussed. The board agreed to reach out to potential members directly, prior to the next meeting.

### **NEW BUSINESS:**

- Kyle and Steve provided an update on the ongoing website/database development.

### **ADJOURN BOD Meeting:**

**Benjamin made a motion to adjourn at 7:12 PT, Steve seconded. Unanimous approval.**

#### **Board Priorities**

- New ILR Database and Website (“DB2.0”) Q1-2025
- Balance 2025 Budget/Fee Schedule-Recoup DB2.0 Investment •  
National Fundraising and Marketing Campaign For DB2.0
- Excellence in Registry and Show Services to advance Llamas and our Members