



ILR BOD MEETING

CALL TO ORDER - Steve 5:02 PM Pacific

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

Action items:

SET DATE FOR NEXT MEETING – Tuesday June 10, 2025

Gathering Update with Lisa Robinson

- There have been some issues updating the Gathering website, Lisa has been working with GoDaddy to resolve the issue.
- A discussion was held around the budget, expenses, and show fees. The committee is reaching out regarding service sire donations. A few fees were increased to help offset increases in costs.
- Steve made a motion to approve Willoughby's webcasting and online bidding for the Gathering. Benjamin seconded. Unanimous approval.
- Lisa left the call at 5:40 Pacific.

OFFICE REPORT – Susan

- UAP closeout – 2024. Susan reported that approximately 6 shows still need to be finalized, 2 are due to edits needed by show superintendents, the rest are in the backlog for ILR data entry.
- Operations Summary
 - Susan will send the transactions report for the board after the meeting.
 - The board will be processing a large group of screenings in the near future.
 - Nancy's email is not yet functional, but she is able to access and respond to the ilr@lamaregistry account.

- The BOD election is in process, a reminder email was sent.
- The office printer/copy machine is nearing its end of service, Susan is evaluating options for replacing it.

SECRETARY'S REPORT – Kyle

- Screenings approved: 299199 Oakley Blaze, 299202 Willo, 299198 Brownlee, 299203 Brooke.
- April ILR BOD minutes were emailed for review.

TREASURER'S REPORT - Tor

- Financials have normalized from the influx of Spring Showcase sale funds, but Gathering expenses have begun to ramp up for the June event.

Governing Board/SD - Deb

- Meeting on May 20th.

OLD BUSINESS:

- Susan provided an update on Youth Scholarships. The board will review the received applications soon.
- Steve and Susan have worked on a Statement of Process Timelines/Expectations, that will be released in coming months.

NEW BUSINESS:

- Kyle and Steve provided an update on the Database and Website project. The board received a quote to add user wallet functionality (the ability to proactively add a credit to user accounts). Work and testing continues to fine-tune adding show results, as well as registration processes.
- Tor made the motion to approve the invoice for the general ledger functionality, Steve seconded. Unanimous approval.
- Steve made a motion to name Kyle Mumford the Project Manager (unpaid) of the database project upon the expiration of his board term. Benjamin seconded. Kyle abstained. Unanimous approval.
- The board will review the ILR BOD Handbook for revisions prior to the next meeting.

Benjamin made a motion to adjourn at 6:25 Pacific. 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