

## ILR BOD MEETING

Monday 12-8-25 - 8:00PM ET

CALL TO ORDER - Steve @ 7:06 pm

### Attendees

Stephen Fritz President

Debbie Arendas Vice-President

Tor Sorensen Member-at-Large

Benjamin Carothers Secretary

(Unable to attend: Treasurer Sonja Boeff)

Susan Hannah Operations Manager

(Unable to attend: Project Manager Kyle Mumford)

### Action items:

DATE FOR THE NEXT MEETING – Tuesdays 1/13/26

### OFFICE REPORT – Susan/Kyle

- Website - Update and Bi-Weekly Progress Meeting

Amy has sent a new email with several issues that we are still waiting for the website developers to finish up.

- o December 17 Date isn't going to work– Set new date at end of January

- During our 1/13/25 meeting, we will work on the new date.

- UAP closeout – We are waiting on 2 shows to close out 2025 shows. Six others are ready for input. Susan will email an update tomorrow.

- ILR SD Elections schedule- Susan is working on these items this week.

- Operations Summary

- o Transaction Report Outstanding is going to Steve tomorrow. Steve will prepare a succinct analysis in the next week.

- o A/P Input Complete?

- o Income/Expense Statement Outstanding needed in order to do a draft 2026 budget.

- Annual Meeting Update

- o Annual Meeting on Zoom – 12/29/25 @ 9 pm Eastern Time to 6 pm West Coast

- Ask Amy to assist through the Marketing Committee.

- o Draft PowerPoint out this week for BOD Comment (SLF)

- o Email out to membership on Date/Time/Online on 12/9/25

- o Arrange Recording of Presentation and make sure to announce that it will be recorded.

o Ask for questions to BOD in advance by 12/12/25. All questions can be sent to the ILR email for consideration by the BOD before the 12/29/25 meeting.

- We have received a few Championship Shows applications. Susan will send those to us tomorrow. These will be reviewed by BOD and announced in the Annual Meeting. Reconsider the deadline so that these don't get pushed so late in the year.

#### SECRETARY'S REPORT – Benjamin

- Screenings- None were approved in November.
- November ILR BOD Minutes have been sent to Susan for posting.

#### TREASURER'S REPORT - Sonja (Unable to attend)

- Financials
- Income/Expense Statement, YTD Totals for 2026 Budgeting. We need account balances through the end of November so that Steve can work on the 2026 Budget.

#### GOVERNING BOARD/SD - Debbie

- ILR-SD Committee Assignments
  - GB has approved Isaac Beck and Casandra Williams for HPY Judges And Kim Schechinger as an Advanced Fleece Teaching Judge.  
Motion to accept these approvals: Deb  
Seconded by: Steve  
Approved Unanimously
- Next GB meeting is set for 1/27/26.

#### OLD BUSINESS:

- ILR-SD Election status. Thanks to Outgoing GB and ILR-SD Committee Members as terms end. A few nominations have been submitted to Susan.
- Staff HR Policies, Procedures, JD, and Updates. (Fritz draft to Boeff) Due 1/1/26

#### NEW BUSINESS:

- Hard Roll Out Date for System will be decided at the 1/13/26 meeting
- Marketing Committee
  - o Roll Out Communication Schedule and Tasks for System
- Virtual Show in New Zealand and Australia. Fifty-seven animals entered in 28 different classes. The show has concluded and seems to have been a success. Results have been sent back to exhibitors. Judges were Elaine Brovont and Steve Fritz. Improvements to the process will be forthcoming.
- The (Sorensen/Beck) Scholarship Male Program is going forward. We will be seeking a \$500 scholarship for transport for the male after it is awarded. Application has been approved by BOD over email. All relevant documents will be sent to Susan asap.  
Motion to continue this program: Benjamin Carothers

Seconded by: Steven Fritz

- Passed Unanimously

- Spring Showcase Auction: should all fees, scheduling, processes, ratios, and practices remain the same as in previous years. All forms remain the same unless we want them changed.
  - Consensus is that all need to remain as it has been.

## FUTURE BUSINESS

- January
  - Turn of New System? Communication.
  - Fill any ILR-SD Committee Vacancies by vote of BOD
  - New Guidelines Published.
  - Set first GB meeting date.
  - Spring Showcase Promotion.
  - On-Demand Judge's Training – Progress – June 2025
  - Member Survey – After Website/Database Rollout.
- February
  - BOD Election Chair discussion.
  - Fill any ILR SD vacancies by vote of BOD.
  - Gathering Judge recommendations from Committee
  - Judges Committee Test.
  - Committees meet and elect Chairs and Secretaries.
  - Spring Showcase Promotion Acceleration.
- March
  - Tax Return Review.
- April
  - BOD Election - Eblast is sent seeking nominations for candidates.
  - Gathering Promotion.

ADJOURN BOD Meeting: Deb Arendas @ 7:58 ET

Seconded by: Steve Fritz