

Meeting time: Tues, November 15, 2022, 7 pm CDT

ILR Fleece Committee Meeting Minutes

Committee Members Present:

BOD Member Sharon Vanhooser

Chair Julie Mazac

Secretary Bonnie Kittrell

ILR Fleece Judge Joy Bishop Forshey
Bonnie Doble

Meeting was called to order at 7:09PM CDT by Julie Mazac

Reading & Approval of Minutes: Joy Bishop moved to approve the October minutes and Julie Mazac 2nd the motion. All approved, motion passed.

Unfinished Business

- Governing Board recap by Julie Mazac:
 1. Fleece guidelines approved as presented from the Fleece Committee
 2. New attire guidelines for judges/apprentices
 3. Cindy Ruckman approved to be a fleece teaching judge
 4. Grammatical and spelling error changes do not need GB approval, but must go through respective committee
 5. The Gathering may be changing to October, 6-8, 2023 at the Equine Equestrian Center in Cedar Rapids, IA.
 6. ILR has taken over the spring show that used to be March Llama Madness. Two ILR shows in three months was considered too short a turnaround for show staff.

New Business

- Questions for Fleece Judges exam – Joy Bishop will edit the questions with the new information.
- Discussion - Bonnie K shared her observations for discussion relating to the Llama Fleece Judging Score Card and the Rationale for Judging –
 1. Update judge's fleece card with the following:
 - a. Bonnie K. noticed a spelling error on the fleece judge's score card: Under Overall Condition. **Mating** needs to be changed to **Matting**. Julie reported that the ILR board informed her that no vote is needed to make a spelling correction.
 2. Further discussion needed:
 - a. Bonnie K recommended Add the wording: "**Absence of**" before stains, large debris/vegetation, odor, insects, and second cuts."
 - b. Bonnie K recommended that somewhere on the score card we should add a **Density or Clean annualized weight score**.
 - c. Bonnie K recommends getting rid of "**Discretionary points**" as it doesn't really have any way to qualify the fleece score. It's not a measurable item.
- 2023 Committee membership: Joy Bishop's committee term is up. Thank you to Joy for serving on the ILR Fleece committee!

- Joy recommended inviting ILR Fleece Judge Cindy Ruckman to serve on the ILR Fleece committee since she is a fleece judge. It's important to have a fleece judge on the fleece committee.
- Member input:

Announcements

- Next meeting January 17, 2023

ILR Fleece Committee Meeting Adjourned by Julie Mazac at 7:48 PM CDT