

Minutes of ILR-SD Governing Board conference call meeting of March 4, 2015.

Meeting was called to order by Harvey Pool at 8:08 PM. Sean Hart, chair of the Governing Board, was unable to attend due to prior commitment. In attendance were Harvey Pool, Dawn Moore, Phil Feiner, Pam Jensen, Lauren Wright and Karen Baum. Debi Garvin had a prior commitment.

Date set for next meeting of Governing Board was June 3, 2015 at 8:00 PM EDT.

Secretary's minutes of the December 3, 2014 Governing Board meeting were approved by e-mail vote and are posted on the ILR website.

Harvey indicated that an Executive Committee was created to delve into ideas for generating income for the ILR office and for the ILR-SD. The committee consists of Phil Feiner (chair of the Executive Committee), Kay Berg, Kristy Brown, Darrell Anderson, Jerry Ayres, Maryann Baker and Pam Jensen. Phil Feiner reported that recommendations had been made to the ILR Board of Directors, and it was indicated that some of the items recommended are attempting to be implemented in the ILR office at this time.

One such item was a non-member fee with a grace period. It was indicated that the fees for 2015 are already set and this could not be put into place until the 2016 year.

Items pertaining to the Gathering were referred to the Gathering Committee. Norris Berg will join call to update the ILR-SD Governing Board and the chair of the Executive Committee as to such items.

One item recommended was to charge for the meal at the Gathering. It was indicated in 2014 that 1 free ticket was given to each attendee at the Gathering. They could purchase additional tickets.

Outsource work on Show Manager. The per animal fee would be used to pay for that cost. To input items, the worker compensation would be \$25 per show using Show Manager, and \$50 per show not using Show manager.

Phil Feiner commented that our industry is not large enough to accommodate and support two (2) show associations. Harvey Pool indicated he had reached out to the ALSA Board of Directors prior to the 2014 Gathering and was told a definite "No" they were not interested in joining with the ILR-SD. The Executive Committee is creating a member survey to obtain input from the ILR-SD members regarding merging of the two associations. Phil Feiner will finalize the

survey and will present to the Board of Directors and the Governing Board for their approval before sending out to ILR members. It was felt that if enough members of both associations approved of a merger, perhaps an open dialogue could result.

It was indicated that there had to be ways to get the 2 organizations to work together cooperatively.

Norris Berg joined the call at 7:17 PM EST.

Norris indicated that the Barb Parsons, President of the LFA indicated the LFA is one line for a joint Gathering venture as was held in 2014.

Kristy Brown and Mary Jo Miller are releasing e-mails regarding the same.

All Heavy wool classes will be combined into one class in 2015 Gathering.

Hank Kaufmann will be making the trophy for the Composite class.

There is no Promotion Committee this year for the Gathering.

Norris has been in touch with the set up/take down people at the State fair grounds. He is welcoming all who come early to help set up and stay late to help take down. This saves greatly on the costs charged the ILR-SD.

Norris Berg will be making calls concerning sponsorships and donations to the Gathering inasmuch as there is no Promotion Committee.

Susan Hannah, office administrator for the ILR, will not be at the Gathering this year due to the costs involved.

Judges for the Gathering are: Tami Lash - Halter
Phil Feiner - performance
Joy Bishop-Forshey - fleece

George Clements will not be at the Gathering this year, however between Wendell Lee and volunteers the courses will be set up in accordance with the lay outs given to Norris by George Clements.

Norris asked about the number of ILR-SD shows scheduled for the 2015 year and if the Florida show was sanctioned. Lauren Wright indicated that at present the Florida show is not sanctioned and is an open show.

Harvey Pool indicated we all needed to encourage membership in the

ILR-SD and we should all be networking regionally to increase the membership and attended at ILR-SD shows.

Norris Berg exited the meeting at this point.

FLEECE COMMITTEE: Report was sent in as follows: There are only 5 committee members and they will attempt to work with only the 5. Chair will remain as in 2014. Fleece committee is going to work on changing the score card for coat on into groupings like the other score cards. Still working on videos, education and fleece promotion and education.

GUIDELINES COMMITTEE: Pam Jensen reported that the committee had met to elect chair and secretary. There was no change in the positions at this time.... Pam Jensen, Chair, Carol Millard, secretary. Further, it was indicated that letters will be going out to several committees on things that the Guidelines Committee feel need to be reviewed or addressed in the current guidelines.

JUDGES COMMITTEE: It was indicated that Phil Feiner was elected as the chair of the Judges committee, The Judges committee does the vast majority of their work via e-mail. Attached at the end of the minutes are notes as to the work of the Judges committee since the December, 2014 Governing Board call.

PERFORMANCE COMMITTEE: Chair Lauren Wright reported that all was quiet. Chair and secretary remain as in 2014.

YOUTH COMMITTEE: No representative was on the call. Harvey Pool indicated as liaison for the committee, he was able to report that there was no new business.

HALTER COMMITTEE: As of this date there is no new chair and no representative was on the call.

OLD BUSINESS: None

NEW BUSINESS: None

Motion by Karen Baum to adjourn, seconded by Pam Jensen. Motion carried. Meeting adjourned at 8:56 PM EST.

Respectfully submitted,
Pam Jensen, Secretary of Governing Board

Work of Judges committee since December 3, 2014:

12/6/14 – E mail sent to judges & apprentices reminding them of dues and holiday office hours.

12/10/14 – Received request form Courtney Onsager to be certified HPY Judge.

Received missing evaluation from Mike Haumschild.

12/11/14 – JC approves Courtney Onsager's request

12/16/14 – 2015 Guidelines at the ILR office.

12/19/14 – Secretary sent HPY OB test for review.

12/22/14 – Received fleece seminar update from Fran Soukup.

12/23/14 – Chair requested approval from GB for Courtney Benson's request. Request approved.

1/5/15 – Contacted the ILR office for a list of judges and apprentices whose dues are in arrears and the status of printed GL.

1/6/15 – Committee scheduled conference call.

1/12/15 – Received note from Linda Hayes announcing her retirement from judging. Sent return e-mail thanking her for her services to the Llama community.

1/12/15 – Received list from office indicating outstanding dues.

1/13/15 – Conference call.

1/15/15 – E-mailed Approved JC meeting minutes to Susan for posting.

1/26/15 – Guidelines will be mailed tomorrow. Reminded Susan to only send hard copies to house whose dues are current.

1/27/15 – E-mailed Open Book tests to all Judges and Apprentices

2/20/15 – Received e mail from Fran Soukup with attachment announcing the Fleece Clinic which was approved on 10/20/14 by the GB

2/21/15 – Sent copy of Fran's e-mail announcement to the GB & Fleece Committee for their review and/or approval.

2/21/15 – sent e mail to all judges and apprentices reminding them of the deadline for the OB test of 2/28/15

2/23/15 – Have heard back with approval regarding the Fleece Clinic announcement from Philip, Sean, Debi, Lauren, Harvey, Pam and Rawana.

2/24/15 – Sent copy of Fleece Clinic announcement to Susan for posting.

2/27/15 – sent e mail to Leigh Snyder, Tasia Younger's, Brenda Foulks and Rose Bloom advising them that their names have been removed from the active judges/apprentice list due to no payment of dues.

2/27/15 – Received e mail from Susan alerting me that Fran should post the clinic on the ILR-SD Web Site. Sent copy of e mail to Fran asking that she do so.

2/27/15 – Received draft of Fleece announcement from Debi Garvin. Sent to Fran for approval.

3/1/15 – Fran approved Fleece announcement e mail.

3/2/15 – Philip sent e mail to those judges/apprentices who have not submitted their annual OB tests. Johanna Edmunds, Kim Yates & Lisa Robinson.