

Governing Board minutes for June 3, 2015

Meeting was called to order at 7:06 PM EDT. Present on the call were: Sean Hart, Harvey Pool, Debi Garvin, Karen Baum, Linda Hayes, Pam Jensen, Niki Kuklenski, Phil Feiner, and Lauren Wright. Missing from the call was Rawna Hamann and Sharon Carrier.

The next Governing Board meeting was set for September 2, 2015 at 8:00 PM EDT. This may be subject to change if there are items for the Guidelines Committee to put into the 2016 Guidelines.

Sean Hart reported that the ALSA Board has decided to send out their own survey as concerns a merger of the two show associations. No time frame was set for this, but it was assumed by Sean that it would not be done until after the 2015 ALSA Board elections, which was scheduled to close on June 5, 2015.

Minutes of the March, 2015 Governing Board were approved by e-mail vote and posted to the ILR website.

Fleece Committee - no report

Guidelines Committee. - the Committee is working on a Step Protocol for superintendents to follow to sanction a show and to ensure that the judges contracted to judge are approved ILR-SD judges in their chosen judging assignments. This will be sent to the Governing Board for their approval via e-mail vote and then for insertion in the 2016 Guidelines.

Halter Committee - no report

Judges Committee - Attached is a listing of items that the Judges Committee was involved in during the past 3 months.

Phil reiterated the need for judges to get their bios and a picture to Debi Garvin for positing in the Judges section of the ILR-SD website. This will give Judges more exposure and will be helpful to the superintendents.

Performance Committee - no report

Youth Committee - no report

New Business:

The manner in which the problems with the Cascade Show was discussed. The Governing Board is charged with running the show division and therefore should have been allowed to hold an emergency Governing Board meeting and to write a letter to the Cascade show superintendent regarding the issues. But this was not allowed to happen by the choice of two ILR board members. The Guidelines Committee will be establishing protocol for this to be following in the future and this protocol listing will also be in the Superintendents Resources section in the ILR-SD website. The need for a volunteer to take charge of this section of the website and keep it current and useable was discussed.

A lengthy discussion was had concerning the portion of the ILR-SD website for superintendents. Currently it is not very useable and it is hard to find things in the website. This will be redone to make it useable for superintendents in the future.

Harvey Pool was going to e-mail to the Governing Board a financial statement for the ILR and the ILR-SD as it currently stands at this time. Also, he will e-mail to the Governing Board a copy of the financial report presented at the 2015 Gathering annual meeting.

There being no further business to come before the Governing Board, on motion of Pam Jensen, and seconded by Niki Kuklenski, meeting was adjourned at 9:35 PM EDT.

Respectfully submitted:

Pam Jensen
Secretary for the Governing Board

ILR-SD Judges Committee Activity Log
March 3, 2015 through
May 29, 2015

3/4/15 – E mail from Susan indicating that Brenda Foulks had paid her dues and is now current.

3/4/15 – Chair advised Susan to remove the names of the three judges/apprentices from the active list and e mail roster who have not paid their dues.

3/14/15 – Received note from Rose Bloom indicating she is no longer interested in judging.

3/14/15 – Sent a few copies of the OB Test answers to those individuals with multiple incorrect answers.

3/17/15 – Renewed discussion about allowing creating a mechanism to allow judges to post their bio and link it to the ILR-SD Web site.

3/17/15 – Requested GB approval to move forward with the bio concept utilizing a volunteer to create the template and therefore minimize costs associated.

3/18/15 – Harvey and Debi responded positively to the bio – sent another e mail requesting responses from the GB.

3/18/15 – Debi supplied template for proposed bio. We are going to work to create a simple mechanism for creating the bio.

3/19/15 – The majority of the GB has approved of the Judges Bio concept. No response from Karen, Dawn and Sharon. Notifying Debi Garvin to proceed.

3/25/15 – Fran Soukup notified the JC that a number of the forms on the ILR web site are not per the 2015 Guidelines. Debi & Rawana corrected the situation.

3/25/15 – Having issues with the Judges Bio template and the ability to upload a photo.

3/28/15 – Chair reached out to the JC asking if there were any friends or family or fellow Llama enthusiasts who might be willing to work on a template.

3/31/15 – Tami responded with an e mail to Steve Auld regarding the bio. He will look into the photo issue.

4/2/15 – To date, No other members of the JC have replied to my request regarding the bio.

4/1/15 – Chair learned that Sarah Nichols is listed as the fleece judge at the Cascade Llama Show. Notified Sarah, Show Super and Susan at the office that Sarah is not an approved fleece judge and therefore points will not count.

4/2/15 – Sarah indicated that she has been in touch w Jacob and he is aware that she is not certified. She has not received or signed a contract.

4/2/15 – Got word from Susan that the Cascade show, which advertises that it is an ILR Sanctioned event, never applied for sanctioning in 2015.

4/4/15 – E mail discussion regarding the Cascade Show. Sanctioning material mailed to office. To date, no resolution to fleece judge situation or the sanctioning issue regarding advertising a sanctioned event when in fact it is not.

4/5/15 – GB approves allowing Niki to remain as chair of the Halter Committee.

4/7/15 – Continued discussions on how to easily create the Judge's Bio document.

4/10/15 – Debi Garvin has agreed to create the bio and will work on uploading them to the SD website. Philip sent e mail to all active judges requesting that they send the appropriate information to Debi.

5/19/15 – sent an e mail reminder to Judges to submit their bio's if they are interested in having them posted on the SD web site.