

Minutes

ILR-SD Governing Board Meeting

Wednesday Sept 2, 2015

Called to order at 8:05 by Sean Hart

Members in attendance

Sean Hart, Niki Kuklenski, Harvey Pool, Phil Feiner, Linda Hayes, Rawna Hamman, Debi Garvin, Lauren Wright

Absent

Karen Baum, Sharon Carrier, Pam Jensen

SET DATE FOR THE NEXT MEETING – December 1, 2015

GB CHAIR REPORT – Sean

BOD members will become liaisons instead of voting members as of Jan 1. The Executive Committee will be running the SD beginning January 1. Sean has contacted Paul from ALSA and we are going to have a meeting via conference call sometime in November or December to see how we can cooperate more in the future. A merger is not in the immediate future, but the two organizations can try to work together for the betterment of the llama community. Two significant differences are Youth ages and the Silky class.

SECRETARY'S REPORT –

Minutes approved by email vote

Guideline changes approved by email to make BOD members liaisons and to have the EC run the Show Division

ILR Treasurers Report

The ILR has sold the building and paid off all debt in addition to putting \$45,000 in a savings account. ILR also negotiated 3 years free rent with all utilities paid. Treasurer's report will be included at the end of this report.

Executive Committee Report-Phil Feiner

The EC will be running the Show Division from now on. Norris and Terry will be doing the 2016 Gathering at the same location; it will be on Fathers Day weekend.

Kay Berg and Kristy Brown have stepped down and Lisa Robinson has been added along with Matthew Rector.

NAILE will host the ILR Eastern Championship Show at NAILE. ILRSD has also taken over the Superintendent/Sponsorship of NAILE.

All monies from the ILR shows are going to stay in the Show Division and not go back to the ILR.

Karen Miller will be entering show results for ILR at a rate of \$75.00 for non-Show Manager Shows and \$50.00 for Show Manager Shows. Karen has also offered to contract to set up Shows on Show Manager for \$50.00/show.

Harvey brought up the fact that he does not feel the \$50.00 prompt reporting fee is necessary and would like to see it removed.

Niki brought up the fact that the fees for getting trophies mailed appears excessive. Harvey expressed the same concern. Debi reminded people that no funds are collected to support the UAP trophies and certificates.

COMMITTEE REPORTS

Fleece Committee- Rawna Hamann - hasn't met and hasn't had much to talk about, Rawna asked how many registrations have been received for the fleece clinic Fran is having. Rawna also informed us that the fleece committee is down to four members. The committee gave Rawna three names of people to contact.

Guidelines Committee-Pam Jensen

The Guidelines Modification creating the Executive Committee passed by e-mail vote.

The Guidelines Modification creating the Superintendents Committee passed by e-mail vote.

I will be sending to the person on the Guidelines Committee that makes the changes, the wording and placement for these two (2) new committees

Halter Committee-Niki Kuklenski

Nothing to report. Niki has one person who has not been active for two years. It was suggested that the committee vote on whether to retain that individual or not.

Judges Committee-Phil Feiner

6/17/15 – Maryan Baker offered to have ILR-SD Name Badges made for those judges interested. About 15 judges took advantage of her offer

7/26/15 – Received apprentice evaluation from Mary Jo Miller on Venesa Carter

7/29/15 – Received request from Venesa Carter for certification as a halter judge.

8/1/15 – JC approves Venesa's request.

7/29/15 – Received & Reviewed draft budget and agenda for Fleece Seminar to be held in October by Fran Soukup.

7/31/15 – Notified Venesa of her approval by both the JC and GB to be certified as an ILR-SD Halter judge.

8/5/15 – E-mail from Debbie Andreas asking about "standard" fees for judges. Both

Tami & I responded to her e-mail.

8/5/15 – Debi Garvin worked w Fran Soukup in getting out an e blast for the upcoming Fleece Seminar.

8/11/15 – First e blast sent.

Performance Committee- Lauren Wright – nothing to report

Youth Committee- Sharon Carrier – Sharon was not in attendance. Suggestions were made to harmonize our Youth ages with ALSA as it is causing a lot of confusion for the youth. Harvey will bring this to the Youth Committee. Phil will be contacting Sharon to see what is going on with the Youth Committee and let her know she is expected to be on the GB calls.

Old Business- none

Niki said that no one has stepped up in the West to offer to Sponsor a Western Championship Show except the Spokane Interstate Fair. It looks like the Spokane Fair will be hosting the 2016 Western Championship Show.

There should be funds to help support Championship awards.

NAILE will be a double ILR show this year along with the ILR Championship Show.

The Guidelines committee needs to be sure to include the verbiage about the length of time before a show that the shows need to be sanctioned.

The GB needs to receive a copy of the 2016 Guideline changes to proof and assure all changes have been made.

Linda made a motion to adjourn, Niki seconded. Motion carried and meeting was adjourned at 9:39 EDT.