

Interim Minutes

ILR-SD Governing Board

Email Actions – Not a formal meeting (September & October 2017)

Sean Hart, Governing Board Chairman called for an email vote on three separate proposals that were submitted following the September 6 meeting. (In an effort to make sure those actions are captured for the record, these interim minutes are being prepared.) In addition an item was referred back to the Performance Committee at the September 6 meeting. That Governing Board's action is captured here as well.

Sept 21 – Halter Committee Recommendation – Matt Rector

It is the recommendation of the Halter committee to add language to the Halter section and would also recommend adding the language under the appropriate section for Superintendents.

“All llamas must be entered into the wool division for which they are most appropriate. No division changes may be allowed at a minimum of 72 hours prior to the beginning of the show (first day exhibitors meeting). Animal wool division movements may not be changed after the 72-hour period unless moved with the direction of the judge.”

Vote: Yes – Mark Smith, Matt Rector, Sean Hart; No – Karen Miller, Debbie Arendas, Debbie Shellabarger, Niki Kukelski, Ron Wilkinson; Not voting – Harvey Pool, Linda Hayes, Heather Peterson **Motion Failed**

September 24 – Report from Performance Committee – Debbie Arendas

The committee sees no issue with the language regarding moving an animal from novice to advanced and we all agree that it means if the animal wins 4 or more grand/reserve in any of the divisions the animal must move to advanced. Therefore the performance committee has no changes for the 2018 guidelines at this time. Linda Hayes also had some language issues she thought should be addressed and I received absolutely no responses on that.

No action required

Sept 27 – Report and Recommendation from Judges Committee – Heather Peterson

The following individuals been approved by the Judges Committee and need to be approved by the Governing board.

Katie Mazac - ILR judge (not sure if she was already approved by the GB or not)

Bill Shultz - Teaching judge

Tor Sorenson - ILR judge

Lauren Wright - Fast track program

Vote: Yes – Matt Rector, Karen Miller, Ron Wilkinson, Debbie Shellabarger, Debbie Arendas, Harvey Pool, Linda Hayes, Mark Smith, Niki Kukelnski, Sean Hart; No – None; Not voting – Heather Peterson **Motion Passed**

October 1 – Revised recommendation from Halter Committee – Matt Rector

It is the recommendation of the Halter committee to add language to the Halter section and would also recommend adding the language under the appropriate section for Superintendents.

“All llamas must be entered into the wool division for which they are most appropriate. No division changes may be allowed after 24 hours prior to the beginning of the show (first day exhibitors meeting). Animal wool division movements may not be changed after the 24-hour period unless moved with the direction of the judge.”

Vote: Yes – Sean Hart, Mark Smith, Matt Rector; No – Debbie Shellabarger, Ron Wilkinson, Niki Kuklenski, Karen Miller, Linda Hayes, Debbie Arendas; Not voting – Heather Peterson
Motion Failed

Minutes submitted by Ron Wilkinson, Secretary

Approved by email vote