

ILR-SD Futurity Committee Meeting February 20th, 2020

Mark Smith called the meeting to order at 7:06 PM (CST).

Mark Smith, Tor Sorensen, Sandy Auld, Harvey Pool, Mandy Gerken, Kyle Mumford, and Nick Hauptly were present for the meeting.

Mark Smith and Nick Hauptly were designated as non-voting members of the meeting. Mark Smith was introduced as the ILR Board Liaison. Nick Hauptly was present as a reference (past president of the LFA) and also as a representative of the 2020 Gathering show.

Mandy Gerken nominated Kyle Mumford for Futurity Committee Chair. Sandy Auld seconded this nomination. Kyle Mumford accepted. Motion passes unanimously.

No nominations were made for the position of secretary. This matter was tabled until the next meeting.

The committee engaged in conversation regarding the structure of the futurity shows as they will be represented under the ILR-SD. This conversation was structured around judging criteria, obtainability of points, incentivising the futurity show program, lifetime memberships from the Llama Futurities Association, overall futurity show design and participation in the 2020 Gathering of Friends and Champions.

At 7:33 PM (CST) Tor Sorensen left the call.

The committee email was announced as futuritycommittee@lamaregistry.com.

Kyle Mumford made a motion to not charge any membership fees for the year 2020. Mandy Gerken made a second. Motion passed unanimously.

Kyle Mumford made a motion to design a separate "Futurity Point" system to be recorded by the ILR-SD and also apply to the Universal Award Point system. Harvey Pool seconded. Motion passed unanimously.

Kyle Mumford made a motion that future guidelines will recommend futurity shows to hire judges who are familiar with established Futurity judging criteria and have a minimum of 5 years evaluating livestock. Mandy Gerken. Motion passes unanimously.

Harvey Pool made a motion to adopt the past LFA judging criteria as 60% Conformation, 20% Fiber and 20% Marketability. Sandy Auld seconded. Motion passes unanimously.

The committee will continue to discuss details of participation over email communication until the next meeting.

Kyle Mumford made a motion to adjourn. Mandy Gerken seconded. Motion passes unanimously.

The meeting was adjourned at 8:27 PM (CST).

Respectfully submitted,

Nick Hauptly