

MINUTES OF GOVERNING BOARD
SEPTEMBER 7, 2016

Meeting was called to order at 7:03 PM.

Present were Niki Kuklenski (Fleece committee), Pam Jensen (Guidelines committee), Matt Rector (Halter committee), Lauren Wright (Performance committee), Debbie Shellabarger (Youth committee), and Sandy Auld (Superintendents committee). Heather Koenig-Peterson (Judges committee) was not in attendance. Board of Directors Liaison Linda Hayes and Board of Directors member, Ron Wilkinson were also in attendance.

The next Governing Board meeting was set for October 5, 2016 at 7:00 PM CDT. This meeting is tentative to make sure all committees have their Guideline updates ready for submission. If this meeting is not required, the next quarterly meeting is scheduled for December 7, 2016 at 7:00 PM CST.

Committee Reports:

PERFORMANCE COMMITTEE:

Lauren Wright reported there are no changes for the 2017 Guidelines.

Performance Committee will prepare and e-mail out an e-blast stating what the requirements are for moving from one category to the next in Performance, ie: Novice to Advanced, etc.

EXECUTIVE COMMITTEE:

Matt Rector reported on the work the Executive Committee is doing. Matt indicated that the Executive Committee is now known as the Show Division Management Committee.

HALTER COMMITTEE:

Matt Rector indicated that the Halter committee is working on changes for the area of Showmanship and a request for a separate category for Argentine llamas, but are not ready to submit it for discussion at this time.

FLEECE COMMITTEE;

Nike Kuklenski indicated that the Fleece committee is working on educational items for the Fleece portion of the ILR-SD website.

The request was made by the Fleece committee to eliminate the \$3.00 per entry for the fleece items, such as hand made items, yarn skeins, etc. There is no ability to track them to the individual at this time and it seems overkill to charge exhibitors for these type of entries when there is no end reward. There was discussion held, and on motion and vote, the matter was approved. Pam Jensen will notify Susan Hannah of this fee change.

YOUTH COMMITTEE:

A long list of changes was submitted to the Governing Board by the Youth committee as to changes deemed necessary in the youth portion of the 2017 Guidelines.

This list change requests were sent to the Governing Board prior to the meeting for their review.

A brief discussion was had. On motion by Pam Jensen and seconded by Matt Rector, the changes were approved as submitted.

SUPERINTENDENTS COMMITTEE:

Sandy Auld indicated that their reports have been forwarded to their committee for review by its members and will then be submitted to the Governing Board for discussion.

At this point, Harvey Pool joined the call.

On motion of Debbie Shellabarger, seconded by Matt Rector, meeting was adjourned at 7:44 PM

Respectfully submitted

Pam Jensen
Co- Chair of Governing Board