

MINUTES OF GOVERNING BOARD  
MEETING  
October 5, 2016

Meeting was called to order at 7:00 PM CDT by Pam Jensen, member of the Governing Board.

Present was Pam Jensen (Guidelines Committee), Matt Rector (Halter Committee), Heather Koenig-Peterson (Judges Committee), Debbie Shellabarger (Youth Committee). Absent were Lauren Wright (Performance Committee) and Sandy Auld (Superintendents Committee). Niki Kuklinski indicated she would be late joining the meeting

Further in attendance were Linda Hayes, Ron Wilkinson, Harvey Pool and Debi Garvin - members of the ILR Board of Directors.

The date for the quarterly meeting of the Governing Board was already set for December 7, 2016 at 7:00 CT.

Minutes of the last Governing Board meeting were approved via e-mail vote.

Show Division Management Committee:

Matt Rector reported on the happenings with the Show Division Management Committee. He indicated that at this point there is lots of work for the coming year, but at this point assignments have not yet been made. Pam Jensen concurred with this. There was no further business to report from the Show Division Management Committee.

Fleece Committee:

Niki Kuklinski had not yet joined the call. The only matter at this point was to approve the insertion of the Merit System in the Optional Class section of the 2017 Guidelines. On motion by Matt Rector, seconded by Heather Koenig-Peterson, this was approved. The Merit System for the shorn fleece will be a part of the Optional Classes for the 2017 Guidelines.

Halter Committee:

(1) There was one (1) change recommended by the Halter Committee as it effects the wording of the Production Classes in the 2017 Guidelines. There had been some confusion as to whether a show could hold both the Get of Sire and the Produce of Dam and ALSO Production Pair. The Halter Committee felt that the Guidelines were vague on this and wanted to the wording to reflect that a

show can only offer Get of Sire and Production Pair. In lieu of that being offered a show can offer Production Pair.

Motion for approval of this verbiage change by Pam Jensen, seconded by Matt Rector. Motion passed. This word change was approved by the Governing Board.

At this point Niki Kuklenski joined the call.

(2) The Halter Committee reviewed the Showmanship Class and asked the Governing Board to consider making points earned in Showmanship awarded to the Exhibitor rather than the animal. Points would be tracked through Show Manager in order to ensure that the Exhibitor is placed in the correct division based on points earned, using the current halter class point scale.

This change was approved by the Governing Board - new verbiage will be in the 2017 Guidelines.

(3) The current Guidelines provide for one adult showmanship class. The Halter Committee felt it was better to offer Novice and Advanced Showmanship in lieu of one Adult Showmanship Class.

This matter was discussed, and on motion by Pam Jensen, and seconded by Heather Koenig-Peterson, the Governing Board agreed to the change.

New verbiage will appear in the 2017 Guidelines.

(4) The Halter Committee put forth the matter of a new class in halter for the Argentine Llamas. This would be a new division named the Argentine Division and would use the guidelines as established by the Argentine Llama Aficionados Guidelines.

Considerable discussion was had on this matter. This new division would be created using the 50% genetic Argentine blood line to qualify rather than using the current fiber type/fiber coverage. criteria. It was pointed out that when the ILRL-SD was formed, considerable time and discussion was given to this breakdown for classes. It was determined that fiber type (suri, silky, traditional), classic, light, medium, heavy and extreme heavy would take care of all animals in the llama industry and would not be based on genetics. It was expected that the Argentine llamas would best fit in the Extreme Heavy Class. It was pointed out that the concept of the new Argentine Division was a marketing tool to market the Argentine llamas and their genetic lines.

Point was made that the Show Division was not a marketing concept for a particular type of llama, but rather a show division where all types of llamas could be shown in the divisions already created.

A roll call vote was called for:

Matt Rector - Nay  
Heather Koenig - Peterson - Nay  
Niki Kuklenski - Nay  
Debbie Shellabarger - Nay  
Pam Jensen - Nay

Motion carried - The creation of a new division for Argentine Llamas was denied.

A discussion was had concerning the Mini - Llama classes. Most shows do not offer mini classes and as such the Mini-Llamas are required to compete against standard sized llamas. It was felt that some form of notification to the presiding judge in those type of classes would be helpful in judging the class, ie: and "M" on the exhibitor number, etc. to prevent discrimination against a smaller stature animal. The GB elected to turn this decision over to the Superintendents Committee and/or the Judges Committee.

A new Mission Statement for the ILR Show Division was created and brought to the Governing Board for approval.

The new statement was read and on Motion of Matt Rector and seconded by Heather Koenig - Peterson, said new Mission Statement was approved and will replace the current statement in the Guidelines.

There being no further matters to bring before the board, on motion of Niki Kuklenski and seconded by Heather Koenig - Peterson, the meeting was adjourned at 8:16 PM CDT.

Respectfully submitted by

Pam Jensen