

ILR-SD Governing Board Meeting

August 15th, 2018

Meeting called to order by Sean Hart, ILR BOD and Governing Board Chair, at 8:02 pm EST

Present:

Sean Hart, Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

Absent:

Ramona Simpson

Next Meeting is October 17th at 8:00 pm EST

Fleece Committee Report: Betty Moe

B. SHORN LLAMA FLEECE CLASSES

(add) under section 4 (b) Shorn Fleece Guidelines

(8) Smell like llama.

(delete) under section 4 (c)

(3) Have grooming products such as creme rinse or other chemicals applied prior to or after shearing.

Motion to accept this change: Ron Wilkerson

Second: Linda Hayes

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

IX. FLEECE

B.SHORN LLAMA FLEECE CLASSES

5. Shorn Fleece Judging Criteria

a) Fleece Judging Criteria follow fiber industry standards for desirability to attain the most marketable product.

b) Criteria have been developed to consider the primary positive characteristics of each fleece type to be evaluated.

c) One hundred points are possible. The judge will identify tie breaker categories, in order, for each division or class, prior to judging. Categories to be included in the judge's choice of order are fineness, hand, and luster.

(delete) and annualized weight.

Motion to accept this change: Ron Wilkerson

Second: Mark Smith

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

Halter committee has chosen two members to work with the youth committee on setting guidelines for youth showmanship. No GB action required at this time.

Judges Committee Report: Darrell Anderson

#1 - Currently, the Guidelines reads as follows on page 17 - "The ILR-SD **strongly recommends** that an ILR-SD officiating Judge shall not adjudicate any animal, or fleece from any animal, which has been purchased from said Judge or his/her immediate family within 12 months of the date of the show where the judge is officiating. " We recommend that it be changed to read, "A judge **may not** adjudicate any animal which has been purchased from said judge or his/her immediate family within 12 months of the date of the show where the judge is officiating."

Motion to accept this change: Mark Smith

Second: Denise Fehrenbach

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

#2 - We recommend the following addition to the judge's Code of Conduct, "Professional attire is required for judges, unless directed otherwise by the show superintendent."

Motion to accept this change: Debbie Arendas

Second: Ron Wilkerson

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

#3 - We recommend the following judges to be approved:

- Margaret Drew - HPY Teaching Judge
- Kirk Gresham - Fast Tracked performance judge
- Gogi Villanueva - Fast Tracked fleece judge

Motion to accept this change: Ron Wilkerson

Second: Amanda Wick

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

#4 - The committee recommends that the following information regarding requirements for hosting a judging clinic be added to the guidelines. It is very detailed, but is needed for folks considering hosting a clinic. It may be too much for the Guidelines, but we would like to see it included. We also have developed a sample agenda for a judging clinic, and will post it on the ILR website under the appropriate tab.

It was suggested that fleece judging clinics could be 2 days instead of 3 days.

The budget will dictate how many people would need to attend a clinic, there is not a minimum number set by ILR on how many people need to attend the clinic.

Motion to accept this change: Mark Smith

Second: Linda Hayes

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

As an FYI, the judges committee has been made aware of some very negative comments that were made at a major show by one of the judges. They have discussed this issue and sent out an e-mail blast encouraging judges to be more positive in their evaluation of all llamas, as everyone has paid their entry

fees, and worked hard to participate at the shows, and we owe it to them to not be too negative in our comments.

Performance Committee Report: Debbie Arendas

The performance committee is dealing with an issue that is going to require input and help from the Governing Board. The performance committee has had a phone conference to address the issue, and we have made a unanimous decision to present to the GB.

Background info: On July 16th the PC received an email from an exhibitor with a question of clarity as to what division they should show in (novice or advanced) in an upcoming show. Said exhibitor won a Reserve championship in a dual sanctioned show (ILR & ALSA) in which they entered both shows and won Reserve in both in the fall of 2017. They also won a Grand in another show that fall and a Grand at the Gathering. The Guidelines state that when an exhibitor wins 4 Grands and/or Reserves in any performance division in any Show Assoc with a minimum of 5 in the division they move from novice to advanced. The exhibitor did not think this should count for them as when they won the dual sanctioned show they only went thru the course one time under one judge. But they paid to enter both shows and get points from both show associations. In all the shows there was more than 5 in the division.

The exhibitor did not say when the upcoming show was. At that time I was preparing to leave on Wednesday morning for Ohio State Fair Show of which I am the superintendent, and figured I would deal with it after the show. Yep - it was the Ohio State Fair show they were talking about as their upcoming show. The dual championship was won in the fall of 2017 and the deadline for Ohio State Fair was June 20 for which was held July 19-21. Why the exhibitor waited until 3 days before the show to ask this question I do not know.

The exhibitor and I discussed the situation at the show on Thursday before any classes started. I needed time to think this over and decide what to do. Discussion with the other PC members was not an option. On Friday morning at least an hour before classes started I again discussed the situation with the exhibitor. They wanted to know what I wanted them to do. I told this person that with their experience as a judge, former ILR board member, former ILR GB committee member and a seasoned exhibitor I would not make their decision for them. They should know what to do more than I. I told them another exhibitor had already moved their animal to advanced when they arrived on Thursday as they were in a similar situation. The exhibitor was told to go to the show office to move their animal if they so desired. If they did not I would take that as their decision to remain in novice. The exhibitor did not move their animal.

Upon returning from the state fair the PC met in a phone conference to discuss the issue. After discussion and research the Performance Committee reached a unanimous decision that the exhibitor should have moved their animal to advanced and that there should have been no doubt on that issue. That animal also received a Grand in performance at the state fair. It is the committee's wish to have the GB remove the animals placements, awards and titles from them for the Ohio State Fair show as covered on page 23; Section 6; Item 4 of the 2018 Guidelines. Furthermore the animal is only to be shown in advanced performance.

The Performance Committee has not contacted the exhibitor with their decision yet pending the GB's decision on this situation also. Please advise as to how we should proceed.

The issue was brought up that as cases like this are made aware the same precedence should be followed. It was also mentioned that superintendents remind everyone the rule on moving animals up to advanced and the consequences if an animal is not moved up at the appropriate time.

Per the Guidelines, Page 23, Section 6, Item number four: Animals shown in the inappropriate division will have any Placements, Awards, and Titles removed from them by the Governing Board.

The Governing Board will send an e-mail to this exhibitor letting them know of the rule and consequence.

Motion made that Tami Lash and MSF Show Stopper will be stripped of all awards at the Ohio State Fair as proposed by the performance committee: Ron Wilkerson

Second: Linda Hayes

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

Show Superintendent Committee – Amanda Wick

Nothing to report

Youth Committee Report – Becci Kunkel

The youth committee is proposing to add Youth Fleece Classes. This class is designed to teach youth how to identify different qualities in fleeces and how to prepare fleece for different uses. The fleeces for this class would be judged by the fleece judge.

Change the guidelines to match fleece guideline changes made this meeting

Motion made to accept: Ron Wilkerson

Second: Amanda Wick

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

Old Business – None

New Business –

The UAP Committee recommended to the BOD to change the ILR-Sd Point Chart for UAP purposes beginning in 2019 so first place would receive a single point even when there is only one entry in a class. Currently they receive zero. The Board approved the change for UAP points, but both the UAP committee and the BOD feel the change should be made in the ILR-SD point chart as well so recommends that change to the Governing Board. See attached point chart.

Motion made to accept: Darrell Anderson

Second: Becci Kunkel

All voted Yes: Linda Hayes, Mark Smith, Ron Wilkerson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Becci Kunkel, Betty Moe, Amanda Wick

None opposed

Motion Passed

All committees or committee chairs to review the forms that are linked on the "Forms" page under the SD on the website. There are many duplications, updated versions without removing the earlier version, etc. there. We need your input as to which ones to remove and which ones to keep. Any help you can provide would be greatly appreciated as we work to clean up unnecessary content on the website and to make it more functional.

Darrell Anderson said no changes need to be made to the forms under the Judges Section

Darrell Anderson asked each committee to provide input on the judges open book test. He asks that each committee submit 5 questions for the test.

Motion to end meeting: Darrell Anderson

Second: Denise Fehrenbach

Passed Unanimously, Meeting adjourned at 8:52pm EST

Becci Kunkel, Secretary