

# **ILR-SD Governing Board Meeting Minutes**

**Wednesday March 20, 2019**

**Call to order at 8:05 pm EST by Sean Hart**

**Roll Call**

**Present: Sean Hart, Ramona Simpson, Ron Wilkinson, Betty Moe, Denise Fehrenbach, Darrell Anderson, Becci Kunkel, Amanda Wick**

**Not Present: Lauren Wright, Mark Smith, Linda Hayes**

**Next Meeting – May 15<sup>th</sup> 8 pm EST**

**GB Chair REPORT – No Report**

**SECRETARY'S REPORT – Minutes approved by email vote – no vote since**

## **Committee Reports**

**Fleece Committee- No Report**

**Halter Committee- No Report**

**Judges Committee-** Fleece clinic on the east coast this year, seems to be getting a lot of positive reception.

**Performance Committee- No Report**

**Youth Committee-**

**The youth committee is recommending removed the items in bold from the following guideline:**

(1) Be prepared by only the youth exhibitor. This would include any grooming before shearing, bathing, **shearing or clipping**, cleaning, skirting and preparing the fleece for show.

(a) Juniors may have help with shearing the fleece but need to do any prep before shearing by themselves and any preparation after shearing need to be done unassisted.

**The reasoning behind this change is not everyone is comfortable having a youth shear a llama.**

**The new guideline would read:**

(1) Be prepared by only the youth exhibitor. This would include any grooming before shearing, bathing, cleaning, skirting and preparing the fleece for show.

**The new guideline would go into effect immediately but would not be changed in the written guidelines until 2020. Becci Kunkel will e-mail Susan asking her to send an e-blast to the membership with the change and new guideline.**

**Motion to accept this change: Ron Wilkinson moves to support the youth committee's recommendations and implement it immediately**

**Second: Denise Fehrenbach**

**All voted in favor**

**None Opposed**

**Show Superintendent Committee- No report**

**Old Business- None**

**New Business-**

**-Tracking numbers-**

1) Tracking numbers - need to delete reference to tracking number since we no longer issue those. We simply have the person go through the process of getting a listing number for their animal. (One time fee versus annual fee.)

Current language:

II. ANIMALS

A. REGISTRATION RULES FOR SHOWING

1. "LL" ILR registered llamas only can be shown in Halter and Fleece Classes.
2. ILR registered Crossbred lamas can only be shown in crossbred classes.
3. Non-ILR registered or llamas without an ILR listing number may show in the Performance, Showmanship, Youth divisions or other optional classes only after obtaining an ILR Tracking Number. There will be an annual fee of \$10.00 for this Tracking Number.

Proposed language:

## **II. ANIMALS**

### **A. REGISTRATION RULES FOR SHOWING**

1. “LL” ILR registered llamas only can be shown in Halter and Fleece Classes.
2. ILR registered Crossbred llamas can only be shown in crossbred classes.
3. Llamas with an ILR listing number may show in the Performance, Showmanship, Youth Division or other optional classes.

**Motion to accept this change:** Ron Wilkinson

**Second:** Amanda Wick

All voted in favor

None opposed

### **-Late Reporting penalty-**

Prior to 2018 a show was required to pay a \$50 deposit fee that was refundable with timely reporting. The ILR Board voted to drop that fee for 2018, without going first to the Governing Board. (In retrospect, we believe it should have first gone through the Governing Board.) It was dropped because it seemed that the same shows were late reporting with or without the fee. However, the concern that has been raised is that now there is no consequence for late reporting.

Proposal:

Reinstate the fee for 2020 by inserting the language that existed prior to 2018 and 2019.

**Motion to accept this change:** Darrell Anderson made a motion to approve the proposal

**Second:** Betty Moe

**All voted in favor**

**None opposed**

### **-Programming fees for additional set up in Show manager-**

A number of shows are adding classes outside of the normal classes available within Show Manager. We are supportive of innovation and encourage focusing on fun classes, however, to make it possible for individuals to enter classes through Show Manager it is often requiring us to contract for additional programming time to make the changes in the program to make that possible.

**There are a list of classes already in show manager that can be added to a show.**

**Darrell Anderson asked if an estimate of cost can be sent to the show superintendent before classes are added.**

**Darrell Anderson also asked if a class list can be sent to the ILR that the ILR can enter into show manager.**

**Becci Kunkel asked if once a class is added to a show is that class is then available to all future shows or just that specific one.**

**Ron Wilkinson took down the list of questions and will find answers and get back to the GB**

**This agenda item has been tabled until above questions are answered.**

**Ron Wilkinson moved to adjourn**

**Betty Moe seconded the motion**

**All in favor**

**Meeting adjourned at 8:50pm**