

ILR Governing Board MEETING MINUTES
Wednesday, March 4, 2020

CALL TO ORDER – Linda Hayes-Chair-8:03PM Eastern Time

Attendees

ILR Governing Board Members Present		
Ron Wilkinson (Excused)	Kyle Mumford - joined 8:10pm	
Linda Hayes	Amanda Smith	
Ramona Simpson	Lauren Wright - Absent	
Mark Smith	Eugene Robinson	
Sharon VanHooser	Amanda Wick – Former Chair Show Superintendent Comm.	
Nick Hauptly		
Sonja Boeff		

Others in Attendance

Name	Role	Purpose	Time

Next ILR Governing Board Meeting – May 27, 2020 8:00 PM Eastern Time

Appoint Sharon VanHooser as Secretary:

Motion made by Eugene and Seconded the motion by Ramona, passed unanimously.

GB Chair REPORT – Linda

- 1 Welcomed the Llama Futurity Association.
- 2 National Llama Appreciation Day is June 21st. Linda asked for any recommendations or ideas in promoting this day such as: Open House at your Ranch, Reading a Book at the Library to Kids, etc.
- 3 Committee chairs make sure you hold at least 2 meetings a year and have Susan Hannah post the minutes.

SECRETARY REPORT-

- Approved by e-mail

COMMITTEE REPORTS -

Fleece Committee: Sonja Boeff

1. Vote to Approve Sonja as New Chair:
Motion made by Mark and Seconded the motion by Ramona, passed unanimously.

2. Sonja reported committee is currently working on:
 1. Ways fleeces are received and returned to exhibitors from shows.
 2. Reviewing show forms.
 3. Reviewing definition under fleece.

Futurity Committee: Kyle Mumford

1. Vote to Approve Committee Members and Chair:
Committee Members & Term Length –
Harvey Pool - 5 Year
Kyle Mumford – 4 Year
Mandy Snyder – 3 Year
Tor Sorensen – 2 Year
Sandi Auld – 1 Year

Motion made by Mark and Seconded the motion by Sonja to Approve Futurity Committee Members and Chair, passed unanimously.

2. No Secretary appointed as of yet – To Be Determined.

Motion made by Nick and Seconded the motion by Eugene to Approve the Futurity Committee a division of the ILR-SD, passed unanimously.

3. Kyle's Report for Committee:

- The committee voted to not charge a membership fee for the futurity division in 2020, no decision has been made on later years. Still in question and working on incorporating Lifetime Members from LFA.
- We voted to approve a new futurity points system, which would be similar to the UAP and ILR-SD points, with the goal to roll it out January 2021. Points would be earned for showing in futurity classes, and we will track a top 10 for different age divisions. Prizes may be offered, and are still being discussed: cash awards, donated breedings, recognition for top performing sires.
- The committee voted on the following as our futurity judge selection guideline: "We recommend that shows hire judges who are familiar with established Futurity judging criteria and have a minimum of 5 years evaluating livestock."
- We voted to approve the following judging criteria: 60% Conformation, 20% Fiber and 20% Marketability. The percentages are based on the LFA's criteria.
- We voted to hold a futurity show at the gathering in 2020
- We voted to set 2020 gathering futurity entry fees at \$100
- We voted to offer the following classes at the 2020 gathering futurity:

Classes 1 through 4: Suri/Silky/Traditional Llamas:

Class 1 - Intact Males 5 - 12 months

Class 2 - Females 5 - 12 months

Class 3 - Intact Males 12 - 24 months

Class 4 - Females 12 - 24 months

Classes 5 and 6: Maturity Futurity:

Class 5 - Intact Males over 24 months

Class 6 - Females over 24 months

- We voted to offer a claims male futurity at the 2020 gathering

Motion made by Mark and Seconded the motion by Ramona to Approve recommendations made by Futurity Committee, passed unanimously.

Halter Committee: Eugene Robinson

1. Vote to Approve Eugene as New Chair:

Motion made by Amanda Wick and Seconded the motion by Mark, passed unanimously.

2. Eugene reported committee is currently working on:

1. Questions for Judges Committee.

Judges Committee: Nick Hauptly

1. Vote to Approve Nick as New Chair.

Motion made by Amanda Wick and Seconded the motion by Mark, passed unanimously.

2. Nick reported committee is currently working on:

1. Open Book Test: Committee have had more responses and more correct answers than before on the test. There have been a few judges that have been sent 2 week notice for no response and 3 for return of tests.
2. Recording of changes suggested for guidelines: Committee sent out for app for 2020 handbook. They are following up on guidelines for updates and Fran is working hard on grading test and guideline changes.
3. Anna Reese sent in an application to be Approved as an ILR Judge. Anna has completed apprenticeship under Mike Haumschild last weekend.
Motion made by Eugene and Seconded the motion by Nick to Approve Anna Reese as an ILR Judge, passed unanimously.
4. Nick is to notify Susan at ILR Office of Anna's Approval as an ILR Judge.
5. Several (3) judges that have not paid 2020 memberships. Nick sending letter out to notify them.

Performance Committee: Lauren

No representation from Performance Committee. Sharon-Performance Liaison reported have been trying to get committee to meet to pick a new Chair for the 2020 year but none picked to date. Working with committee to get this accomplished and committee on track for the year.

Show Superintendent Committee: Amanda Wick (Left Call at 8:44pm)

1. Vote to Approve New Chair:
Amanda Wick (former Chair for Show Superintendent Committee) was filling in for this meeting until a new Chair for 2020 could be appointed and approved.
2. Establishing a database for shows, supers and judges:
Committee sending out questionnaire to help past and present supers get points in faster. SD program not user friendly or programmer friendly.

Youth Committee: Amanda Smith

1. Vote to Approve Amanda Smith as New Chair.
Motion made by Nick and Seconded the motion by Mark, passed unanimously.
2. Committee currently working on changing questions for Youth Judging test due to low scores.
3. A question was asked to where the ILR Youth membership numbers were to date – if up or down. Committee not sure at this time but would check on it.

OLD BUSINESS: Linda

None to Report

NEW BUSINESS: Linda

None to Report

MOTION TO ADJOURN: Ramona made the motion to adjourn the Governing Board Meeting at 8:47 PM, Sonja seconded the motion, passed unanimously.