

ILR GOVERNING BOARD MEETING MINUTES
Wednesday, October 7, 2020

Call in number
Access code
8 pm eastern time

CALL TO ORDER – Ron Wilkinson - 8:03PM Eastern Time

Attendees

ILR Governing Board Members Present:		
Ron Wilkinson - Governance	Debbie Arendas - Performance	
Kyle Mumford	Amanda Smith - Youth	
Ramona Simpson	Nick Hauptly - Judges	
Mark Smith (Absent)	Eugene Robinson - Halter (Absent)	
Sharon Van Hooser	Sonja Boeff -Fleece	
	Merlene Anderson - Show	
	Ryan Laux - Futurity Chair	

Next ILR Governing Board Meeting – November 18, 2020 8:00 PM Eastern Time

GB Chair REPORT – Ron

- Ron asked if there were any questions or concerns regarding last minutes. None noted.

COMMITTEE REPORTS -

Performance Committee: Debbie Arendas

Debbie reported the request of the following guideline changes/corrections for approval for next year:

1. **Pg 22. A. 1. C-** change word “performs” to “perform”, also remove “must negotiate all obstacles” to “handler and animal must perform all tasks in a safe manner”
Motion made by Kyle and Seconded by Nick, Passed Unanimously.
2. **Pg 23. 4. a-** should add “and is highly recommended when multiple courses are being completed consecutively”
Motion made by Merlene and Seconded by Ryan, Passed Unanimously
3. **Pg 23. 4. j.-** It has been voted down by the GB and mistakenly got added, We would like to bring it back to the GB for re-consideration. If a Superintendent is not allowed to show their own animals in front of the judge(s) they hired, It

should also go for the Course Designer not being able to show on their own course due to an unfair advantage. This has been experienced by more than one of our committee members where a course designer included an obstacle/task that was either unsafe or uncommon that they had previously demonstrated with their animal.

Governing Board voted down. Vote was 5 – No & 4 – Yes, so this request was sent back to performance committee for review.

4. **Pg 24. 8. a.-** we do not believe youth should show the same animal in Youth AND Open., we would like to word it “Animals shown in a youth performance class cannot be entered in a Novice/Advanced or Open class at the same show.”
Governing Board approved wording change to: Youth cannot show the same animal in Youth, Novice/Advanced or Open class at the same show.
Motion made by Sonja and Seconded by Ramona, Passed Unanimously
5. **Pg 26. 7. c.-** “backing onto or off of stairs/steps is not allowed” and taking bridges and ramps out.
Motion made by Ryan and Seconded by Ramona, Passed Unanimously
6. **Pg 34. 2. m.-**Fore turn (turn on the forehand/front leg)
Motion made by Merlene and Seconded by Amanda, Passed Unanimously
7. **35. ee and ii-** switch “Senior/Advanced Youth” to “Advanced/ Senior Youth”
Motion made by Amanda and Seconded by Nick, Passed Unanimously
8. **Pg 38. h. 7-** add “minus” in front of the 2 points
Motion made by Nick and Seconded by Merlene, Passed Unanimously
9. **Pg 45. c. 4.-** change “bush in a weave” to “brush the weave”
Motion made by Sonja and Seconded by Ryan, Passed Unanimously
10. **Pg 22.A. 1. e.-** add at end “subject to Judges discretion”
Motion made by Ryan and Seconded by Nick, Passed Unanimously

Youth Committee: Amanda Smith

Amanda reported the request of the following guideline changes/corrections for approval for next year:

1. **Pg 90 section D, b** to read: The Junior Youth group should not be combined with Intermediate or Senior at any time. If classes need to be combined, only Intermediate and Senior classes can be combined.
Motion made by Debbie and Seconded by Nick, Passed Unanimously

2. **Pg 91 section E, C** To be eliminated if the performance committee's suggestion is accepted by the Governing board related to use of the same animal in Youth and Open classes.
Motion made by Ryan and Seconded by Kyle, Passed Unanimously
3. **Pg 92 2, A** also will be eliminated
Motion made by Merlene and Seconded by Sonja, Passed Unanimously
4. **Pg 93 e & f** If these classes are actually being held at shows, they should stay. If these 2 classes have not been offered thus far, remove them from the guidelines as suggested classes.
Motion made by Nick and Seconded by Merlene, Passed Unanimously

Judges Committee: Nick Hauptly

Nick reported the request of the following guideline changes/corrections for approval for next year:

1. Darrell made a motion to remove the **IV. Judges and Apprentices, F. Guide for Seminars/Clinics** from the Guidelines and to make them a separate posting on the ILR website. A new statement related to Clinic Guidelines will read: "Clinic organizers need to follow the Clinic Planning Guide as found on the ILR website."
Motion made by Ryan and Seconded by Sonja, Passed Unanimously
2. It was suggested the information related to **IV. Judges and Apprentices, A. Judges and Apprentice Program and B. Fleece Judges** be condensed to include one single section for judges, fast track judges, and apprentices in Halter, Performance, Youth, and Fleece. The exception will be later to Fleece which identifies the number of fleeces, both on and off the llama, and products, which will be a separate/additional statement.
Motion made by Amanda and Seconded by Debbie, Passed Unanimously
3. Steve made a motion to delete **IV, G, c)** "A judge has some current judging experience...." as ILR does not have a good definition of "Current."
Governing Board agreed to eliminate the word "current".
Motion made by Ramona and Seconded by Sonja, Passed Unanimously
4. Fran made a motion to carry the revision of Protest and Appealing procedures to the Governing Board and to consider adding procedures for defense of the protest by the accused.
Governing Board requested a HOLD on request at this time.
5. Nick reported to the Governing Board that he is going to be putting on a judges clinic which will consist of : 1 day - Virtual and 2 days – In Person with Cathie Kindler, Mike Haumschild and Tor Sorenson. It will be dual sanctioned with ALSA.

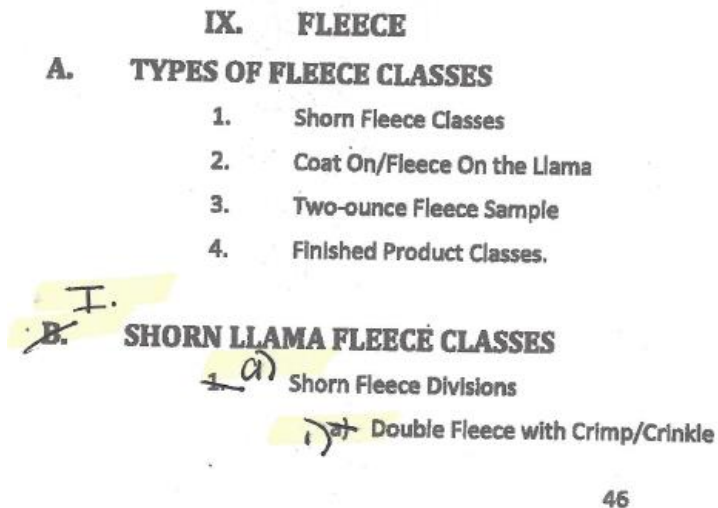
Halter Committee: Eugene Robinson

1. No Updates – Absent from meeting

Fleece Committee: Sonja Boeff

Sonja reported the request of the following guideline changes/corrections for approval for next year:

1. Change below:



2. **Pg 47. 2** Correct typo from: Shorn Fleece Age divisions
To: Shorn Fleece Age Divisions
3. **Pg 48. 3** Change wording from: Sub-divisions by Gender
To: Shorn Sub-divisions by Gender
4. **Pg 49. (d)** The minimum amount of fleece weight is to be 6 ounces for any age and for any type of fleece for the shorn fleece division. **Change from: (d) to: (8).**
5. **Pg 49. (8)** Change from: (8) To: (9)
6. **Pg 51. C.2.d)5** Change wording from: High density/weight
To: **High lock density & heavy fleece weight**
Motion made by Debbie and Seconded by Merlene, Passed Unanimously
7. **Pg 52. 3.** Change wording from: Coat-On and Fleece-On Age divisions for llama at date of shearing:
To: **Coat-On and Fleece-On Age Divisions:**
Motion made by Merlene and Seconded by Kyle, Passed Unanimously

8. Pg 53. Change to as stated below:

~~A~~ available:

- (1) Show Entry Tag, as assigned by show
- (2) Gender
- (3) Birth date of llama
- (4) Date of previous shearing by date and month
- (5) Owner identification
- (6) Llama ILR#

~~c~~ Ideally, Coat-On and Fleece On Judging will take place prior to halter judging, as grooming products are discouraged.

~~d~~ Ideally, Coat-On and Fleece On Judging will take place at a location which has consistent, bright, natural lighting, or in a location which provides bright artificial lighting.

~~e~~ Ideally, a show superintendent will provide a sign-up sheet, when checking in, to allow exhibitor and show management to plan for judging the Individual llama's fleece.

~~f~~ Ideally, each division will be presented in the show arena for placing.

~~g~~ In the case of large numbers within each class, It is recommended to bring in only the top ten llamas within each class.

~~h~~ The judge will evaluate each llama's fleece and discuss it with the handler, while recording scores.

~~i~~ A handler will need to be present during judging to best present their llama to the judge for hands on evaluation.

Motion made by Amanda and Seconded by Kyle, Passed Unanimously

9. Pg 56. D.2.b) Remove entire D.2.b) information from guidelines. This information is already shown and listed on Fleece Entry Tag.

Motion made by Ramona and Seconded by Nick, Passed Unanimously

10. Pg 56. D.2.c) Change lettering to as shown below:

\ Motion made by Ramona and Seconded by Nick, Passed Unanimously

- b ~~g~~ The sample should be taken from the prime blanket portion of the fleece.
- c ~~h~~ Sample should weigh a minimum of two ounces but not in excess of 4 ounces.
- d ~~g~~ Sample may be any type llama fleece
- e ~~h~~ The fiber in the sample should be at least 3 inches long.
- f ~~g~~ Fleece shall be prepared for spinning
 - (1) Guard hair may be pulled.
 - (2) Fleece may be cleaned and hand picked
 - (3) Fleece should not be washed, carded, combed, or otherwise enhanced
- g ~~h~~ Show management should confirm the show's ability to offer this class with the judge prior to listing this class, as not every fleece judge is able to spin.
- h ~~g~~ Show management, with the judge's approval, may choose to subdivide this division into all the classes and subdivisions as listed under Shorn Fleece.
- i ~~h~~ It is recommended show management allow at least four to six weeks in order to provide adequate time for samples to be sent to the judge and be processed by the judge.

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Motion made by Debbie and Seconded by Kyle, Passed Unanimously

11. Pg 59. 4.b) Change wording from: Yarn used in Fleece Products entries may be handspun or commercially spun.
 To: Yarn & Roving used in Fleece Products entries may be hand or commercially processed.

Motion made by Kyle and Seconded by Ryan, Passed Unanimously

12. Pg 59.4.c).(1).(f) Eliminate from guidelines: Farm/ranch name.
 Motion made by Debbie and Seconded by Kyle, Passed Unanimously
13. Pg 59.4.c).(1).(g) Change lettering from: (g) To: (f)
14. Pg 59.4.g).(1) Change lettering under 4.g).(1) from: (1) To: (h)
15. Pg 65.F Change wording from: FLEECE RECOGNITION PROGRAM
 To: FLEECE & FLEECE PRODUCTS RECOGNITION PROGRAM
16. Pg 65.F.1. Change wording from: The following levels of achievement are attainable in Fleece:
 To: The following levels of achievement are attainable in Fleece & Fleece Products:
17. Pg 65.F.1.a.(1) Change wording from: 40 points earned in any fleece division
 To: 40 points earned in any fleece division, and

Motion to Approve 15, 16 & 17 was made by Amanda and Seconded by Nick, Passed Unanimously

18. Pg 65.G.1. & 2. Eliminate from guidelines.
19. Pg 65.G.3 and next sentence Move Pg 65.G.3 info....Points earned in Youth division cannot be combined with points earned in Adultto under Pg 65.F.2.
20. Pg 65.G sentence under G.3 Move....Awards for Fleece Products are awarded to the exhibitor, not the animal the fleece(s) came from....to under Pg 65.F.3.
21. Pg 65.G last sentence Eliminate from guidelines....Any points and Grands/Reserves earned during the 2009, 2010, and 2011 will count towards these awards.

Motion to Approve 18, 19, 20 and 21 was made by Merlene and Seconded by Debbie, Passed Unanimously

22. Pg 68 sentence above K. Move this sentence to Page 46.....Please refer to Section XII, the Composite Award at the end of the Halter Class Definitions, since halter and fleece classes both count for this award.

Motion made by Merlene and Seconded by Ryan, Passed Unanimously

23. Pg 68 Add new definitions:

Warp: is the lengthwise yarn or threads of a project. Held in place by tension by a frame or loom.

Weft: is the crosswise yarn or threads of a project, that are passed over and under the warp yarn or threads.

add under Pg 66.J. DEFINITIONS FOR LLAMA FLEECE
EVALUATION ...but on Page 68

Motion made by Ryan and Seconded by Nick, Passed Unanimously

Show Superintendent Committee: Merlene Anderson

Merlene reported the request of the following guideline changes/corrections for approval for next year:

Yellow highlighted areas with red wording to be changes.

1. SUPERINTENDANT INFORMATION - HIGHLIGHTED IN YELLOW AND IN RED WHAT IT NEEDS TO BE:

Need to correct paragraph starting "In Halter-and goes on to say 90 % conformation -10% fleece" rules now read can use a portion of judging for fleece see guidelines, page 70 A1a

In halter, 90% of judging criteria is for conformation and 10% is for fiber. This criterion makes it more difficult to run dual sanctioned halter classes. If classes are dual sanctioned halter classes, the judge must take in consideration the 10% fiber factor on all ILR-SD placings.

Motion made by Merlene and Seconded by Debbie, Passed Unanimously

2. DUAL SANCTIONING - HIGHLIGHTED IN YELLOW CHANGES IN RED.
On this document there are two links to the ilr web page. Both of them came back with this message:



Then 3. Payment for ILR-SD participating entries is made of \$2.00 per head/per show if using the ILR ShowManager or \$4.00 per head/per show if you don't use ShowManager. The amounts use be changes to \$3.00 and \$5.00.

3. INSURANCE - I HIGHLIGHTED THE LAST LINE AS THAT IS THE ONE WE TALKED ABOUT.
Additional Insured (primary & non-contributory) - \$115
4. Pg 20.1.b Failure to submit show results within.....(Ron is sending wording for this change)
5. Merlene reported committee is also constructing a Show Superintendent Manual/Handbook. Virtual Shows only UAP show points this year (tabled for next year). Also asked how to remove a committee member due to lack of participation? (tabled at this time)

Futurity Committee: Ryan Laux

Ryan reported the request of the following guideline changes/corrections for approval for next year:

1. The futurity committee was created to continue the work of the Llama Futurity Association in working to develop and promote llama futurity events.
No action taken on this item.
2. Futurity Judging Criteria
 - a. ILR sanctioned futurity classes shall be judged based on the following criteria: 60% conformation/movement, 20% fiber, and 20% overall appeal.
 - b. Conformation and movement are to be evaluated using the ILR-SD Halter division guidelines. Specific conformational traits to evaluate include: soundness, balance, structure, condition, substance and tail set. Evaluation of

movement should include the animal's gait and fluidity of movement when viewed from the profile, the front, and the rear.

c. Fiber is to be evaluated based on ILR-SD fleece guidelines. Futurity judges are not required to complete a lengthy hands-on inspection of fleece.

Evaluation of the fleece should include: uniformity, hand, condition, luster and architecture.

d. The overall appeal of the animal is to be evaluated based on presence/attitude, ears, head, and marketability.

Motion made by Nick and Seconded by Amanda, Passed Unanimously

3. Selecting Judges

a. It is recommended that shows hire judges who are familiar with established Futurity judging criteria and have a minimum of 5 years evaluating livestock.

Motion made by Kyle and Seconded by Ramona, Passed Unanimously

4. Payouts

a. Payout structure is up to the discretion of the show management, but some sort of monetary prize must be offered in an ILR-SD futurity show.

b. Payouts may be made in a predetermined lump sum, or as a percentage of show fees collected.

c. A sample percentage structure is 40 percent to first place, 20 percent to second place, and 10 percent to third place. This leaves 30 percent for show expenses.

Motion made by Merlene and Seconded by Ramona, Passed Unanimously

5. Fiber Divisions

a. The use of fiber divisions is up to the discretion of show management.

b. If show management decides to split up futurity classes by fiber divisions, some combination of the fiber divisions outlined in the ILR-SD Halter guidelines should be used.

Motion made by Kyle and Seconded by Nick, Passed Unanimously

6. Age Divisions

a. The use of age divisions is up to the discretion of show management.

b. Futurity age divisions are not required to follow ILR-SD Halter guidelines (e.g. 5-15 months for juvenile and 16-24 months for yearling).

Motion made by Ramona and Seconded by Debbie, Passed Unanimously

Ryan also asked...What the board wants from Futurity Committee? Ron stated as of now, there will be a separate category for Futurity awards to make the ILR SD or UAP.

Governance – Ron Wilkinson

Attached are the proposed changes to the Governance section intended to bring it up to represent our current operation. Also attached are proposed edits to the section on Current Committees. Rationale is included with the proposals. Generally Guidelines changes flow through a committee to the Governing Board. Since no committee actually oversee these sections of the Guidelines I am making the proposals at this time.

The other area I had wanted to address is the Complaint/Grievance procedures. We have had some issues in the past because there seems to sort of be conflicting sections within the Guidelines. I did not have time to work on that one. If another meeting is required to finalize all of the proposed changes being considered from the various committees tomorrow night, I will try to find time to work on that section too.

1. GOVERNANCE

1. ILR - ~~Show Division Management Committee~~: Board of Directors

a) The definitive governing authority of the ILR-SD, as stated in the By-Laws of the Corporation, is the ILR Board of Directors.

~~In an effort to assist the Board of Directors, the ILR-SD Management Committee shall be charged with the oversight and management of the ILR Show Division. The ILR Board shall appoint the ILR-SD Management Committee comprised of 3 to 5 volunteers chosen from the Governing Board members, and 3 to 5 members at large, with a maximum of 9 committee members. ILR Board members shall serve in a non-voting capacity. All members of the Show Division Management Committee shall be members of the ILR-SD. The Management Committee members will serve a 2-year term/appointment, and may be reappointed for a second term. The terms and appointments shall be made in a manner to maintain continuity in the management of the Show Division. The Show Division Management Committee shall select a chair from among its members who will also serve on the Governing Board if not already a member. The role of the Show Division Management Committee is not to manage the individual committees that comprise the Governing Board, but rather to fill the gap that exists in regards to management and promotion of the Show Division. The Show Division Management Committee will be charged with developing and maintaining the direction of the Show Division and making recommendations to the Board of Directors. The recommendations will cover all aspects of the Show Division, including but not limited to establishing fees, finances, Regional and National Shows, etc. Specific Responsibilities of the Show Division Management Committee:-~~

~~A. To manage the Show Division account and the budget allotted by the ILR Board of Directors.-~~

~~B. Maintain, annually update, and have produced a Guidelines booklet which includes sanctioning rules and Show Division policies and procedures.-~~

~~C. To track the metrics of the ILR-SD show records and make recommendations to increase show participation.-~~

~~D. To promote "The Gathering" national event and other ILR-SD Champions shows across the country as the Show Division grows and matures.-~~

~~E. To coordinate with "The Gathering" committee in the management of the annual event.-~~

~~F. To provide support to the ILR-SD Governing Board in an advisory capacity and to help resolve conflicts or issues as they arise. This shall include review of proposed changes to Guidelines in order to assure consistency throughout the Show Division.~~

- b) All actions that have required a formal vote of the Governing Board will be considered for ratification by the ILR Board of Directors at their next meeting.
- c) All decisions must be ratified by the Board of Directors prior to implementation.
- d) In the improbable occasion that the Governing Board would take an action that is injurious to the ILR organization in general, the ILR Board of Directors has the right and/or obligation to veto any such action.

Rationale: The Show Division Management Committee was deactivated in 2018 and the Board of Directors assumed all duties of the Management Committee. Inadvertently, when the change

was made in the Guidelines the language that identified the BOD as the definitive authority was also lined out. This change reinstates that sentence and adds (a), (b), and (c) which help to define the manner in which the BOD oversees the SD. Both (a) and (c) are being moved directly from Section 2 below. Hopefully all of the red will disappear from the Guidelines this year when edited.

Motion made by Ryan and Seconded by Ramona, Passed Unanimously

2. ILR-SD Governing Board

- a) The Governing Board is comprised of the chairperson from each of the ~~six~~ seven committees, ~~and the five members of the ILR Board of Directors, and the Chair of the Show Division Management Committee if not already a member of the Governing Board.~~ The five members of the ILR Board of Directors will serve as non-voting liaisons to the Show Division standing committees, and as voting members of the Governing Board.
- b) An ILR Board member selected by the Board shall serve as Chair of the ILR-SD Governing Board.
- c) To provide a framework of simple, easy to understand rules for exhibitors and show superintendents that enhance the enjoyment of showing llamas to everyone involved.
- d) The Governing Board will be responsible to ensure that the recommendations presented and confirmed by the specific committees, fairly and without compromise, impart the general interest of the Llama community with an uncomplicated, integrated, and non-political show association.
- e) Recommendations from the particular committees will either be approved as presented or returned to the originating committee with the recommendations and/or concerns of the Governing Board.
- f) Recommendations for changes in SD Guidelines may originate from individual SD members, committee members, ~~the Management Committee,~~ or the Board of Directors, however the protocol is for those recommendations to be referred to the appropriate Committee for consideration and recommendation to the Governing Board.
- g) The Governing Board will work toward consensus, but if consensus cannot be reached, a recommendation must have majority positive votes to be ratified. E-mail voting cannot be requested in less than 48 hours and must not exceed 7 days' time. In cases where the entire Governing Board does not respond, a non-response is considered an affirmative vote for the motion.
- ~~h) All actions that have required a formal vote of the Governing Board will be considered for ratification by the ILR Board of Directors at their next meeting.~~
- ~~h. i) It is understood that other than reviewing the proposals being presented in advance, all work/discussion of the Governing Board will occur at the designated meetings.~~
- ~~i. the improbable occasion that the Governing Board would take an action that is injurious to the ILR organization in general, the ILR Board of Directors has the right and/or obligation to veto any such action.~~
- ~~j. k) All approved changes to the Guidelines will be effective January 1 of the following calendar year.~~
- ~~j. l) The Governing Board and all Committees will follow Robert's Rules of Order as parliamentary authority.~~
- ~~k. m) DISCLAIMER - If any exhibitor is found to be in violation of any of the Guidelines herein contained, they may be subject to disciplinary actions, up to and including sanctions, loss of awards, points and any prizes received.~~

Rationale: This is simply an effort to clean up language that had not been updated to reflect earlier changes. Old (h) and (j) are deleted to reflect their move to Section 1.

Motion made by Amanda and Seconded by Debbie, Passed Unanimously

D. CURRENT ILR-SD COMMITTEES

- 1) Fleece Committee
 - a) Mission Statement: To provide an easily understandable and comprehensive evaluation of exhibitor's shorn, fleece/coat-on and fleece products, thereby presenting to the public and llama community the beauty, versatility, and value of llama fleece. To educate exhibitors, members, and the llama community as to the benefits and usefulness of llama fleece.
 - b) Responsibilities:
 - i) All things Fleece
 - ii) Fleece rules and forms
 - iii) Educational materials on fleece for exhibitors, general public and judges
 - iv) Mesh with the youth committee
- ~~2) Finance Committee~~
 - ~~i) ***This committee inactivated in Jan. 2012***—may be reinstated as needed in the future.~~
 - ~~b) a) Mission Statement:~~
 - ~~(1) To enhance the allowance of funds accessible to the Llama Show Community by committed and reliable fiscal practices and supervision of all financial procedures of the ILR-SD.~~
 - ~~(2) This includes cooperation in developing new sources of funds as well as maintaining conventional application of funds available for objective expenses incurred and applicable reserves established and maintained in order to insure the prolonged viability of the Association.~~
 - ~~c) b) Responsibilities:~~
 - ~~i) Administration and reliable fiscal supervision of all appropriate financial aspects of the ILR-SD according to the guidelines and standards know as ***Generally Accepted Accounting & Practice Procedures: Fund Accounting for Non-Profits.***~~
 - ~~ii) This would include fundraising, sourcing and out-sourcing of incomes and revenues, with solid fund accounting management and procurement.~~
 - ~~iii) The Finance Committee must be receptive to and able to work with~~
 - ~~1. each of the Committees involved with the ILR-SD as well as the ILR Board of Directors and office personnel and staff associated with the ILR organization.~~
- 3) Halter Committee
 - a) Mission Statement: To provide an enjoyable and pleasant professional showing environment for exhibitors, sponsors and spectators, while presenting llamas in such a way that unmistakably demonstrates their unique characteristics, versatility, beauty, elegance and gentleness.
 - b) Responsibilities:
 - i) All things halter
 - ii) Mesh with youth committee
- 4) **Futurity Committee**
 - a) Mission Statement: To act as a catalyst in promoting llama futurity events at ILR and other llama shows and to establish general guidelines for conducting and judging a futurity event.
 - b) Responsibilities

- i) All things futurity
- ii) **Mesh with ILR SD committee**
- iii) **Make recommendations to the Board of Directors on expenditures from the Futurity Account**

5) Judges Committee

- a) Mission Statement: To provide the Llama Show Community with well-trained, professional and ethical judges and thus amplify the gratification of the show experience for the exhibitors, vendors, other show personnel and the spectators who have come to view the attributes the Llama Community has to offer.
- b) Responsibilities:
 - i) All things judges

6) Performance Committee

- a) Mission Statement: To provide an interesting and exciting forum that highlights the athletic abilities and trainability of llamas for both the exhibitors and spectators.
- b) Responsibilities:
 - i) All things performance
 - ii) Mesh with youth committee

~~7) Rules and Guidelines Committee~~

~~***This committee inactivated in Jan. 2017— may be reinstated as needed in the future.***~~

~~a) Mission Statement:-~~

- ~~(a) To provide a framework of simple, easy to understand rules for exhibitors and show superintendents that enhance the enjoyment of showing llamas to everyone involved.~~

~~b) Responsibilities:-~~

- ~~(1) Sanctioning rules~~
- ~~(2) Rulebook organization and production~~
- ~~(3) Show division policies and procedures~~

8) Youth Committee

- a) Mission Statement: To attract more youth to the llama community by providing an inexpensive, challenging and yet safe environment in which to discover the unique attributes of llamas. Help youth develop leadership qualities.
- b) Responsibilities:
 - i) All things youth
 - ii) Mesh with halter & performance committees

1) Show Superintendent Committee

- a) Mission Statement: To provide guidance to new superintendents, and to answer questions regarding setting up of shows, to establish a time line for accomplishing tasks required in setting up a show, and all this relating to being a superintendent. To be Liaison with the ILR Board of Directors and the ILR office regarding electronic issues, modification of forms, etc.

~~(1) The chair of the Show Superintendent Committee will serve on the Governing Board for the ILR-SD and may serve on the Executive Committee if so invited.~~

b) Responsibilities:

- i) All things related to Show Superintendents
ii) Mesh with ~~Executive Committee and~~ Governing Board

Rationale: Two committees have been deactivated. This proposal would drop them from the Guidelines. With the merger of LFA with ILR, a Futurities committee was established for 2020. This proposal brings that committee under the committee structure of the ILR-SD. In addition there are some editing changes to update and increase uniformity throughout.

Motion made by Ryan and Seconded by Merlene, Passed Unanimously

OLD BUSINESS: Ron

None to Report

NEW BUSINESS: Ron

None to Report

OTHER BUSINESS: Ron

None to Report

MOTION TO ADJOURN: Merlene made the motion to adjourn the Governing Board Meeting at 10:30 PM, Debbie seconded the motion, Passed Unanimously.