

ILR GOVERNING BOARD AGENDA
Thursday Oct 21, 2021

8 pm eastern time

CALL TO ORDER – Ramona Simpson 8:04PM EST

Attendees

ILR Governing Board Members Present:		
	Lauren Wright - Performance	
Kyle Mumford	Jennie Hodgen - Youth	
Ramona Simpson	Nick Hauptly (Absent) -Judges	
Mark Smith (On Call: 8:16)	Denise Fehrenbach - Halter	
Sharon Van Hooser	Sonja Boeff (Absent) -Fleece	
Debbie Arendas	Merlene Anderson - Show Superintendents	
	Ryan Laux - Futurity	

Others in Attendance

Name	Role	Purpose	Time

Next ILR Governing Board Meeting – TBD

GB Chair REPORT – Ramona:

- **Have not approved minutes for May 5, 2021 Governing Board Meeting**
 - Ramona to check with Susan.
- **Minutes for Sept 7th Gov Board meeting**
 - Pending

COMMITTEE REPORTS -

Performance Committee: Lauren Wright:

- No changes as of now.

Youth Committee: Jennie Hodgen:

- 1. Planning on jazzing up recognition for youth Top 10 this year

- 2. Working to improve the llama judging opportunities- for both youth members and non-members (with plans to submit changes for next year for the 2023 guideline to include a new Top 10 for youth judging)
 - Per Jennie, they are looking at banners and director chairs for awards.
 - Jennie reported changes to be looked at in judging contest as in organization to be a stand alone for Non ILR Members to be exposed to the llama atmosphere- Coming in 2022.

Judges Committee: Nick Hauptly:

Ramona presented in Nick's absence:

- **Discuss Virtual Judging Clinic proposal- see attachment**
 - Per GB, to be discussed further for Approval in 2023 – still looking at programming cost, etc.
 - **Ryan made a motion to approve committee to gather data on cost and platforms curricula to have a virtual judging program. Seconded by Denise. Unanimously Approved.**

Halter Committee: Denise Fehrenbach:

- Propose changing the order of the halter classes for shows. It has been brought to the attention of the Halter committee that there is an increasing problem with animals being placed in the incorrect classes. This has been most evident in the light wool category. By changing the order, judges will have the ability to move inappropriately placed animals into the correct classes. Prior to this, the appropriate classes were often already held, leaving the judges no place to move them.
- Current order - suri-silky-light-medium-heavy
- Proposed new order-
 - Light- Suri- Silky- Medium- Heavy
 - Motion was made, but did not pass.
 - Jennie suggested that instead of adjusting halter class order, sending email to all judges. Mark suggested to also send an Eblast to all exhibitors on getting animals in correct classes with information pieces, videos, etc.
 - Merlene made a motion to add to Jennie's email that before the show that day exhibitors are encouraged to meet with judge(s) for review of animal(s) in its appropriate class. Seconded by Kyle. Approved by Majority.

Fleece Committee: Sonja Boeff :

Sharon presented in Sonja's absence:

- **See attachment – Fleece definitions**
 - **Kyle made a motion to approve the addition of diagrams as long as we have permission to use these diagrams in our guidelines. Seconded by Ryan, Unanimously Approved.**

Show Superintendent Committee: Merlene Anderson:

- My committee has addressed the concern/question regarding the hiring of judge/s and

would like to present a proposal to the GB. It is our intent not to exclude any more than need be from showing. When speaking with Mark last evening, he said that we should wait until Oct when we look at all updates for the next year. Here is what our committee has agreed on for verbiage;

- Add subsection under superintendent section A 1 a (pg 7): **“In the case of multiple superintendents and/or committees/associations running the show, the person responsible for hiring the judges, either verbal or signing the contract, may not show their own llamas. They would need to have someone else show their animals to the judge.”**
- I believe that is how it was left with Mark and as of now, that is the plan. As always it is subject to change. Thank you for your input and duly noted.
 - **Approved in September 7, 2021 Governing Board Minutes, Per Kyle.**

Futurity Committee: Ryan Laux:

- No changes as of now

OLD BUSINESS: Kyle:

- **UAP program:**
 - Kyle reported pushing back to 2023. Working on making a more formal proposal during 2022 after the proposal is sent to the UAP Committee for review.
 - Jennie stated that she would like a better way to review UAP points for correctness.

NEW BUSINESS: Ramona:

- **Need to remove from guidelines:**
 - Pg 90 of the ILR-SD guidelines it states:
 2. Fees: A \$5 fee per youth will paid to the ILR-SD for participation in the Judging Competition.
 - **Motion was made by Ryan and Seconded by Denise. Unanimously Approved.**

OTHER BUSINESS – None at this time.

MOTION TO ADJOURN: Ryan made the motion to adjourn the Governing Board Meeting at 9:30PM ET, Merlene seconded the motion, Passed Unanimously.



ILR BOD SHORT BOARD MEETING TO APPROVE GOVERNING BOARD APPROVALS:

CALL TO ORDER – Kyle Mumford – 9:31PM Eastern Time

Present: Ramona, Sharon, Mark and Debbie

Kyle made a motion for the Board to approve changes approved by the Governing Board. Seconded by Mark. Unanimously Approved.

ADJOURNED: 9:32PM ET

**Motion made by Kyle, Seconded by Mark.
Unanimously Approved.**