

**ILR GOVERNING BOARD MEETING
TUESDAY MAY 24, 2022**

CALL TO ORDER – Ramona Simpson 8:03PM ET

Attendees

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| ILR Governing Board Members Present: | | |
| | Kelsee Robinson - Performance | |
| Kyle Mumford | Jennie Hodgen - Youth | |
| Ramona Simpson-Chair | Steve Auld- Judges | |
| Mark Smith | Courtnee Onsager - Halter | |
| Sharon Van Hooser | Bonnie Kittrell -Fleece | |
| Debbie Arendas | Meggan Mumford - Show Superintendents | |
| Susan Hannah | Harvey Pool - Futurity | |

Others in Attendance

| Name | Role | Purpose | Time |
|------|------|---------|------|
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Next ILR Governing Board Meeting – July 12, 2022 tentative

GB Chair REPORT – Ramona:

- **Committee Chairs-Please have your committee review the guidelines for changes ahead of the deadline to submit in Oct. Goal of having all committee guidelines changes/clarifications made prior to October.**
- **Discuss how the ILR/Governing Board should publish the guidelines changes to update the membership on those changes.**

COMMITTEE REPORTS -

Performance Committee: Kelsee Robinson:

- Elected new chair and secretary
- A question arose at MLM that was presented to committee. Committee to be evaluating question at next meeting.

Youth Committee: Jennie Hodgen:

- 1. Planning on jazzing up recognition for youth Top 10 this year. Presentation of Banner awards will be held at The Gathering show for Top 10 Youth and Showmanship.
- 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). Currently working on changes for next year.
- Question on ages of different divisions
- Website not up to date. Committee currently working on updating youth information on website.
- Show sanctioning section needs clarification.
- Making a list of changes to website to be submitted for approval at Governing Board meeting.

Judges Committee: Steve Auld:

- Based on the meetings of the Judges Committee on 4/6/2022 and 5/18/2022, we have the following recommendations for the Governing Board:
- There was a question that a few judges asked about addressing the timing of dues. The guidelines discuss dues on two different sections, on page 8 & 9 Section IV.A.1.a then again on page 14 Section IV.A.J.1. We discussed moving the two points in the guidelines to the same section. The committee agreed to adjust the guidelines as follows:

Under Section IV.A.1.a add wording of Section IV.A.J.1

a) Effective January 1, 2013, the annual Judges/Apprentice dues will be \$35.00 and this will include a copy of the current Guidelines book. Dues must be paid by January 01 of each year. Judges whose dues are not paid by January 01 will have their names removed from the active Judges list.

1. *Judge/Apprentice whose membership dues and fees have not been received by the 31st of January will not be allowed to adjudicate or apprentice at any events in that calendar year. Recertification for the year following a suspension as a result of non-payment of dues will require the individual to attend a Judging Seminar.*

- *Kyle made a motion to approve Item 1 submitted by Judges Committee. Mark seconded motion to adopt change as stated, passed unanimously.*

- Judge/Apprentice Recommendations:

- We recommend Isaac Beck be approved into the apprenticeship program. He has attended a clinic and just reached his 18th birthday.
- We recommend Eugene Robinson be certified as a judge in the H, P & Y protocols. He has completed 3 apprenticeships and received 3 positive reviews from the judges he worked with.
 - *Jennie made a motion to approve Item(s) listed above submitted by Judges /Apprentice committee. Kelsee seconded motion to adopt change as stated, passed unanimously*

Halter Committee: Courtnee Onsager:

- No committee updates at this time.

Fleece Committee: Bonnie Kittrell : (Bonnie filling in for Julie at this meeting)

- Julie Mazak was elected Fleece Committee Chair.
- Bonnie Kittrell was elected to be the secretary of the committee.
- The fleece committee is tasked to review the 1st five pages of the ILR Fleece Guidelines by our next meeting on June 14, 2022. We will review wording and punctuation to make sure the guidelines are easy to read and understand. We will also review the fleece entry forms online and make sure everything looks good and there are no duplicates. Finally, we will come up for questions for the judge's open book quiz.
- We agreed that if someone emails the ILR Fleece Committee with a question that the committee will collaborate/discuss the question and only one member of the committee will respond to the question. Julie Mazak volunteered to be the contact person who will respond to all questions once the committee discussed and agreed on an answer.
- Working to resolve Chair Committee issue.

Show Superintendent Committee: Megan Mumford :

- Per Kyle, main changes to show superintendent rules were not publicized very well.
- Megan stated that meeting of April 12th was cancelled due to a snow storm.
- Megan will email to make job easier for show superintendents.

Futurity Committee: Harvey Pool:

- No updates at this time.
- Working to get committee back up to speed.

OLD BUSINESS: Kyle:

- UAP program will continue as a "beyond the showing "award program and award credit for shows other than ILR -SD.
 - Ramona stated that they are looking to add more awards.

NEW BUSINESS: Governing Board

- Review of the Grievance process:
 - Susan reviewed the grievance committee procedure with Governing Board on the call.
 - The Board discussed the difference between a protest and a grievance.
 - Susan stated that the definitions of each were changed by the Governing board several years ago even though the definitions are not specifically clear in our guidelines.
 - Kyle stated that this was something that needs to be clarified in the future.
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 - Megan and Kyle both stepped off the call due to conflict of interest and recused themselves at 8:40PM ET.
 - After a lengthy discussion among Governing Board committee members regarding Grievance #1 a roll call vote of the Governing Board was taken and was unanimous decision to proceed with protocol per guidelines.
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 - Grievance #2 was discussed in length among Governing Board committee members.
 - Mr. Williams entered thru show manager and was sent a verified email that stalls were full.
 - The Board discussed that Facebook should not be used as a main source of communication with exhibitors.
 - After further discussion by the Governing Board a roll call vote of the Governing Board was taken and the decision was made to cease further action on Grievance #2.
 - Grievance/Protest filings from 2 members
 - see attached PDF documents:
- #1 - JNK Llamas -Jeff & Niki Kuklenski #2 - Highland Island Ranch- Roy Williams

OTHER BUSINESS

MOTION TO ADJOURN: Jennie made the motion to adjourn the Governing Board Meeting at 9:33PM ET, Debbie seconded the motion, Passed Unanimously.

ILR BOD SHORT BOARD MEETING TO APPROVE GOVERNING BOARD APPROVALS:

CALL TO ORDER – Ramona Simpson 9:45PM ET

Present on Call: Kyle, Sharon, Mark and Debbie

Mark made a motion to ratify approval for votes from Governing Board regarding protest/grievance # 1 & # 2. Ramona, seconded the motion. Unanimously Approved.

Kyle made a motion to approve Isaac Beck into the apprenticeship program. Mark, seconded the motion. Unanimously Approved.

Ramona made a motion to approve changes made to Judge/Apprentice membership dues and fees. Kyle, seconded the motion. Unanimously Approved.

Concern was expressed regarding the start of presenting the Youth Banners at The Gathering and the program not continuing in future years along with the time to present them at the show. Lisa does not remember discussing the presentation of banners with Jennie to occur at the show.

Susan to get in touch with members of the ILR-SD and pull every 6th member as long as they were not involved in show.

Kyle asked if there was any objection with Mark donating a breeding of a male for Darryl. Mark to speak at start of Gathering show regarding donations. Susan to send out email to members.

ADJOURNED: 10:27PM ET

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