

Special Meeting  
ILR Board of Directors  
August 15, 2018

A special meeting of the Board of Directors was called to order by president, Ron Wilkinson at 8:53 PM, immediately following the meeting of the SD-Governing Board. Present: Sean Hart, Mark Smith, and Ron Wilkinson.

Absent: Linda Hayes and Ramona Simpson

Sean Hart moved and Mark Smith seconded ratification of the Fleece Committee recommendation approved by the Governing Board.

**B. SHORN LLAMA FLEECE CLASSES**

**(add) under section 4 (b) Shorn Fleece Guidelines**

(8) Smell like llama.

**(delete) under section 4 (c)**

(3) Have grooming products such as creme rinse or other chemicals applied prior to or after shearing.

**Motion passed unanimously.**

Mark Smith moved and Sean Hart seconded ratification of the second recommendation of the Fleece Committee approved by the Governing Board.

**IX. FLEECE**

**B.SHORN LLAMA FLEECE CLASSES**

**5. Shorn Fleece Judging Criteria**

a) Fleece Judging Criteria follow fiber industry standards for desirability to attain the most marketable product.

b) Criteria have been developed to consider the primary positive characteristics of each fleece type to be evaluated.

c) One hundred points are possible. The judge will identify tie breaker categories, in order, for each division or class, prior to judging. Categories to be included in the judge's choice of order are fineness, hand, and luster.

(delete) "and annualized weight."

**Motion passed unanimously.**

Mark Smith moved and Sean Hart seconded ratification of the first recommendation from the Judges Committee approved by the Governing board.

Currently, the Guidelines reads as follows on page 17 - "The ILR-SD **strongly recommends** that an ILR-SD officiating Judge shall not adjudicate any animal, or fleece from any animal, which has been purchased from said Judge or his/her immediate family within 12 months of the date of the show where the judge is officiating. " We recommend that it be changed to read, "A judge **may not** adjudicate any animal which has been

purchased from said judge or his/her immediate family within 12 months of the date of the show where the judge is officiating."

**Motion passed unanimously.**

Sean Hart moved and Mark Smith seconded ratification of the second recommendation from the Judges Committee approved by the Governing Board.

We recommend the following addition to the judge's Code of Conduct, "Professional attire is required for judges, unless directed otherwise by the show superintendent."

**Motion passed unanimously.**

Mark Smith moved and Sean Hart seconded ratification of the 3<sup>rd</sup> recommendation from the Judges Committee approved by the Governing Board.

We recommend the following judges to be approved:

- Margaret Drew - HPY Teaching Judge
- Kirk Gresham - Fast Tracked performance judge
- Gogi Villanueva - Fast Tracked fleece judge

**Motion passed unanimously.**

Mark Smith moved and Sean Hart seconded ratification of the 4<sup>th</sup> recommendation from the Judges Committee approved by the Governing Board.

The committee recommends that information regarding requirements for hosting a judging clinic be added to the guidelines. It is very detailed, but is needed for folks considering hosting a clinic. The budget will dictate how many people would need to attend a clinic, there is not a minimum number set by ILR on how many people need to attend the clinic.

**Motion passed unanimously.**

Sean Hart moved and Mark Smith seconded ratification of the Governing Board's decision to strip Tami Lash and MSF Show Stopper of awards won at the Ohio State Fair as recommended by the Performance Committee and in accordance with the Guidelines.

**Motion passed unanimously.**

Sean Hart moved and Mark Smith seconded ratification recommendation of the Youth committee as approved by the Governing Board.

The youth committee is proposing to add Youth Fleece Classes, matching fleece changes made earlier above. This class is designed to teach youth how to identify different

qualities in fleeces and how to prepare fleece for different uses. The fleeces for this class would be judged by the fleece judge.

**Motion passed unanimously.**

Mark Smith moved and Sean Hart seconded ratification of the Governing Board's action to approve a recommendation from the UAP Committee to modify the ILR-SD Point Chart to include a point awarded for 1<sup>st</sup> place in a class with a single entry. (This will match a change made earlier in the UAP Point Chart.

**Motion passed unanimously.**

Meeting adjourned at 8:59 PM ET.

Minutes submitted by Ron Wilkinson, President.