



🏠 **Location:** via Conference Call
📅 **Date:** 4/21/2025
🕒 **Time:** 9:00 EST

ILR Futurity Committee Meeting Minutes

- I. Attendance: Steve Fritz (BOD Member), Denise Fehrenbach (Chair), Amanda Wick (Secretary), Lisa Robinson, Venesa Suazo-Carter, Mikey Parrish
- II. Agenda: Review of Showcase, Payouts and Gathering Futurity Judges.
- III. Review of Spring Showcase
 - a) Went really well and moved smoothly
 - b) Lisa makes a motion to add the following verbiage to the Futurity Judging Contract.
 - i) “In accepting this judging assignment, I agree to familiarize myself with the ILR Judges Code of Conduct”
 - c) Venesa seconds.
 - d) All in favor: 5 members, Any opposed: 0 members. Motion carries.
- IV. Payouts
 - a) Discussion was had between “Guaranteed Payouts” vs. “Percentage Payout”.
 - i) Need to build more excitement for futurity!
 - (1) Idea of reaching out to new exhibitors and better explaining futurity.
 - ii) Tabled until more discussion on numbers could be had.
- V. 2025 Gathering Futurity Judges
 - a) A list of 3 potential futurity judges and 1 alternative backup was agreed upon and will be brought to the board for approval.
 - b) Amanda motions to approve list of said judges.
 - c) Venesa Seconds.
 - d) All in favor: 4 members, Any opposed: 0 members, Any abstain: 1 member. Motion carries.
- VI. Lisa motions to adjourn, 10:47pm EST. Venesa seconds.