

Minutes - December 3, 2014, Governing Board Conference call meeting:

Meeting was called to order by Sean Hart at 7:05 PM. Present on the conference call were: Sean Hart, Harvey Pool, Debi Garvin, Dawn Moore, Karen Baum, Pam Jensen, Phil Feiner (filling in for Tami Lash), Niki Kuklenski, Rawna Hamann, and Lauren Wright. There was no representative from the Youth Committee on the call.

The next date for the Governing Board to meet was set for March 4, 2015, at 8:00 PM (EST).

Sean Hart gave Chair Report - indicating that the financial reports had been e-mailed out to the members of the Executive Committee. That committee consists of Phil Feiner (chair), Kay Berg, Kristy Brown, Maryann Baker, Pam Jensen, Darrell Anderson and Jerry Ayers. Phil Feiner had sent out an e-mail to the committee members asking for input as to possible ways to cut costs and increase income. To date one member had responded. Future e-mails are to include Harvey Pool and Sean Hart.

Sean also indicated that only one person was running for the open positions on each ILR-SD committee, and many were self-nominations. Inasmuch as there was no need for elections, the persons running for each position would be seated.

Fleece Committee: - Rawna Hamann indicated there had been no phone meeting and none were scheduled until again until their quarterly meetings in 2015. Discussion was had regarding score cards, etc. Rawna will work on the Fleece OB test and get to the Judges Committee in early January.

Guidelines Committee: Pam Jensen indicated that the committee has had 2 conference calls to review things and get the necessary changes for the 2105 Guidelines handbook in place. The Guidebook is ahead of schedule and will be in the ILR office for printing and mailing in the next couple of weeks.

Halter Committee: Niki Kuklenski indicated there was no report for the Halter Committee.

Judges Committee: Phil Feiner was representing the Judges Committee. The following is a report of work done by the committee since the last Governing Board meeting:

9-30-14 – Received Apprentice Eval for Robert Woolridge from Barb Harris

9-30-14 – Received Apprentice Eval for Steve Auld from Mary Jo Miller

10-01-14 – Chair resent Policies & Procedures Letter to all Judges & Apprentices

10-01-14 – Chair sent GB meeting recap to JC

10-1-14 – Robert Wooldridge sent his Judging request for Performance – Approve: Sean, Ken, Kay, Katrina, Phil

10-1-14 – Steve Auld sent his Judging request for H,P,Y - Approve: Sean, Ken, Kay, Katrina, Phil

10-3-14 – Chair sent out approval requests for both Steve & Robert.

10-4-14 – Secretary received letter from Judy Ross w/several Fleece Concerns, Chair sent a response asking for additional information and if she wanted this presented to the JC & the GB we would need specific names. Judy responded to

10-7-14 – Secretary shared with us P&P responses to date and the list of who still have not responded.

10-8-14 – Chair sent reply to Phils P & P email, copied to Beth Myers for JC response

10-12-14 – JC discussing language to send to J & A concerning non compliance with P & P document.

10-13-14 – Received an email suggestion from Harvey Pool with ILR sending out Ebulletins announcing new judges. If they do that they need to include the list of all judges?

10-12-14 -Secretary sent Statement to be added in with OPT for Judges/Apprentices concerning reading, signing and agreeing to the Policies & GL

10-13-14 – Chair forwarded Executive Committee email to the JC asking for volunteers to serve. Phil will be on this committee.

10-13-14 – Secretary compiled a draft to be sent to all Judges & Apprentices pertaining to P&P results and includes some ILR-SD Judge responsibilities. Approve: Ken, Kat, Kay, Tami

10-15-14 – Secretary sent word to Judges/Apprentices Keeping abreast w/notifications

10-14-14 – received a request from Fran Soukup to host a Fleece Clinic in October 2015.

10-15-14 – Chair sent approval to JC as to Fran's Fleece Clinic request. Approves: Tami, Phil, Kat, Ken, Sean, Kay

10-16-14 – Chair sent request for Fleece Clinic Approval to GB: Approves: Tami, Sean, Harvey, Debi, Lauren, Dawn, Karen
No: Niki, Rawna

10-16-14 – Chair sent email to GB for approval of Robert Wooldridge as a Performance Judge. Approves: Tami, Sean, Rawna, Harvey, Niki, Dawn, Lauren, Karen

10-16-14 – Chair sent email to GB for approval of Steve Auld as a H,P,Y Judge. Approves: Tami, Sean, Rawna, Pam, Harvey, Niki, Dawn, Lauren, Karen

10-17-14 – Receiving issues from GB concerning Fran Soukoup as ATJ for seminar she is willing to put on, Chair has responded with appropriate document to resolve those concerns.

10-18-14 – Received Letter from Rawna concerning Fran Soukoup as well as GB general concerns from Niki and Pam.

10-20-14 – Chair sent Fleece Status email to GB

10-21-14 – Chair sent word to Fran Soukoup that her Seminar request has been approved by both the JC & the GB. Also noted was the sharing of the ILR-SD Judges Seminar Planning Guide, and extra income coming into ILR-SD. Notations to the effect of the Evaluation form – needs to be completed and also determined where these will be sent into.

10-21-14 – Chair sent word to both Steve Auld & Robert Wooldridge that their Judge requests have been approved.

10-21-14 – Chair sent word to ILR Office to remove Steve Auld & Robert Wooldridge from Apprentice and add Performance Judge for Robert and H,P,Y Judge for Steve.

10-22-14 – Chair sent revised Seminar Evaluation Form to GB & JC

Performance Committe: Lauren Wright indicated all was quiet with the Performance Committee. They had not had any meetings.

Youth Committee: No representative of the Youth Committee was on the call, however Harvey Pool, liasion, indicated that they had no had a meeting, so there was no report.

There was no old business to review.

There was no new business to discuss.

On motion by Pam Jensen, seconded by Karen Baum, meeting was adjourned at 8:35 EST.

Respectfully submitted:

Pam Jensen, Secretary for Governing Board