

Minutes
ILR-SD Governing Board
Wednesday, February 21, 2018

Called to order by Sean Hart at 8:00 PM ET.

Present: Denise Fehrenbach, Betty Moe, Becci Kunkel, Debbie Arendas, Amanda Wick, Darrell Anderson, Mark Smith, Linda Hayes, Ron Wilkinson, Sean Hart
Absent: Harvey Pool

Sean reviewed the meeting schedule for the year – generally once a quarter unless more pressing issues arise requiring a special meeting

Dates set for meetings on third Wednesdays:

- May 16
- August 15
- October 17

Becci Kunkel agreed to assume the duties of secretary beginning with the May meeting.

Sean reviewed the role of the Governing Board.

- To oversee the work of the Show Division and address issues as they arise. An issue will generally be referred initially to the respective committee and the GB will act upon recommendations from the committees.
- To be responsible for the portion of the Guidelines that are related to the area of the Show Division that the respective committee oversees.
- Committees consider any changes proposed for their section and bring the recommendation to the GB for consideration.
- To work together to improve the overall operation of the ILR- SD.
- If questions come up throughout the year, chairs should contact their board liaison first.

Ron reminded the group about the importance of submitting minutes in a timely manner so that they can be posted on the ILR website. Sean mentioned that it appears that committees are doing nothing when their minutes are not posted.

Mark reminded the group that the number of changes in Guidelines each year has tended to be fewer in recent years, after significant changes occurring during the early years of the Show Division. We wouldn't expect a lot of changes, but bring forward those that your committee believes are appropriate.

Darrell raised a question about when Guidelines changes should be out and the difficulty with late printing of the Guidelines this year, after the judge's test were due to be submitted. Any changes should be brought to the GB in time for

consideration no later than the October meeting. If committees can act on their proposed changes sooner, the GB will consider at its next meeting after they are submitted to the Board. Mark noted that we ran into some complications with getting the Guidelines updated and printed this year but intend to avoid that for next year. He suggested that if a similar problem were to occur in the future that a summary of the changes made in the Guidelines for the year be captured on one page and sent to the judges before sending out the judge's test.

No further business.

Moved by Mark and seconded by Debbie seconded to adjourn. Adjourned 8:16 PM.

Submitted by Ron Wilkinson, Secretary

Approved by email vote.