

## **October 18, 2022 Governing Board Meeting**

Meeting called to order at 8:08 pm Eastern Time by Ramona

Members present - ILR Board Members: Ramona Simpson, Steve Fritz, Sharon Van Hooser at 8:13pm, Debbie Arendas

Absent - Kyle Mumford

Committee Chairs present: Courtnee Onsager, Julie Mazac, Amanda (for Meggan Mumford), Harvey Pool

Absent - Kelsee Robinson, Jennie Hodgen, Steve Auld,

### **GOVERNING BOARD CHAIR REPORT**

Ramona reported that the GB determination of the grievance involving Kuklenski/Mumford was sent to the involved parties. The Mumford's acknowledged the receipt today. Nothing has been heard from the Kuklenski's yet.

### **COMMITTEE REPORTS**

#### **Performance committee - Kelsee Robinson**

None

#### **Youth committee - Jennie Hodgen**

None

#### **Judges Committee - Steve Auld**

**Change Section IV.H.1.g to read:**

**Professional attire is required for judges, unless directed otherwise by the show superintendent. Blue jeans are not considered professional attire and should not be worn unless directed otherwise by a show superintendent for a themed show.**

**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.***

Both unanimously approved by the GB

**Halter Committee - Courtnee Onsager**

None

**Fleece Committee - Julie Mazac**

Changes for 2023 guidelines were submitted per attached file.

All items were unanimously approved by the GB

**Show Superintendents - Amanda**

None

**Futurity Committee - Harvey Pool**

**About The ILR Show Division**

**Add to Section C. Committees Section d) Add to end number 9)**

**Grammatical changes to guidelines do not need to have GB approval, but need to be reviewed by corresponding committees before the guidelines go to print.**

Unanimously approved by GB.

**Old Business**

Cindy Ruckman approved as Teaching Judge for fleece

Elaine Brovont approved as Teaching Judge in all disciplines (H,P,Y & F)

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**New Business**

The ILR BOD is planning to send out a member survey at the end of the year and would like suggestions & ideas from the GB.

**Meeting adjourned 9:10pm**