

2-22-23 ILR GOVERNING BOARD MINUTES

Call to Order 8:05pm Members absent - Susan Hannah & Meggan Mumford (show superintendents)..

In attendance: Kyle Mumford (at 8:15pm), Ramona Simpson (Chair), Steven Fritz, Sharon Van Hooser, Debbie Arendas, Madeline Krawciw (performance), Kelsi Matthew (youth), Steve Auld (judges), Courtnee Onsager (halter), Sandy Auld (fleece), Harvey Pool (futuraity).

Next ILR GB meeting to be determined at later date

GB Chair Report

On 1-27-23 Ramona responded to a member's request for more information concerning selection of the show division grievance panel per our guidelines.

Committee Reports

Halter Committee: Concerns brought up of possible abuse of the UAP point system. Discussion about monitoring of the points continued. Further discussion will be taken up with Susan.

Performance Committee: No report

Youth Committee: No report

Judges Committee: Steve presented the budget for a Fleece Judging Clinic organized by Fran Soukup. Discussion of the need for more fleece training for halter judges, and concerns about the lack of moving animals to different halter divisions.

Kyle motioned to approve the Minnesota fleece clinic including the budget. Sandy seconded. All approved - motion passed.

Show Superintendent Committee: Meggan notified Ramona that they are working on a survey to be sent to show superintendents.

Futuraity Committee: A question was brought to the GB regarding a Spring Showcase sponsorship with the request that all funds be directed to Futuraity expenses. Harvey made a motion to apply the entirety of the sponsorship to futuraity expenses. An amendment was brought forward by Stephen to apply 80% to the futuraity expenses and 20% to general event costs. The motion was voted down, with 5 votes in favor and 6 votes opposed

Old Business: None

New Business: The BOD has the member survey ready to send out.
All committees input on guideline changes for Section VI Protests & Grievances are needed.

Adjourn: Kyle motioned to adjourn at 10:35pm. Ramona seconded. All approved

ILR Board members were to remain on the call to approve GB motions. Kyle, Sharon & Deb remained.

Kyle motioned to approve the fleece clinic. Deb seconded. All approved.

Kyle motioned to adjourn. Sharon seconded. ILR BOD meeting adjourned at 10:41pm.