

ILR GOVERNING BOARD MEETING MINUTES 5-21-24

CALL TO ORDER - Meeting was called to order at 8:05pm by GB chair Steve Fritz. Members present were Steve Fritz, Debbie Arendas, Sharon VanHooser, Tor Sorenson, Madeline Krawciw joined at 8:10, Kelsi Matthew, Fran Soukup, Sean Hart, Cindy Ruckman and Denise Fehrenback. Absent were Kyle Mumford & Lisa Paquet.

February minutes were approved - motion made by Denise and seconded by Tor. A few abstained because they were not at the meeting. All others approved.

Next meeting is tentatively set for August 20, 2024

COMMITTEE REPORTS

Halter - Sean Hart - nothing to report

Performance - Madeline Krawciw - absent, but reported by Denise that there was nothing to report

Youth - Kelsi Matthew - nothing to report

Fleece - Cindy Ruckman - nothing to report

Show Superintendents - Lisa Paquet - absent

Futurity - Denise Fehrenbach - The committee met and recommended judges for the Gathering.

Judges - Fran Soukup - A newsletter was sent to judges and apprentices. The Show Superintendents committee was asked for help on a survey regarding judges & apprentices. The open book test results had 4 judges that scored less than 80%, and they were sent letters to review the guidelines more. The committee is working on a virtual judging clinic and progress is slow - there's lots to do and help is needed.

OLD BUSINESS - ILR/ALSA Judging Clinic at Mark Smith's was well run, facility was very nice & adequate. The teaching judges running the clinic were excellent and extremely helpful. Some thoughts were expressed that a show clinic for exhibitors would be very beneficial. Mary Jo is working on an evaluation spreadsheet of those that wished to further their desire to become a judge.

The upcoming fiber clinic was discussed. There will be lots of hands on evaluating for attendees.

NEW BUSINESS -

Gathering 2024 was lightly discussed. Tor reported that there were potentially 14 sale animals, a couple claims males and a couple herdsire donations.

Apprentice Reflection Form that was prepared by the Judges committee was sent to the GB. It is actually a self reflection form to help apprentices determine their strengths and weaknesses.

Guidelines changes - a reminder to get the guidelines changes in asap to allow GB review, consideration and actions for assembly and printing in January. The Fleece committee has some changes that need to be submitted, as well as the Youth committee.

Discussion was held on awards that are given out at ILR Championship shows.

MOTION TO ADJOURN - At 8:45pm Sean motioned to adjourn and Denise seconded.

The ILR BOD members stayed on the call to discuss & approve any items needed. Nothing to approve. The call to adjourn that meeting was made at 8:40 by a motion from Tor and seconded by Steve.