DATE: Tuesday, January 13, 2015

TIME: 5:00pm EST

Meeting Minutes:

Call To Order: 5:06 PM EST

Members Present:
        Tami Lash - Chair
        Philip Feiner – Secretary
        Sean Hart
        Kay Berg
        Katrina Capasso
        Charlotte Sankey

1. Tami welcomed Charlotte to the Judges Committee. Charlotte shared a little about herself to those members who do not know her. The committee members shared about them selves as well as the majority of the members had not met Charlotte. The committee welcomes Charlotte to the group.

2. Tami reviewed the Roles and Responsibilities of the Committee Chair and Secretary, as well as the need for committee members to respect the confidentiality of the committee.

3. Tami nominated Philip to serve as Chair of the committee as her term has expired. Sean seconded, no one opposed the motion, motion carried.

4. Philip took over the meeting from Tami

5. The transition from the old secretary to a new secretary was discussed. Katrina volunteered to serve as secretary. Tami nominated Katrina to serve as Secretary, Sean seconded, no one opposed the motion, motion carried.

6. The committee discussed those judges who had not yet paid their dues. The committee feels that our judges are adults and that multiple reminders are not warranted. There have been numerous correspondences from the ILR regarding membership and dues. Those who have not paid their dues in accordance with the ILR-SD Guidelines will no longer be permitted to adjudicate events.

7. The HPY Open Book Test is complete and Philip will send it off to the committee for a final review. The Fleece committee is working on their OB Test and hopes to submit it to Philip within the next week.

8. The 2015 Guidelines are at the printer and should be mailed within the next few weeks. The committee will not send out the OB Tests until our judges and apprentices receive a hard copy.

9. Sean thanked Tami and Philip for their work on the committee.

Motion to Adjourn by Philip at 6:00 PM EST. Tami seconded, no discussion, meeting adjourned.