Judges Committee Minutes for March 3, 2020

Call meeting to order Committee Chair, Nick Hauptly at 8:35 PM EST.

Linda Hayes, Fran Soukup, Steve Auld, Darrell Anderson, and Nick Hauptly

The January minutes were approved via email and are available on the ILR website.

## Old Business:

Open book test review and individuals still outstanding was done by Fran. There are still three judges/apprentices who had not submitted their Open Book Test for Judges by February 28, 2020. Multiple reminders were sent by both Nick and by the ILR Office. Three judges/apprentices had not paid their dues by January 31, 2020. Reminders of needed payment had been sent by the ILR Office. Letters of non-compliance will be sent by Nick to the six judges/apprentices as described in the guidelines under Penalty for Judges/Apprentices Not Meeting the Deadline for Requirements.

As a result of the test review, several changes will be suggested for Guidelines. These suggestions needing clarification of ambiguous language in the Guidelines will be sent to appropriate committees.

## **New Business:**

Ana Reese FastTrack request has been received. Her documentation for completion of the Fast Track requirements was reviewed. A motion to approve Anna was made by Steve and seconded by Darrell. A request for final approval of Ana as a Fast Track judge will be submitted to the ILR-SD Governing Board.

An ILR Futurity Division update was given by Nick. The committee recommends the Futurity judging criteria be reviewed with judges, prior to the event.

The date for next meeting was set for June 9, 2020 at 8:30 PM EDT.

A motion to adjourn was made by Darrell and seconded by Fran. The meeting was adjourned at 9:17 PM, EST.

Respectfully submitted,

Fran Soukup, Secretary