## Judges Committee Minutes, February 3, 2021

The meeting of the Judges Committee was called to order by Committee Chair, Nick Hauptly, at 7:38 PM CST, on February 3, 2021.

Nick Hauptly, Jerrika Mumford, Steve Auld, Mindy Reid, and Ramona Simpson were in attendance. Fran Soukup was unable to make the call due to illness.

Steve Auld made a motion to approve the agenda for our February 3, 2021 meeting as printed. Mindy Reid seconded his motion. Motion passed unanimously.

The minutes for the November 2020 meeting were approved via e-mail and are available on the ILR website.

## Old Business:

The committee reviewed the 2021 Judge's Open Book Test. The committee discussed the benefits of offering an online OBT via Google Forms. This included ease of constructing the test, continuity between questions, ease of accessibility for judges, consistent formatting regardless of device or browser, simplified record keeping for judging files, and participants receiving immediate and individualized feedback for each question. The sole drawback mentioned was difficulty navigating the test for those with extremely limited internet access or experience. Mindy Reid made a motion to approve the online 2021 Open Book Test as printed. Steve Auld seconded the motion. The motion passed unanimously. Nick will send the link to the test to Susan Hannah at the ILR Office to forward to all active ILR-SD Judges and Apprentices.

Nick Hauptly wrote to ILR BOD President, Ron Wilkinson, on January 27, 2021 asking for a due date extension of the Judge/Apprentice 2021 Open Book Test due to the delay in receiving the guidelines. No extension was granted. Open Book Tests will be due February 28, 2021, as stated in the ILR-SD Guidelines.

## New Business:

Mindy Reid made a motion to nominate Nick Hauptly as Judges Committee Chair for his second year. Jerrika Mumford seconded the motion. The motion passed unanimously.

Nick Hauplty made a motion to nominate Jerrika Mumford as Judges Committee Secretary. Steve Auld seconded that motion. The motion passed unanimously.

Nick Hauptly gave an update on the progress of the upcoming ILR-SD/ALSA Judging Clinic. Things are going better than expected and sign up will begin on February 15th, 2021. Sign up will close on March 31st, 2021. The clinic will be limited to 40 participants.

The next meeting was set for Wednesday, March 17th, 2021 at 7:30 pm CST.

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Mindy Reid made a motion to adjourn the meeting. Jerrika Mumford seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:57 PM, CST.

Respectfully submitted,

Nicholas Hauptly ILR-SD Judges Committee Chair