## ILR-SD Youth Committee Meeting Conference Call: Tuesday, February 26, 2019 (8:07 PM EST) Action Items are listed in **bold.**

In attendance: Becci Kunkel (Chair), Jessie Munson (Secretary), Michelle Kutzler, Tabbethia Haubold-Magee, Sean Hart (ILR-SD Board Liaison)

Absent: Amanda Smith

- 1. Old Business:
  - a. Meeting Minutes:
    - i. Minutes from the January 22nd, 2018 meeting.
    - ii. Becci moved to approve the minutes; seconded by Tabbethia; approved unanimously by committee.
  - b. Letters to Committees
    - i. Michelle will mail the letters to the committees.
  - c. Youth Fleece Classes Shearing Requirement:
    - i. The governing board expressed concern over changes made to the 2019 guidelines as they have already been published and distributed.
  - d. Membership Form Edits:
    - i. Susan has made the appropriate changes to the ILR-SD Membership form.
- 2. New Business:
  - a. Next Meeting is scheduled for Tuesday, March 26th at 8pm (EST).
- 3. Adjournment: Motioned by Tabbethia; Seconded by Michelle: passed unanimously, Meeting adjourned at 8:22 pm (Eastern).

Respectfully submitted by Jessie Munson, ILR-SD Youth Committee Secretary