

Agenda

ILR-SD Governing Board Meeting

WEDNESDAY, March 2, 2016

7:00 PM CST

CALL TO ORDER: Meeting was called to order at 7:06 pm CST

Roll call

Harvey Pool
Debbie Shellabarger
Niki Klukenski
Pam Jensen
Karen Baum
Matt Rector
Aspen Auld
Sandy Auld
Linda Hayes
Debi Garvin
Heather Koenig-Petersen

Set Date for next meeting – June 1, 2016 8:00 EST

GB Chair Report - Pam Jensen

Secretary's report -

Minutes approved by e-mail vote

Executive Committee Report - Pam Jensen
Stated minutes have been approved

Committee Reports:

Fleece Committee: Niki Klukenski – one meeting with only two other people on the call. Discussed education issues. They have gotten the fleece test out to the judges committee. Some people on

the judges committee didn't get the fleece test, and Niki has sent it out to those needing it.

Guidelines Committee: Pam Jensen – no meeting other than to select chair and secretary

Halter Committee: Matt Rector – one meeting to establish new role. Matt is Chair with Carol Reigh secretary. They will be presenting a change in the guidelines to the GB. This would be to create a Novice and Advanced Showmanship class. Niki brought up the fact that Showmanship should be under the performance committee instead of the halter committee. Harvey indicated that if the Showmanship class was moved to performance, it would be just another performance class and it should stay with the halter committee. Several people expressed the views that showmanship is a performance class and is not a halter class. The committee will work something up and present it to the GB

Judges Committee: Heather Koenig-Peterson – the committee has come up with a name for someone to serve on the judges committee. They have 5-6 names on a list. The judges committee will rank the names in order of preference and submit the proposal to the Executive Committee. Once the EC approves the choices, the ILR BOD will give final approval. Kay Berg is the secretary and she is currently going through all the tests.

Performance Committee: Lauren Wright (Aspen Auld is sitting in). They have not met yet. Lauren is the Chair and Bob Wooldridge is the secretary. Aspen is mentoring under Lauren to eventually step into the chair position. Karen to notify Susan that Bob is the Secretary so she can get the website updated

Youth Committee: Debbie Shellabarger is the new chair and Michelle Kutzler is the secretary. They are getting a meeting scheduled for the near future. She asked what the protocol was for replacing members and Pam let her know.

Superintendents Committee: Sandy Auld – this is a new committee. Sandy is the chair and Karen Miller is the secretary. The first meeting will be March 22. They discussed where they are wanting to go and are going to put through a list of instructions of using Show Manager and also the duties of a Superintendent

Old Business:

Phil Feiner has resigned as chair of the Executive Committee and Pam was voted in as temporary chair of the Executive Committee. The Executive Committee chair is also the chair of the Governing Board and the Executive Committee is charged with running the Show Division. Debi Garvin explained how the make up of the two committees were formed. And indicted that anyone on the Governing Board could be on the Executive Committee if they choose to.

New Business:

Pam updated the Governing Board on the status of the Gathering and the associated rise in costs needed to host the event. Costs have risen over the past years. The Executive Committee investigated another location (North Iowa Event Center) in Mason City, IA, which will be used in 2017 the last weekend in June (June 29-July 2, 2017). The cost is a flat \$500.00 with stalls being approximately 12x12 and \$45.00 each. Animals can be bedded on any type of bedding the exhibitors desire. There is a vendor for food on site with a nice menu. Matt indicated that the show ring and the LFA dinner, communal space and vendor area is much better that the current facility. Wash areas are inside on rubber mats. The facility is right across from several hotels and restaurants so there will be several places to stay. The Iowa visitors center has said they will give us up to \$1500.00 to advertise the event, and will help us find hotels at reasonable rates. LFA has approved the new venue. Niki brought up the fact that the West Coast people don't come to the Gathering.

Gathering 2016 will be in Des Moines with Mary Jo Miller the Superintendent and Karen Miller the show clerk.

Debi Garvin informed the group about the new website and stated it should be up and running in a couple weeks.

Karen moved to adjourn and Sandy seconded. Meeting was adjourned at 8:12 pm CST.