

MINUTES
ILR-SD GOVERNING BOARD
Tuesday, March 22, 2017 - 8:00PM ET

CALL TO ORDER – meeting was called to order at 8:04 by Linda Hayes
 Meeting adjourned at 8:42

Attendees

ILR BOD	SD COMMITTEES
Linda Hayes - Chair	Matt Rector - Halter
Debi Garvin - Secretary	Heather Peterson - Judges
Ron Wilkinson	Debbie Shellabarger - Youth
Sean Hart	Karen Miller – Show Superintendents
Harvey Pool	Debbie Arendas - Performance
Kristy Brown – ILR Executive Dir	Niki Kuklenski – Fleece -absent
Pam Jensen – SDMC representative	

The committee reviewed the recommendation and discussion of options.

In no special order, the recommendations of the protest committee were:

- Stern warning about what is appropriate on social media.
- Stern warning about judges being held to a higher standard.
- Written apology
- Send them a letter reminding them about the consequences of using social media, regarding personal opinions as they are representatives of the ILR.
- Give both judges a written warning & if it happens again, there will be more serious consequences.

The Governing Board recommended that the two parties involved be issued a letter of warning indicating that the behavior was unacceptable and there will be more serious consequences if it happens again.

A motion was made and seconded that we send the judges a letter of warning. Motion carries. The guideline requirements regarding handling the protest were reread to the committee. It was asked that the letter to the two judges be sent to the GB before it is sent to the judges.

Motion was made by Sean Hart to adjourn the meeting, seconded by Pam Jensen and carried.