

Minutes
ILR-SD Governing Board Meeting
Wednesday Sept 6, 2017
8:00 PM EST

CALL TO ORDER – Sean Hart at 8:04 ET

Roll Call –

Present: Mark Smith, Sean Hart, Linda Hayes, Ron Wilkinson, Harvey Pool, Niki Kuklenski, Karen Miller, Debbie Arendas

Absent: Heather Peterson, Debbie Shellabarger, Matt Rector

Set Date For Next Meeting – November 15, 2017, 8:00 PM EST

GB Chair Report – Sean - Nothing to report

Secretary's Report – Ron

- Minutes approved by email vote

Committee Reports:

- Fleece Committee – Niki to get a copy of proposed changes that were approved at first GB meeting of the year to Kristi Brown for inclusion in the Guidelines

- Halter Committee – No Report

- Judges Committee – No Report

- Performance Committee – Committee has not met. Niki raised the following questions for the committee to review and consider clarification:

- Need clarification under B regarding counting points for championship and what happens if an animal goes off course in one of the events.
- Need clarification under 6, a), (1) regarding animals needing to move to advanced division. Is it a combination of four grands or reserves in the listed divisions or is it four or more grands or reserves in any one of the divisions listed?

- Youth Committee -

- Age changes recommended by the youth committee, to align our ages with ALSA's age divisions for intermediates, while maintaining our juniors beginning at 7 and our seniors ending at 19 was approved via email vote. Ready for the guidelines.

Old Business - None

New Business – None

Ron moved and Linda seconded to adjourn at 8:19 ET, Passed unanimously

Ron Wilkinson, Secretary

Approved by email vote of the Governing Board