

ILR-SD Governing Board Meeting Agenda

October 17th, 2018

Call to order at 8:04pm by Sean Hart, ILR BOD and Governing Board Chair.

Roll Call

Present: Sean Hart, Ramona Simpson, Ron Wilkinson

Darrell Anderson, Debbie Arendas, Denise Fehrenbach, Linda Hayes, Becci Kunkel, Amanda Wick

Absent: Betty Moe, Mark Smith

GB Chair Report –

Secretary Report – Approved via e-mail

Committee Report

Fleece Committee – No Report

Halter Committee – No Report

Judges Committee – No Report

Performance Committee - 1) Pg 23 Item 7 - Performance Judging

Add f) **For exhibitors with special needs judges should note that the exhibitor may be assisted on the course, but the animal may not be assisted by anyone other than the exhibitor.**

Discussion - this was brought to the committee by a judge/exhibitor/4H advisor that has to deal with this and asked for ILR guidelines on this issue. Many ideas and examples were discussed by the committee and this was the final decision of the committee.

2) Pg 22/23 Item 4 - Performance Guidelines for Obstacles/Tasks & also add to Pg 9 Item A - Individuals Who May Not Exhibit

Motion to accept this change: Denise Fehrenbach

Seconded: Ron Wilkinson

All voted Yes

None opposed

Add j) **The performance course designer cannot show animals on a course they have designed, although someone else may show the designer's animals.**

Discussion - this was brought to the committee by an exhibitor & committee member. Options and alternatives were discussed, and the thought was that this could be an unfair advantage. This wording was the committee's conclusion.

Darrell Anderson moved to send it back to the committee for additional consideration

Seconded: Becci Kunkel

All voted Yes

None opposed

3) Pg 23 Item 6

Add the following bold wording to #1

- (1) A Novice Animal is defined as an animal who has not earned 4 or more Grand or Reserve Championships in any Performance division (Novice, Open, or Youth) in any Show Association or Open Show with a minimum of 5 in the division. **A double point show is counted as double championships regardless of the number of times the course was run.**

Motion to accept this change: Amanda Wick

Seconded: Ron Wilkinson

All votes Yes

None opposed

Add the following bold wording to #2

- 1.If a Novice Animal has moved to the Advanced division in any other Show Association, they must show in the Advanced division in the ILR-SD. **Once an animal is entered in advanced it cannot move back to novice.**

Motion to accept this change: Amanda Wick

Seconded: Linda Hayes

All voted Yes

None opposed

4) The GB also asked the performance committee to consider the ruling that winning novice performance grand champion at the Gathering would automatically move the animal into advanced. The committee debated this and came to the decision that although in today's competitions this would work quite well, it may not be applicable a few years down the line. The committee decided to not make this a ruling.

Show Superintendent Committee – No Report

Youth Committee – Per an exhibitor’s request is working towards establishing some guidelines for special needs exhibitors and special needs classes.

Old Business – None

New Business – None

Darrell Anderson reminded each committee to please submit questions for the judges open book test within the next couple of weeks.

Amanda Wick motioned to adjourn the meeting

Debbie Arendas seconded the motion

All voted Yes

None opposed

Meeting adjourned at 8:22pm