

ILR Governing Board MEETING MINUTES
Wednesday, October 2, 2019

CALL TO ORDER – Linda Hayes-Chair-8:03PM

Attendees

| | | |
|-------------------------------------|----------------------------------|---------------------------|
| ILR Governing Board Members Present | | |
| Ron Wilkinson | Denise Fehrenbach- joined 8:10pm | |
| Linda Hayes | Amanda Wick | |
| Ramona Simpson | Lauren Wright | |
| Mark Smith | | |
| Sharon Van Hooser | | |
| Darrell Anderson | | Betty Moe-not present |
| | | Becci Kunkel –not present |

Others in Attendance

| Name | Role | Purpose | Time |
|------|------|---------|------|
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APPOINT A SECRETARY-RAMONA VOLUNTEERED

GB Chair REPORT – Linda

- 1 Informing participants about the misunderstanding of the Youth rules.
Susan will update the show results
- 2 Committee chairs make sure you hold at least 2 meetings a year and have Susan Hannah post the minutes.

SECRETARY REPORT-

- Approved by e-mail

Committee Reports

Fleece Committee: Ron reporting for Betty- have not met yet, family health issues, will meet soon

Halter Committee: Denise- scheduled to meet Tues, Oct 8th

Judges Committee: Darrell

1 Cindi Ernst's certification as a Fast Tract fleece judge.

Mark moved to approve Cindi Ernst as a fast tract fleece judge, Sharon seconded the motion, motion passed unanimously.

2. Change for the Guidelines regarding judges being able to choose which judging area they want to be certified - "Complete all aspects/portions of one Sanctioned ILR-SD Educational judging and refresher clinic. After successful completion of the clinic, the apprentice may indicate areas of interest for certification. In the future, the apprentice or judge may add additional areas of interest, with Judges committee approval, and complete appropriate apprenticeships for those areas."

Ron made the motion to accept this change to the Guidelines, Denise seconded the motion, motion passed unanimously.

3. Approve Danita Doerre as an ILR-SD Fleece Teaching Judge.

4. Approve Cindy Ruckman as an ILR-SD Fleece Judge via the fast track program.

Mark made the motion to approve #3-and #4-, Lauren seconded the motion, motion passed unanimously.

5. Remove the word "class" from p. 9, b) in the Guidelines: "Apprentices are not allowed to exhibit in any **class**/show where they are apprenticing. (clarifies that apprentice judges may not show any of their animals at a show where they are apprenticing)

Amanda made the motion to approve removing the word "class" p.9,b in the Guidelines, Mark seconded the motion, motion passed unanimously.

6. Judging Committee has started working on the Open Book Test for 2020. Committee chairs of the halter, performance, fleece, and youth committees will be contacted by a member of the judge's committee to solicit input from each committee.

Since Dec 1 is the deadline, Darrell ask for input to be sent in now so the committee can meet this deadline.

7. Fleece judging clinic was canceled due to lack of registrations. There seems to be a lot of interest in attending a halter/performance clinic, and the committee is pursuing options.

After some discussion, the group agreed to have an E-blast sent to the membership to determine the interest in a halter/performance clinic.

PERFORMANCE Committee: Lauren-nothing to report at this time.

SHOW SUPERINTENDENT COMMITTEE: Amanda

-Establishing a database for shows, superintendents and judges.
Susan currently keeps records of this information. Ron will discuss with Susan how this information may be accessed on the web site for those hiring judges, etc.

YOUTH COMMITTEE: Becci has asked Sharon to give the report.

1 -Special Needs Guidelines

"It is the responsibility of special needs youth exhibitors and their parents or special needs open class exhibitors to contact show management prior to the show regarding any specific accommodations that will be needed. Special needs is defined by the Individuals with Disabilities Education Act (IDEA) – <https://sites.ed.gov/idea/about-idea/>
If any additional accommodations are needed for specific performance class related obstacles, the exhibitor should talk to the judge during the walk through."

Ron moved to approve the updates from the youth committee "special needs guidelines", Denise seconded the motion, motion passed unanimously.

2. E-Blast for Youth Committee Announcement:

The ILR- SD Youth Committee would like to remind all youth exhibitors, superintendents and judges of the following Youth rule:

e) Youth participants may show no more than two (2) animals in the Youth division at any one show, and no more than one (1) animal in any single Youth class (Reference VIII. Performance, 8.a, pg. 23) from the ILR Show Division guidelines.

The approved Youth point classes are:

- a. Showmanship
- b. Freestyle Obstacle
- c. Public Relations/Companion
- d. Trail/Pack

An E-Blast will go out immediately which clarifies this rule.

Lauren made the motion to approve the E-Blast and send immediately, Ron seconded the motion, motion passed unanimously.

OLD BUSINESS: Ron –

Working on adjustments to show manager

NEW BUSINESS:

- Ron reiterated the BOD's desire to have 5 additional championship shows in 2020. Since this announcement there has been lots of interest and excitement from show superintendents about having more championship shows.
- Darrell ask for some guidance concerning members submitting "letters of concern versus

- Darrell ask for some guidance concerning members submitting “letters of concern versus a protest”. The question revolves around the time and effort it takes to gather all the information and research needed to make decisions when all the facts are not provided. Linda suggested an Ad hoc committee be formed to rewrite the guidelines to clarify procedures concerning protests. Ron and Darrell volunteered to address this matter.
- **ADJOURN-Darrell made the motion to adjourn the Governing Board Meeting at 8:43PM, Amanda seconded the motion, passed unanimously.**