

ILR GOVERNING BOARD MEETING MINUTES
Wednesday, August 19, 2020

Call in number
Access code
8 pm eastern time

CALL TO ORDER – Mark Smith – Chair - 8:04PM Eastern Time

Attendees

ILR Governing Board Members Present:		
Ron Wilkinson	Debbie Arendas - Performance	
Kyle Mumford	Amanda Smith - Youth	
Ramona Simpson	Nick Hauptly - Judges	
Mark Smith	Eugene Robinson - Halter (Absent)	
Sharon Van Hooser	Sonja Boeff -Fleece	
	Merlene Anderson - Show	
	??? - Futurity Chair	

Next ILR Governing Board Meeting – October 7, 2020 8:00 PM Eastern Time

GB Chair REPORT – Mark

- 2021 ILR-SD Guidelines time table. Deadline to submit changes October 1,2020
Late October 2020 the 2021 Guidelines goes to printer.
- Any changes that need to be made **MUST** be sent to the Governing Board for review prior to next meeting.
- Discussion -
Each committee needs to meet in the next 30 days to go over their section with a fine tooth comb and recommend any changes. At the last ILR Board Meeting we discussed eliminating language that may be in conflict with other statements that are in guidelines. Simplify language, reduce unnecessary rules and get back to making the ILR-SD flexible with less burdensome rules.
- Mark recommended a few items in the guidelines that everyone should keep in mind when reviewing. These need more clarification and some are conflicting.
 - Review: Page 2 # 2 Letter C, D and E.
 - Look Up Rules: Page 4 # 2 D – Needs some language change by Show Management Committee.

Mark reported that AMLA might disband. If so, should a show class for miniatures be kept or not. Further discussion at next meeting in regards how to incorporate mini's into ILR-SD.

COMMITTEE REPORTS -

Judges Committee: Nick Hauptly

1. Judges list is small and currently has only 3 advanced teaching judges listed.
2. The judges committee has reached out to several teaching judges regarding interest in becoming an advanced teaching judge.
3. Cathie Kindler went through course to be an advanced teaching judge.
4. Motion to approve Cathie Kindler as an Advanced Teaching Judge.
Motion made by Ron and Seconded the motion by Debbie, passed unanimously.

Futurity Committee: BOD

1. Kyle reported that Ryan Laux is looking at Chair position. Should have approved by next meeting.

Show Superintendent Committee: Merlene

1. No Updates
2. Committee is working on how to submit show results in a more timely manner so it can be sent for review.

Fleece Committee: Sonja Boeff

1. No Updates.

Halter Committee: Eugene Robinson

1. No Updates – Absent from meeting

Performance Committee: Debbie Arendas

1. No Updates

Youth Committee: Amanda Smith

1. No Updates

GATHERING UPDATE: MARK

Nick gave a quick report as to the storm damage in Cedar Rapids, IA.

- It seemed like the south side of town was not hit as hard as the rest of town. They had 145 – 155 mph straight line winds for 45 minutes.
- He was unsure regarding situation with hotels and was going to check on it.
- Every building in town received some kind of damage.
- 60% to 70% of restaurants were up and running.
- Schools within a 50 mile radius have been delayed starting school year.
- Kirkwood College trying to do 90% online but because of them being a technical school they have to have certain classes in person.

OLD BUSINESS: Mark

None to Report

NEW BUSINESS: Mark

None to Report

OTHER BUSINESS: MARK

None to Report

MOTION TO ADJOURN: Merlene made the motion to adjourn the Governing Board Meeting at 8:29 PM, Ramona seconded the motion, passed unanimously.