

ILR GOVERNING BOARD MEETING MINUTES
Tuesday, September 7, 2021

CALL TO ORDER – Ramona Simpson - 8:10PM Eastern Time

Attendees

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| ILR Governing Board Members Present: | | |
| Kyle Mumford - Governance | Lauren Wright - Performance | |
| Debbie Arendas | Jennie Hodgen - Youth | |
| Ramona Simpson | Nick Hauptly - Judges (Absent) | |
| Mark Smith | Denise Fehrenbach - Halter | |
| Sharon Van Hooser | Sonja Boeff -Fleece (Absent) | |
| | Merlene Anderson - Show | |
| | Ryan Laux - Futurity Chair (Absent) | |

Next ILR Governing Board Meeting – TBD

GB Chair REPORT – Ramona:

- Per Ramona, all committees have been reorganized since the first of the year. Please advise the Governing Board of any new items or concerns that need to be brought to our attention that your committee has discussed.

COMMITTEE REPORTS -

Performance Committee: Lauren Wright:

- Per Lauren – No Updates at this time.

Youth Committee: Jennie Hodgen:

- Per Jennie – No Updates at this time.

Judges Committee: Nick Hauptly:

- Per Ramona, Liaison – No Updates at this time.

Halter Committee: Denise Fehrenbach:

- Per Denise - No Updates at this time.

Fleece Committee: Sonja Boeff :

- Per Sharon, Liaison – No Updates at this time.

Show Superintendent Committee: Merlene Anderson

- Show Superintendents changes to guidelines-clarification Merlene
- Show Superintendents committee has addressed the concern/question regarding the hiring of judge/s and would like to present a proposal to the GB. It is our intent not to exclude any more than need be from showing.
- Here is what our committee has agreed on for verbiage; Add subsection under superintendent section A 1 a (pg 7): “In the case of multiple superintendents and/or committees/associations running the show, the person responsible for hiring the judges, either verbal or signing the contract, may not exhibit in the show ring. They would need to have someone else show their animals to the judge.”
- Contact cannot show in the show ring themselves.
 - Motion made by Denise, Seconded by Laura. Unanimously Approved.

Futurity Committee: Ryan Laux:

- Per Kyle, Liaison – No Updates at this time.

Governance – Kyle Mumford

- Kyle to update on potential changes the ILR Board has discussed on our award structure in the ILR UAP.
- The BOD is considering the addition of an ILR Top 10 that would use ILR-SD points as the basis of the program.
- Kyle shared that the board was not planning to implement the Top 10 changes until 2023 at the earliest to allow for UAP committee and Governing Board discussion.
- The BOD is considering requiring dual sanctioned shows, or shows with a non-sanctioned component, to utilize multiple judges in order to qualify for multiple sets of UAP points.

OLD BUSINESS: Ramona

None to Report

NEW BUSINESS: Ramona

- Denise suggested How To videos on Halter, Showmanship and Performance.
- Also, look at strengthening up the Judging Manual.

MOTION TO ADJOURN: Mark made the motion to adjourn the Governing Board Meeting at 8:54PM ET, Denise seconded the motion, Passed Unanimously.

ILR BOD SHORT BOARD MEETING TO APPROVE GOVERNING BOARD MINTUES:

CALL TO ORDER – Kyle Mumford – 8:55PM Eastern Time

Present: Ramona, Sharon, Mark and Debbie

Kyle requested to ratify changes regarding the Show Superintendent Committee made by Governing Board.

- **Motion made by Kyle and Seconded by Mark, Passed Unanimously**

ADJOURNED: 8:56 PM ET