

ILR GOVERNING BOARD Minutes  
TUESDAY October 4, 2022

**CALL TO ORDER – Ramona Simpson 8:06 pm**

Attendees

ILR Governing Board Members Present:		
	Kelsee Robinson - Performance	
Kyle Mumford	Jennie Hodgen - Youth	
Ramona Simpson-Chair	Steve Auld- Judges	
Steve Fritz - absent	Courtnee Onsager - Halter	
Sharon Van Hooser	Julie Mazac -Fleece	
Debbie Arendas	Meggan Mumford - Show Superintendents	
	Harvey Pool - Futurity	

**GB Chair REPORT – Ramona:**

The next meeting date was set for October 18, 2022.

Ramona gave a refresher on the process for submitting changes to guidelines. Ramona asked for the text to be submitted as it will appear in the guidelines, rather than a description of the changes.

**COMMITTEE REPORTS -**

**Performance Committee - Kelsee Robinson**

None

**Youth Committee: Jennie Hodgen:**

- Jennie Hodgen shared recommendations on formatting for the guidelines. Some items refer to page numbers, which have been subject to change and are often incorrect. Suggested including hyperlinks to specific sections in the document.
- The Youth Committee proposed several changes to the Guidelines, the Governing Board asked for more time to review the changes, and for them to be presented in a different format for review.

**Judges Committee: Steve Auld**

- No new changes to the Guidelines from the Judge’s committee.

- Isaac Beck was approved into the apprenticeship program, Eugene Robinson was approved as a certified judge in H, P & Y, and Elaine Brovant was approved as an ILR-SD Teaching Judge in all disciplines (H,P,Y,& F). All approved via email vote.
- Steve Auld motioned to make Cindy Ruckman a teaching judge, and will request that she pursue permanent certification prior to becoming an advanced teaching judge. Ramona seconded, unanimously passed.

#### **Halter Committee - Courtnee Onsager**

None

#### **Fleece Committee: Julie Mazac**

Julie shared that the fleece committee was having issues with the group email system, and may not have received recent emails from members. Ramona agreed to follow up with Susan to troubleshoot.

#### **Show Superintendent Committee - Meggan Mumford**

None

#### **Futurity Committee - Harvey Pool**

None

Courtney Onsager left the meeting at 9:07pm

#### **OLD BUSINESS**

- Isaac Beck was approved into the apprenticeship program, Eugene Robinson was approved as a certified judge in H, P & Y, and Elaine Brovant was approved as an ILR-SD Teaching Judge in all disciplines (H,P,Y,& F). All approved via email vote.
- Steve Auld motioned to make Cindy Ruckman a teaching judge, and will request that she pursue permanent certification prior to becoming an advanced teaching judge. Ramona seconded, unanimously passed.

#### **NEW BUSINESS**

Discuss and vote on the recommendation of the panel concerning the grievance filed.

#### **Member Grievance**

9:53 Kyle Mumford and Meggan Mumford signed off prior to discussions about the member grievance.

The grievance committee recommendations and penalties were discussed. It was decided that the panels penalties did not match the severity of the offense.

Motion made by Ramona and seconded by Harvey - Effective 1-1-23 Meggan Mumford and Jacob Mumford shall not be allowed to superintend an ILR Championship Show for a period of three (3) years. Motion passed by unanimous approval.

Motion made by Julie and seconded by Sharon to adjourn the meeting. Meeting adjourned 10:13pm.

**BOD Special Session**

- Kyle rejoined the call, and called special session to order at 10:15pm.
- Unanimously Approved Cindy Ruckman as Teaching Judge for Fleece
- Ramona makes motion to approve the Governing Board vote on the pending grievance decision. Sharon seconds. Kyle abstained. Unanimously approved.