

GOVERNING BOARD MINUTES 9-19-23

Call To Order: Meeting was called to order by Governing Board Chair Stephen Fritz at 8:04pm. Members present were ILR BOD members Stephen Fritz, Kyle Mumford, Debbie Arendas, Sharon Van Hooser and Tor Sorenson. Committee Chair members present were Madeline Krawciw, Kelsi Matthew, Steve Auld, Sandy Auld, Meggan Mumford and Harvey Pool. Absent was Courtnee Onsager.

Next Meeting - Tentatively set for Dec 5 at 8pm

Committee Reports:

Show Superintendent - Committee currently discussing an issue of requiring ILR Show Superintendents to be an ILR member.

Halter - no report

Performance - Committee had no new business to present.

Youth - Committee voted to remove an inactive committee member - Madelynn Paquet. They have reached out to Andrea Johnson to fill the position. Kyle motioned to approve the removal of Madelynn. Tor seconded. All approved. Committee replacements have to be approved by the ILR BOD and will be taken up at the BOD meeting after this call.

Fleece - Committee has some verbiage to change in the guidelines. We may have to schedule an Oct meeting if any changes, besides verbiage, need to be changed.

Futurity - Discussion around the BOD wanting to have the Futurity at the Gathering based on precedent and member desire, acknowledging the Committee position. Financial prizes would be net zero based on entries.

Judges - Looking for approval for fast tracking with a new form. Discussion was held of changes & additions to incorporate. Judges committee is having a meeting this coming week and will adjust.

Discussed having name badges for judges. Kyle motioned to approve up to \$10 per badge. Replacement badges would be at the judges expense. Harvey seconded. All approved.

Old Business - none

New Business - Kyle proposed a Conflict of Interest Policy - see attached. Kyle motioned to approve. Tor seconded. All approved

Motion to adjourn - Harvey made a motion to adjourn at 8:59pm. Steve A. seconded. All approved. ILR BOD members stay on call to approve the actions of the Governing Board meeting.

ILR BOD MEETING

Kyle called the meeting to order at 9pm to approve the Governing Board actions.

Motion by Kyle to approve the removal of inactive youth committee member. Seconded by Sharon. All approved

Motion by Kyle to approve Andrea Johnson to fill vacancy on youth committee. Stephen seconded. All approved.

Motion by Kyle to approve to spend up to \$10 for judges name badges. Seconded by Sharon. All approved

Discussed youth UAP Top 10 banners.

Motion to adjourn by Kyle at 9:12pm. Seconded by Sharon. All approved