

ILR GOVERNING BOARD AGENDA
Tuesday, February 27, 2024

8 pm eastern time

CALL TO ORDER – 8:05 PM EST

Attendees

ILR Governing Board	
Stephen Fritz- GB Chair	Madeline Krawciw - Performance
Kyle Mumford	Kelsi Matthew - Youth
Sharon VanHooser	
Tor Sorensen	Cindy Ruckman - Fleece
	Lisa Paquet - Show Superintendents
	Denise Fehrenbach - Futurity

Absent:

Sean Heart (halter), Fran Soukup (Judges), Deb Arendas (BOD)

Next ILR Governing Board Meeting Date was decided – May 21st

COMMITTEE REPORTS

Halter Committee: Sean Hart:

Absent, no replacement committee member present.

Performance Committee: Madeline Krawciw:

No agenda items at this time

Youth Committee: Kelsi Matthew:

No agenda items at this time

Fleece Committee: Cindy Ruckman:

No agenda items at this time

Show Superintendent Committee: Lisa Paquet:

The committee is reviewing and revising the show superintendent manual. They will distribute to the Governing Board for approval when it's complete.

Futurity Committee: Denise Fehrenbach

Asked if a Futurity show would be expected at the 2024 Gathering, a brief discussion was held with the consensus being that there would be a futurity show.

Judges- Fran Soukup

Absent, no replacement committee member present.

Kyle reviewed the changes submitted by the committee in January, regarding an Apprentice Reflection form. Not all GB members were on the email list when the changes were sent, so the changes will be distributed again and a vote will take place after the members have had a chance to review.

NEW BUSINESS:

- The GB was informed about the upcoming ILR/ALSA Judging Clinic at Mark Smith Farm. The clinic and clinic curriculum has been approved by the Judges Committee. Kyle made a motion to approve the clinic, Tor seconded. Unanimously approved.
- A question was also raised regarding a proposed fleece clinic to take place in Washington. Initial planning has been completed, but a formal proposal has not been sent to the Judges Committee.
- Kyle mentioned the need to get guidelines changes passed by committees as soon as possible, with a deadline of September, to allow time for Governing Board Review, possible changes, and Guidelines assembly and printing in January.
- A chair was informed that the show results section of the ILR Website wasn't functioning. Other chairs noted that the outage had occurred in the last couple of hours, and that it would be forwarded to Susan at the ILR office (The pages in question were restored shortly after the meeting adjourned).

Tor made a motion to adjourn, Steve seconded, unanimous approval. Adjourn at 8:27 Eastern.

The ILR BOD ratified the vote regarding the Mark Smith Farms Judging Clinic via email.