Date: Oct. 12, 2017

Time: 7pm MST

JUDGES COMMITTEE MEETING MINUTES

Call to Order: 7:01 pm. MST

Members Present:

Heather Koenig-Peterson -Chair

Darrell Anderson

Kelly McWhorter - temporary Secretary

Mindy Reid

It was discussed and agreed that the next meeting date will be on January 11, 2018

OLD BUSINESS:

- 1) The Governing Board approved the JC suggestions on approving the individual judges.
- 2) JC did not submit any guideline changes for 2018. However, we discussed suggestions to be made by the 2018 JC based on issues we have had this year.

Judges Test:

Judges will take one annual test that includes Halter, Performance, Youth, and Fiber questions. Judges will complete only the sections that pertain to their certifications. The test questions can be written by the Judges Committee with the help of other committees, to include the most pertinent information. However, the Judges Committee will be responsible for the finalizing and approving the test before it is sent out to the judges. Tests need to be completed no later than Feb. 28th of the new year.

Apprentice Application:

Add to the Apprentice steps in the in the guidelines:

Complete apprentice application found on ILR website and send to the Judges Committee.

Judges Files:

Judges files will be accessed by the ILR Office Manager, ILR President, Judges Committee Chair, and Executive Director only. Soft copies of the file documents will be kept electronically, and hard copies of original documents will be kept in the ILR office by the ILR Office Manager. Judges will have access to their file upon request, however, complaints or concerns not made official, will have the names of those involved blacked out before being sent to the judge.

NEW BUSINESS:

1) Judges Test:

The JC discussed how to format and write the new 2018 Judges Test. Committee members are working on different sections in hopes to have it approved by Dec. 31st, 2017. The categories will be Youth, Performance, Halter, Fleece, & General Questions. Each Judge will only complete the categories in which they are certified for. Each category will have a minimum of 10 questions (excluding the General questions).

2) Heather's term is up at the end of the year and Mark's position was never filled. We will be needing two more board members. A Chair and Secretary will need to be appointed for the year 2018.

A motion to adjourn was made by Kelly and Heather seconded it. All in favor, meeting adjourned