

Judges Committee Meeting - Minutes

The meeting of the Judges Committee was called to order by Committee Chair, Steve Auld, at 7:08 pm CDT on May 18, 2022. Nick Hauptly, Fran Soukup, Ramona Simpson, were in attendance allowing for a quorum. Jerrika Mumford joined at 7:39pm CDT at which time Nick Hauptly left to attend to a farm situation. A quorum was maintained.

The minutes for the April 2022 meeting were approved via e-mail and are available on the ILR website. Fran made a motion to approve the agenda, Nick seconded, unanimous approval, motion passed.

Old Business:

The Governing Board followed last month's judges committee recommendation and unanimously approved Katie Mazac as a permanently certified judge in HPY.

Research into possibly utilizing the videographers for the ILR-SD Gathering show to help record videos for a virtual judging clinic resulted in video company letting us know that the crew which will be at the Gathering are their live-stream crew and would not have equipment available for recording videos needed for the virtual clinic. They do have a crew for video recording, but they are already engaged the weekend of the Gathering. We will continue to pursue options for a video recording company/contractor. Jerrika emailed the committee members the first draft of the virtual judging clinic agenda with resource ideas. The committee will take the next couple months to review the proposed clinic agenda and bring change suggestions to our next meeting.

New Business:

On May 3rd, 2022, Isaac Beck requested admission to the apprentice program having reached his 18th birthday. Fran made a motion to approve the request, Nick seconded, unanimous approval, motion passed. Steve will make a recommendation to the Governing Board to approve.

On May 11th, 2022, Eugene Robinson petitioned the Judges Committee to become a certified judge having completed the required apprenticeships and receiving positive reviews from the judges he apprenticed under. Fran made a motion to approve the request, Nick seconded, unanimous approval, motion passed. Steve will make a recommendation to the Governing Board to approve.

On May 17th, 2022, Elaine Brovont petitioned the Judges Committee to become a teaching judge in HPY&F. Elaine presented a letter highlighting her experience as a teacher as well as her required judging assignments over the past 2 years. The Judges Committee is in receipt of just one of three required letters of recommendation for Elaine. Tabling further consideration until the other two letters of recommendation are received.

Next Meeting

The next meeting was set for September 7th, 2022 at 7pm CDT.

Adjournment

There being no other business to discuss, the meeting was adjourned at 7:55pm CDT.