

SUPERINTENDENTS COMMITTEE MEETING  
February 9, 2017

The meeting was held via conference call (641/715-3580; 867283) at 6:00 p.m. CST with the following committee members in attendance: Mary Jo Miller, Karen Miller, Terese Evenson, Cathie Kindler and Sandy Auld. ILR Board rep Harvey Pool also joined us.

Sandy asked for nominations for Chairman. Karen Miller and Sandy Auld nominated themselves as chairman. Terese made a motion to vote for chairman, Mary Jo seconded. The vote was tied and Mary Jo broke it voting for Karen who was then elected chairman.

Karen asked for nominees for secretary. Mary Jo and Cathie asked not be considered and Terese nominated herself and the vote was unanimous. Karen said she would do the minutes for tonight's meeting and then Terese could save these in her computer and overwrite them for future meetings.

Harvey said Karen should go to [Freeconferencecall.com](http://Freeconferencecall.com) to set up an account and get a new number and access code for future meetings. He also said that there is an option to record the calls which would help the secretary in doing the minutes.

Harvey stated that the forms and documents on the website needs revamping. He would like to see all the forms for a fleece show, for performance and for halter all put together in addition to being listed separately. The new show manager program could then set these up so a superintendent could just push a button and all the forms needed for a fleece show would print out at once, the same for the halter and performance shows. Karen suggested all members look through the website and compile the forms for the three shows. Mary Jo suggested that we split these up so no one has to do all three. It was decided that Terese and Mary Jo would do fleece and Sandy and Cathie would do halter and performance. They would then send their suggestions to Karen and she would review them.

The next meeting was scheduled for March 9, 2017, at 6:00 CST. Mary Jo moved that the meeting be adjourned and we adjourned at 6:30 p.m. CST.

Karen Miller, Chairman