

SUPERINTENDENTS COMMITTEE MEETING
January 31, 2018

The meeting was held via conference call (319/527-2780; 239142) at 7:00 p.m. CST with the following committee members in attendance: Karen Miller, Cathie Kindler and Amanda Wick. Unable to attend were Mary Jo Miller, Sandy Auld and Harvey Pool.

Karen welcomed Amanda as the new committee member replacing Terese Evenson whose term had expired. She then gave a brief run-down of what the committee had accomplished so far regarding the guidelines and forms for planning a llama show and told her they were on the ILR-SD website. Karen also explained that until the new show manager program was developed, we don't have anything to do at the moment.

Elections were the next order of business. Karen explained what the duties were of the chairman – mainly setting up and conducting the meetings, representing the superintendent's committee at the ILR Governing Board meetings; and making sure the committee accomplishes any duties it needs to do. Amanda Wick volunteered for this position. Karen made a motion to elect Amanda Wick as chairman; Cathie seconded and the motion passed. Karen then explained the duties of the secretary which were to keep minutes at each meeting, type and email them to the committee for approval and then forward to ILR for posting on the website. Karen volunteered for secretary. Cathie made a motion to elect Karen Miller as secretary; Karen seconded and the motion passed.

Cathie made a motion to adjourn which Karen seconded and the meeting adjourned at 7:15 pm.

Karen Miller, Secretary