



Location: via Phone



Date: 3/22/21



Time: 5:30 PST

Show Superintendent Committee Meeting

Attendance:

Ramona Simpson, Amanda Wick, Jean Haumschild, Deb Yeagle, Meggan Mumford and Merlene Anderson

I. Need to appoint new Chairman and Secretary.

- a) Deb nominates Merlene for Chairman, Jean seconds. Motion passed.
- b) Amanda volunteers for Secretary, everyone seconds. Passed.

II. Old Business:

- a) Merlene wants to revisit show superintendent survey.
 - i) Everyone comes up with 2-3 questions for next meeting. Critical things from superintendent's standpoint and/or clerking standpoint.

III. New Business:

- a) Meggan is needing information on what's all involved in a championship show.
 - i) Meggan to reach out to Ron W or Susan for how to do championship show.
 - ii) Meggan and Jean to collaborate on this project (Championship Shows) and review at next meeting.
- b) Board wants to improve UAP system (Universal Award Points). How we can help superintendents with the UAP points for youth and llama?
 - i) Amanda to follow up with Susan to better understand UAP points and bring info to next meeting.
 - ii) Merlene to go back to Mark and talk about what the board wants from this committee.

IV. Next meeting: May 17th. Amanda motion to adjourn, Jean second. Meeting Adjourned: 6:36pm



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Action Items	Deadline	Status
All- 2-3 Show Superintendent Survey Questions	Next meeting	In progress
Meggan and Jean- Championship Show	Next meeting	In progress
Amanda-UAP Points	Next meeting	In progress
Merlene- to Mark about UAP info from the Board	Next meeting	In progress