

ILR-SD Youth Committee Meeting  
Conference Call: Wednesday, January 25, 2017  
Meeting called to order at 6:02 pm Eastern Time  
Action items are listed in **bold**.

In attendance: Debbie Shellabarger (chair), Michelle Kutzler (secretary), Tabbethia Haubold, Elaine Brovont, Jessie Munson, Harvey Pool (ILR-SD board liaison).

- I. Old Business
  - A. Introduction of members: members provided a brief introduction about themselves
  - B. Guidelines: each year our committee should review the Guidelines to see if there are things in the Guidelines pertaining to youth that are not in the youth section so that it can be copied into the youth section.
- II. New Business
  - A. Meeting minutes
    1. Michelle will send copies of the minutes to the committee within 24 hours of the end of the meeting.
    2. The committee members will have 48 hours from that point to read and either approve or not approve the minutes. There is no need to have a motion or a second to approve the meeting minutes. If changes are needed, the minutes should not be approved until all of the changes have been made.
    3. In future meetings, the meeting will be audio recorded to provide additional clarity about specific areas of discussion.
  - B. Role of committee members: refer to the Guidelines
    1. Chair: oversee and preside over the committee meeting and getting the committee information to the governing board
    2. Secretary: will take the minutes and submit them to the ILR office
    3. General meeting etiquette: Anything can be discussed during the committee meeting
  - C. Retaining youth after graduation
    1. Harvey emailed information about youth associations in other livestock industries.
    2. Jessie mentioned that the financial transition from a youth member (\$10) to an adult member (\$75) was a big step and perhaps an “associate” level at \$25 for a 19-25 year old member would be a way to retain youth.
    3. There was some additional discussion about how to get all youth exhibitors to become youth members.
    4. Further discussion on this item was tabled to the next meeting so that all of the members had time to review the documents that had been submitted by email.
- III. Next ILRSD Youth Committee meeting is scheduled for Wednesday, February 22, 2017 at 6 pm EST.
- IV. Adjournment: Motioned by Debbie and seconded by Elaine; unanimously approved. Meeting adjourned at 7:03 pm EST.

Respectfully submitted by Michelle Kutzler, ILR-SD Youth Committee Secretary