

ILR-SD Youth Committee Meeting

Conference Call: Monday, July 3rd, 2023 (8:01 P.M. EST)

In attendance: Kelsi Matthew, Isaac Beck, Jennie Hodgen, Amanda Smith, Sharon Van Hooser
(ILR-SD Board Liaison)

Absent: Madelyn Paquet

1. Old Business:

a. Madelyn Paquet's removal from committee.

- i. Both Jennie and Isaac have contacted Madelyn on separate occasions, outside of committee business.
- ii. Madelyn has never attended a meeting or contacted the youth committee.
- iii. Kelsi made a motion to remove Madelyn from the youth committee. Amanda seconded. A vote was held and passed unanimously.
- iv. Each committee member should brainstorm ideas for a possible replacement and bring them to the next meeting.
- v. Once we have a potential replacement, the committee will seek the governing board's approval.

2. New Business:

a. Youth Showing Multiple Animals.

- i. Jerrika Mumford contacted the committee via email and asked whether youth were able to show multiple llamas in the same youth division.

- ii. The committee this question and proposed to review the guidelines and make them clearer, stating a youth may show a separate llama for showmanship only.
 - iii. Kelsi will create a response for Jerrika and send to the group before responding.
- b. New Youth Age Divisions Proposition.
 - i. Megann Mumford contacted the committee via email and made a proposition, stating the age gap for junior youth was too large and should be shortened.
 - ii. The committee discussed this proposition and decided to leave the age gap as it stands.
- c. Governing Board Meetings.
 - i. A committee member must be present at each governing board meeting.
 - ii. If the chair is unable to attend, the secretary should.
 - iii. If the secretary cannot attend, another member must.
- d. Youth Top 10 Awards.
 - i. Jennie reached out to Susan and had not heard back regarding this year's awards.
 - ii. The committee decided to do banners again this year, Jennie will reach out and get prices.
 - iii. The committee discussed other options aside from banners, each member is to come to the next meeting with some ideas.
 - iv. Jennie will reach out and find sponsorship for next year's awards.
- e. Meeting Minutes.

- i. Isaac will continue to send minutes once they are completed for the boards reviewal.
 - ii. The website has not been updated, Isaac will review the website and resend any missing minutes to Susan.
- f. Next Meeting Date.
 - i. The next meeting will be held August 14th at 8 P.M. EST.
- 3. Adjournment:
 - a. Kelsi motioned to adjourn the meeting at 8:32 P.M., Amanda seconded.

Respectfully Submitted by Isaac Beck, ILR-SD Youth Committee Secretary