

MINUTES OF EXECUTIVE COMMITTEE
AUGUST 11, 2016

Meeting was called to order at 7:05 PM. In attendance were:
Pam Jensen - Co-chair, Matt Rector - Co-chair, Darrell Anderson, Jerry Ayres,
Lisa Robinson. Sandy Auld and Lauren Wright were not in attendance.
Linda Hayes and Ron Wilkinson were also in attendance.

Mary Jo Miller joined the call at this time to report on the 2016 Gathering held in Des Moines, Iowa. Mary Jo indicated that the Gathering made a profit of \$5,501.15. Adding that to the profit from the 2015 Gathering of \$8,212.54, makes for a total of \$13,713.69 in the Show Division account for future use.

Linda Hayes indicated that the Board of Directors of the ILR voted to give the Executive Committee the power to decide what to do with the Show Division account. Discussion was had regarding this matter. Ron Wilkinson indicated he felt that since the monies were under control of the Executive Committee and that they needed to determine how to allocate the funds. Any excess funds after payment of expenses for the Eastern and Western Championship shows is supposed to come back to the Show Division for "seed" for these shows.

It was decided to create an account for the Show Division and an account for the Gathering. Of the \$13,713.69, the sum of \$8000.00 would be put towards the future Gathering shows and the sum of \$5713.69 would be in a Show Division account to be used for promotions and marketing (this is the buffer account).

The ILR Board of Directors have allocated from their funds the sum of \$1500.00 for each of the Eastern Championship Show and Western Championship Show.

Mary Jo stated she felt it was important to continue to pay premiums in some amount. The exhibitors were very pleased to be getting something back in premiums.

At this point, Mary Jo Miller exited the called.

OLD BUSINESS:

The matter of the meal served at the Gathering was discussed. Matt indicated that he felt there was not much oversight as to what ordered by way of food of the costs thereof, either from the LFA or the ILR-BOD (which did not receive the billing until after the fact). Considerable discussion was had regarding the costs of such meal and the ways to reduce the costs to the ILR. On motion of Darrell Anderson, seconded by Matt Rector, the Gathering account will send to the ILR office, % Susan Hannah, the sum of \$500.00 to help offset such expense.

In future Gathering events, it was indicated that the ILR-Board of Directors wanted the meal to be simple and considerably less expensive.

Matt Rector stated that at the National Cattle Congress the meal was to be catered by the caterer that they use. Lisa Robinson questioned if the meal would be a joint meal with LFA in 2017, or a meal simply put on by the ILR - BOD.

Matt Rector indicated that if the meal was joint in 2017, that the food served and the costs incurred would have to be addressed before anything was ordered. Matt made this into a motion, seconded by Lisa Robinson. Motion carried. The Executive Committee will handle this matter, and Matt Rector will be in charge of that as Chair of the 2017 Gathering.

Matt indicated that the Vendor fee of \$75.00 per vendor is a requirement of the National Cattle Congress (NCC) and is not negotiable. This money goes back to the Cattle Congress.

The matter of a single or double judged show was discussed. Lisa Robinson indicated that a survey may have to go out on this. It was apparent that people wanted oral reasons. It was indicated that some felt 2 judges were more fair. Matt Rector stated that a double judged show gave more rewards and there are double points and triple points, ie: individual placings count, championship placings count.

It was stated that they are not sure yet how the 2017 Gathering will be judged and feedback is needed from the BOD and membership. This matter is tabled at this time.

Regarding the 2016 NAILE show. It was indicated that Matt had written to Harvey Pool regarding the event and wanted a firm yes or no as to it taking place. Harvey Pool indicated that the NAILE show will take place. Matt informed Harvey Pool that the ILR-BOD has allocated \$1500 for that event to be used to purchase awards.

NEW BUSINESS:

The matter of the 21 day reporting period for shows to send results to the ILR was discussed as concerns the Badgerland Show in Jefferson, Wisconsin. The results were not timely reported and the superintendent, Barb Parson, has asked that they not be charged a late fee. Discuss was had concerning this. Matt Rector indicated that if and when the new computer system is up and running, it is hoped that an automatic notice can be instituted to send out reminder notice regarding reporting timely.

On motion of Matt Rector and seconded by Darrell Anderson, it was voted to give a credit back to Badgerland for the 2016 year.

The ILR-BOD has requested the Executive Committee come up with a new name for the committee that better reflects its role in the Show Division. After considerable discussion, and on motion of Darrell Anderson, seconded by Pam Jensen, the new name will be SHOW DIVISION MANAGEMENT COMMITTEE.

Matt Rector will so inform Susan Hannah so that the e-mail address may be changed.

Matt Rector indicated that a Judge's Clinic will be held in March, 2017 at the Mark Smith Farm in Indiana.

Harvey Pool indicated that in an attempt to draw more attendance, he would like to have an ALSA judge act as the second judge in the Championship portion of the NAILE show. A long and detailed discussion was had on this matter. All members of the SDMC - formerly Executive committee - declined to allow this to take place. Matt Rector was to inform Harvey Pool that he will have to have 2 ILR-SD judges for the placings for the Championship portion of NAILE.

On motion of Darrell Anderson and seconded by Matt Rector and Lisa Robinson, meeting was adjourned at 8:50 PM CDT.

Respectfully submitted:

Pam Jensen
Co- chair - Show Division
Management Committee