

ILR Board of Directors meeting to ratify GB decisions - February 13, 2017

Called to order at 10:42 by President Sean Hart Adjourned at 11:08

Roll call vote on annualized weight. Linda made the motion to ratify the annualized weight. Seconded by Debi.

Roll call

Debi Garvin – yes
Ron W. yes
Sean – no
Harvey – no
Linda – yes

Roll call vote to accept the Governing Boards decision to send the protest to a 5-member panel

Debi Garvin – yes
Ron W. yes
Sean – no
Harvey – no
Linda – yes

Ron moved we ratify the motion to send the judges test back to the judges committee for review and modification before resending to the fleece judges.

Linda – no
Debi – no
Ron – yes
Sean – yes
Harvey – yes

Linda made a motion to extend the due date on the judges test. Ron seconded – Passed unanimously

Ron motioned we accept the recommendation that the judges test be in 4 sections with input from the pertinent committees. Linda seconded – Motion carried unanimously.

Ron motioned we ratify the decision to ask the SDMC to write a social media policy. Linda seconded – Motion carried unanimously

Linda Motioned that we ratify that Kristy send out a code of conduct to all committee members the ILR BOD, and judges reminding them that they signed onto the code of conduct. The BOD liaisons will also explain the code of conduct to the various committees.

Sean further discussed additional issues facing the GB and various committees.