

Special Meeting  
ILR Board of Directors  
September 6, 2018

A special meeting of the Board of Directors was called to order by president, Ron Wilkinson at immediately following the meeting of the SD-Governing Board.

Present: Sean Hart, Linda Hayes, Ramona Simpson, Mark Smith and Ron Wilkinson

Linda Hayes moved and Mark Smith seconded ratification of the Judges Committee recommendation approved by the Governing Board.

In reviewing the information for judges and apprentices, as posted on the ILR website, it has been noticed there is no differentiation between a Fleece Teaching judge and a H P Y Teaching Judge. A teaching judge is a teaching judge as currently posted. They appear to be the same. However, the requirements to become a Teaching Judge for Fleece and a Teaching Judge for H P Y are different. The judge's committee passed a motion recommending the following additions to the key on the information page for Judges and Apprentices, as shown in red below.

C = Permanently Certified

T = Teaching Judge for Apprentices

AT = Advanced Teaching Judge for apprentices & seminars/clinics

TF = Fleece Teaching Judge for Apprentices

ATF = Advance Fleece Teaching Judge for apprentices & seminars/clinics

**Motion passed unanimously.**

Meeting adjourned.

Minutes submitted by Ron Wilkinson, President.