

DATE: February 15, 2016

TIME: 6:00 pm MST

MEETING MINUTES:

Call To Order: 6:15pm MST

Members Present:

Sean Hart – BOD Member

Heather Koenig-Peterson

Mark Smith

Darrell Anderson

1. Sean stated that the committee needed a chair and a secretary appointed. Heather volunteered to be the chair of the committee. Sean nominated Heather to serve as chair, Darrell seconded, no one opposed the motion, motion carried. Mark nominated Kay to be the secretary, Sean seconded, no one opposed the motion, motion carried. However, since Kay was not able to be on the call to agree to this position, Heather will email her and confirm if she is willing to serve.

2. Heather brought up how there is still one empty seat on the committee. The committee members started generating names of people who they would like to see serve on the committee. It was decided that all committee members would email a list of their suggestions to the other committee members and then would vote ranking the candidates and send their rankings to the ILR BOD.

3. It was discussed how the secretary needs to score all of the HPY and Fleece judges tests and compile a list of names of those that turned in a passing test. Heather said, that she will make sure Kay knows this is her responsibility and will offer to help her if she needs assistance.

4. Mark discussed hosting a judge's clinic and wanted to find interest from members in order to schedule one for the 2016 calendar year.

5. Sean thanked the committee members for being willing to serve on the Judge's committee.

Motion to Adjourn by Heather at 7:30pm MST. Sean seconded, no discussion, meeting adjourned.