

DATE: June 9, 2016

TIME: 7:00 pm MST

MEETING MINUTES:

Call To Order: 7:09 pm MST

Members Present:

Sean Hart – BOD Member

Heather Koenig-Peterson

Mark Smith

Darrell Anderson

Kay Berg

Kelly McWhorter

1. February meeting minutes were approved. Heather will send to Susan to publish on ILR site.
2. Discussion of a judges clinic for 2016. Mark stated that he would prefer the March timeframe for a clinic. He has been talking with Mary Jo Miller and they will work together to host a clinic, likely in the spring of 2017.
3. A complaint was received by the judges committee about a judge. As there is not a formal protest filed, the committee will not take any further action. Heather will respond to the complainant. A copy of the complaint will be filed in the judges file.
4. The judges committee was requested, by the Governing Board to create a survey to evaluate the performance of judges, which would be put in exhibitor packets at each show. After discussion, the committee agreed they would prefer to focus on an evaluation for the complete show and not focus specifically on the judge. Heather will go back to the GB for further direction.
5. The Governing Board requested the committee to review judges dues and determine if changes should be made. After discussion Kay made the motion, seconded by Darrell, to leave the dues structure as it is.

Motion to Adjourn by Kay at 8:03pm MST. Mark seconded, no discussion, meeting adjourned.