

ILR-SD Judge's Committee Meeting Agenda

Tuesday, July 11, 2017 – 7pm MST

Call in Information:

Dial-in Number:

Meeting ID/Access Code:

CALL TO ORDER:

Roll call: Darrell Anderson, Heather Koenig-Peterson (Mark Smith is no longer part of our committee as he is now part of the BOD and cannot be in both roles, so we only have four committee members at this moment.) Due to this this was sent out via email so that all four members of the JC could be involved and vote.

Set Date for next meeting – Thursday, October 12, 2017 – 7pm MST (Let me know if this doesn't work for you.)

OLD BUSINESS:

1. Social Media Guidelines.

Talked with Matt Rector and members of the executive management committee, they are going to send their proposed guidelines to the BOD. The only change made to the attachment I sent out in the meeting announcement email was that if approved it will go in both the committee member code of conduct section and judges/apprentices code of conduct section of the guidelines.

2. Bill Shultz approval.

On page 15 of the guidelines it outlines what steps are needed to become a teaching judge. On May 13th I emailed all of Bill's documentation to the JC. Therefore, please read through the documentation sent, request the documentation again, ask questions, or express concerns. Once you have done all that please vote yes or no on approving Bill as a teaching judge.

He asked to be approved as both a teaching judge and an advanced teaching judge, but to me, the way I interpret the guidelines he needs to be approved for one before the other and they are two separate processes.

JC voted to approve Bill Shultz as a teaching judge.

3. Tor Sorenson status.

On page 11 of the guidelines it outlines what steps are needed to be accepted into the FastTrack program and certified as a judge from there. On March 8th we approved Tor into the fast track judges program. Once approved he needed to complete another training item. At the beginning of July, I received an evaluation from Mark about his mentorship at his farm.

Therefore, please read through the evaluation sent, request the evaluation again, ask questions, or express concerns. Once you have done all that please vote yes or no on approving Tor as a certified judge.

JC voted to approve Tor Sorenson as a ILR Judge.

4. Additional guidelines.

We have a few guidelines changes we have discussed previously, once this email gets taken care of, I will work on sending out another email where we just edit, comment, and approve the guideline changes, since we won't meet again before the changes are due to the BOD. Respond to this item only if you would rather discuss these changes via a call instead of an email and if a majority feel that way then I will set up for an additional call just about these changes.

NEW BUSINESS:

Lauren Wright approval

On page 11 of the guidelines it outlines what steps are needed to be accepted into the FastTrack program and certified as a judge from there. Lauren sent an email to the JC with all her documentation to be approved and accepted into the judges FastTrack program. Therefore, please read through the documentation sent, request the documentation again, ask questions, or express concerns. Once you have done all that please vote yes or no on approving Lauren as a certified judge.

JC approved Lauren Wright to the FastTrack program.