

## ILR Judges Committee Meeting

Thursday , January 11, 2018 - 8:00PM ET

Call to Order - Linda Hayes Board Liaison at 8:02 ET

Roll Call-

Linda Hayes - ILR BOD Member

Darrell Anderson

Kelly McWhorter - Acting Secretary

Fran Soukup

Steve Auld

Mindy Reid - not present

- 1) Linda and others congratulated Fran Soukup and Steve Auld on their election to the Board.
  
- 2) We talked about positions that were needing to be filled for this committee. Kelly nominated Darrell for Chair. Fran made a motion to approve and Linda seconded it. All in favor.  
  
Darrell made a motion for Fran to be Secretary. Darrell made a motion to approve, and Steve seconded it. All in favor.
  
- 3) It was brought to the attention of our committee that a list of judges have still not paid their 2018 dues. It was discussed that Susan had emailed them and followed up on this.
  
- 4) Elain Brovant has made a request to be approved as a fleece judge. Fran elaborated that Elaine was qualified and ready. Fran made a motion to approve her, and Steve seconded it. All were in Favor. Fran will let both Susan and Elaine know.
  
- 5) Protocol for accepting people into the judging program was brought up. It seemed everything was clear in all areas except for the fleece portion of it. The guidelines describe how many fleeces need to be judged on and off the animal, and how many fleece products. There is no place on the current forms to document how many fleeces or products they have judged. Linda stated that we need to work that into the guidelines. Fran will change and update form to match what is said in the guidelines.
  
- 6) We addressed Jessie Munson's request to having a judges clinic in WA state. There was concern that it needed to be a three day clinic instead of two. There was concern that there needed to be a second judge. There was a suggestion of asking Judy Moser. Numbers that Jessie suggested needed to be met.

We decided to discuss it via email, and vote for approval via email. It was discussed at length, and with some extra education on Friday evening everyone agreed. Also the two judge idea was dropped. Darrell will contact Jessie about the approval.

7) ILR-SD Guidelines for 2018 were addressed. They will be sent to the Governing Board for approval tonight at 6pm. They should be sent to us shortly afterwards.

8) Changes in the 2018 Guidelines were brought up. It was discussed that the apprentice application on the website looked good, and that no other changes needed to be made.

9) We talked about keeping the deadline date of February 28th, 2018 for the Judges Test, because the judges don't need the 2018 guidelines to take the test. The members of the Judges Committee need to review the answers and approve them via email. It was then discussed that Fran the appointed Secretary will grade the tests. She will let the judges know their individual results and go over answers that were missed with them.

10) Old Business?

There was no more old business to discuss from 2017.

11) New Business?

Steve Auld had submitted a request to be a permanently certified judge. He has been approved as an ILR-SD halter, performance, youth judge in 2014. He has now completed 3 ILR-SD judging assignments and would like to be permanently certified. Fran made a motion to approve, and Kelly seconded it. All in favor.

- It was decided that the next meeting will be held on February 20th, 2018 at 8:00pm ET

A motion was made to adjourn from Fran. Kelly seconded it.

Meeting adjourned at 8:58 ET