

The meeting of the Judges Committee was called to order by Committee Chair, Steve Auld, at 7:05 pm CDT on May 31, 2023. Steve Auld, Nick Hauptly, Jerrika Mumford, Cathie Kindler, Fran Soukup, and Ramona Simpson were in attendance.

Cathie motioned to approve the agenda, Nick seconded. Motion passed unanimously.

The minutes for the March meeting were approved via e-mail and are available on the ILR website.

Old Business:

ILR-SD On-Demand Judge's Training budget was approved by the ILR-SD Governing Board. Ramona will discuss with the BOD on how to proceed as expenses come up. Ramona and Steve reported that the proposal was well received. Nick motioned to designate Jerrika Mumford as the project manager of the ILR-SD On-Demand Judge's Training project. Fran seconded. Motion passed unanimously. Jerrika will work on a draft email to go to judges and inquire about educational materials.

The judges committee discussed a request from Jessie Munson to become a certified HPY Judge. She completed a fourth full apprenticeship. Fran motioned to approve Jessie Munson as an HPY judge. Cathie seconded. Motion passed unanimously.

New Business:

The judges committee discussed a request from Matt Rector to become a certified HPY Judge. He has completed the requirements in the guidelines and received positive evaluations. Jerrika motioned to approve Matt Rector as an HPY judge. Nick seconded. Motion passed unanimously.

The judges committee discussed a request from Lisa Paquet to become a certified HPY Judge. She has completed the requirements in the guidelines and received positive evaluations. Nick motioned to approve Lisa Paquet as an HPY judge. Cathie seconded. Motion passed unanimously.

CeAnna Jaekel inquired as to whether she could apply to be an apprentice. She attended a clinic in HPY in 2017. She needs to formally request to become an apprentice, pay dues, and complete the open book test. Steve will contact CeAnna and let her know.

The judges committee discussed a request from Diego Camacho to become an apprentice in HPY. His request was approved over email by the Judge's Committee. Diego's request was approved by the Governing Board and BOD at the last GB meeting. Diego will need to pay dues and complete the open book test. Steve will contact Diego and let him know.

The committee discussed updating the fast track program to be easier for ALSA/certified judges to become certified with the ILR-SD. Fran will draft changes to the guidelines and send it to the rest of the committee for review.

Jerrika motioned to enter an executive session to discuss member concerns. Fran seconded. Motion passed unanimously. Steve left the call at 8:13pm. Steve rejoined the call at 8:25pm. Cathie motioned to leave the executive session. Fran seconded. Motion passed unanimously. Nick will draft an email to the performance committee with suggestions for their proposed guideline changes.

The next meeting was set for Thursday, July 13th at 7 pm central time. Fran motioned to adjourn the meeting. Cathie seconded. Unanimously approved. Adjourned at 8:30 PM CDT.

Respectfully submitted,
Jerrika Mumford