

## ILR-SD Futurity Committee Meeting Minutes

Meeting Date: September 16, 2024

Meeting Time: 8:00 PM EST

Present Committee Members: Denise Fehrenbach, Seth Onsager, Harvey Pool, Lisa Robinson

Absent: Tabbethia Haubold-Magee

Others Present: Stephen Fritz (BOD Representative)

Quorum present? Yes

Meeting called to order at 8:06 PM by Futurity Chair, Denise Fehrenbach

### Agenda Item 1- Payout Percentages for Futurity

- Discussion regarding the approval of payout percentages by ILR BOD (90% vs 100%) from 2024 Gathering and possible payout percentages moving forward
  - Additional discussion regarding Futurity financials getting added to the website. The BOD representative will follow up with this request.

### Agenda Item 2 – Tabulation of Futurity Results & Payouts/Payment Timeline – Specific to Spring Showcase and Gathering

- Discussion regarding how the results and payouts are tabulated, timeframe for results to be announced, check and balance of the payout system and the timeframe for payment to be mailed.
- The current system of posting the results at the show will continue
- Results will include any animals that were paid participants even if they scratched the class. Scratched animals will be marked accordingly on the posted results.
- After discussion, the following motion was made
  - At the Spring Showcase and Gathering of Friends and Champions, at least 2 Futurity Committee Members on site at the show will use the posted results to determine payout amounts based on the advertised percentages. Those payout amounts will be emailed to the ILR staff for a second review of the results and advertised percentages. If at least 2 Futurity members are not in attendance at the show, results will be emailed to the entire Futurity Committee for payout amounts to be determined and then voted on by e-mail approval within 5 days prior to sending the payout amounts to the ILR staff. The expectation is for checks to be mailed within 2 weeks of the show.
  - Motion made by Lisa Robinson, seconded by Seth Onsager, motion passed

### Agenda Item 3 – Remove Members without Consistent Attendance

- Discussion regarding active participation on the committee being needed and not all members fulfilling this responsibility. Issue of attendance has been discussed with committee member in question previously.

- Motion made to remove Tabetthia Haubold-Magee from the Futurity committee due to low meeting attendance/participation.
- Motion made by Seth Onsager, seconded by Harvey Pool, roll call vote was taken (Seth Onsager – Yes, Harvey Pool – Yes, Lisa Robinson – Yes, Denise Fehrenbach – Yes), motion passed unanimously

#### Additional Business

- Futurity members were asked to begin thinking about possible judge recommendations to the ILR BOD for the 2025 Spring Showcase.
  - A list of possible judges is being compiled for consideration. Further discussion will take place at the next meeting.
- Discussion was had regarding fundraising needed to sustain the Futurity. Ideas are being compiled for additional discussion.
- Discussion was had regarding support from ILR BOD and recommendations for support. The BOD Representative suggested that it would be helpful for any recommendations/proposals to include a goal and a source of the use of possible funds.

Motion to adjourn made at 9:39 PM by Lisa Robinson and seconded by Harvey Pool, motion passed

- Minutes submitted by Lisa Robinson