

IMGGA Board Meeting 1-25-15 @ 11:42am

Pizza Ranch, Jefferson, IA

8 members present

Shawna, Kim, Mike, Chris, Austin, Janis, Jodi, Steve

Secretary Report: Minutes of past meeting were read. Chris moved to approve; Steve 2nd; motion passed.

Treasurer Report: Bank statement shows balance on hand of \$9,415.14, with CD of \$3,478.92 as of 12/17/14.

Insurance renewal due in February.

Kim made a motion to order checks with deposit tickets and a new stamp for deposits. Jodi 2nd; motion passed. Motion amended to allow purchase of two deposit books and two stamps.

Chris moved to increase amount requiring a double signature on the checking account to \$1001.00. Kim 2nd; motion passed.

FFA SAE sponsorship request increased to \$750 for 2015. This was communicated to be the final increase for an extended period of time with a yearly commitment renewal. Kim made motion to pay the \$750 and will call Daren to verify that we can still contribute for 2015. If not, Kim will determine if we can skip this year and resume sponsorship for 2016. Kim will also inquire about paying a year in advance; Mike 2nd; motion passed.

Committee reports

Constitution of Bylaws: Jodi and Shawna

Reviewed bylaws in article 1 section 1. After discussion, Kim proposed membership dues be paid by Dec 31 for the power to vote, so we can balance out budget for the following year. We will accept money for membership dues throughout the year, but participation in IMGGA activities will be at the board's discretion. All membership forms will be sent to Treasurer and then membership forms forwarded to Secretary. For 2016: dues will be raised to \$40 with the Jr being \$20. Bylaw amendments will be drafted in March, proposed to general membership July 1 and ballots collected at the fall show for approval. Chris 2nd; motion passed.

Discussion about drafting new bylaws to govern the use of social media. Facebook postings should only be accepted from paid members. Jodi will talk to Rose about changing account setting for the existing Facebook page, with a deadline of Feb 15. Austin will check with Allison Vincent about transferring ownership of the twitter account. Assignment of membership Id numbers was also proposed. Janis moved to approve; Steve 2nd; motion passed.

Education: Chris and Steve

Austin made a motion to let Steve associate the IMGGA with the educational goat clinics and Food Quality and Safety Assurance classes that he offers to the public. Kim 2nd; motion passed.

Steve and Chris will brainstorm educational event ideas and report back at the next meeting.

Marketing: Kim & Steve

Following discussion on sales, we will be moving the spring sale to Sunday, April 12th. General membership will be polled regarding interest in the spring sale (April 12th). Findings and final decision will be made and communicated by February 5th. Greg McCormick is interested in joining the spring sale committee.

Janis made motion to add an IMGGA futurity show and to table the Iowa Wether Goat Alliance until the next meeting. Austin 2nd; motion passed.

Promotion/Public Relations: Austin, Chris and Jodi

Austin and Chris will represent the IMGGA at the ISU Animal Learning day, sponsored by the Block & Bridle club, on April 11 from 9am-1pm. Ethan Lambert Education is the contact.

Chris and Kim will work together to create a tri-fold IMGGA publicity brochure for distribution at events in which IMGGA members participate (sale, shows, seminars, etc.). The IMGGA tri-fold display board will also be updated.

Janis will contact Marjoire Beckman regarding schedule and participation with 2015 cooking contests.

Jodi will inquire about selling IMGGA cookbooks at local meat lockers.

Kim made a motion to decline sponsoring an Iowa State Fair champion banner. Austin 2nd; motion passed.

Youth: Chris, Janis and Jodi (YPC & Ambassador Contest); Steve (IFAA); Austin, Chris and Janis (Scholarship)
Deliberated Youth Points Chase rules, IFFA scholarship and proficiency award. Steve made a motion to discontinue the IFAA scholarship. Kim 2nd; motion passed.

Janis made a motion to offer up to \$1000 in scholarship funds. Recipient(s) must be an active IMGA member and a senior in high school. Up to committee discretion as to how many candidates the \$1000 will be divided among. Austin 2nd; motion passed.

Janis made a motion to include young men in the 2015 Queen Contest and to refer to the recipient as an Ambassador. Chris 2nd; motion passed.

Newsletter/Website: Austin and Shawna

Shawna will submit the following updates to the IMGA website:

- List of committee chairs
- Statement offering IMGA representatives to speak at 4-H/FFA events
- Correct contact information for Chris Grier and Austin Pagel
- Updated membership form with Kim as the recipient; will expedite depositing money
- Business card advertising
- Member only password change effective February 15th: member2015

Other items proposed as additions to the website: Board Member bios, pictures from events, and update box.

Shows: Chris and Shawna

Kim made a motion to pay each fun show judge a sum of \$200. Chris 2nd; motion passed.

Chris will complete and submit a JABGA regional show application to coincide with the fall show in September.

Each board member was asked to provide two ABGA judge names for consideration at the next meeting.

Finance: Kim

Mike made a motion to reimburse Kim for the Microsoft Office software program on the computer. Steve 2nd; motion passed.

Steve made a motion for each committee to create a budget proposal to be presented at our next meeting. Chris 2nd; motion passed.

Kim made a motion to get a gift card for Rob. Janis 2nd; motion passed.
Motion to adjourn by Mike and 2nd by Steve motion passed.

New Business

Board members agreed to have a meeting every month, alternating face-to-face with teleconference.

March 8th 2015 face-to-face at Pizza ranch in Jefferson.

Mike moved to adjourn. Steve 2nd; meeting adjourned at 4:53pm?