

IMGA Board Meeting 1-18-15 @ 7:37pm

Teleconference

7 members phoned in

Shawna, Jodi, Kim, Chris, Steve, Kelly, Janis

Secretary Report: Reviewed minutes of past meeting. Total current memberships at this time 81, renewal's paid 48. Janis moved to approve; Steve 2nd; motion passed.

Treasurer Report: Total income as of 2-28-25, \$2, 739.50. Total expenses as of 2-18-15, \$1,377.28. Total assets as of 2-18-15, \$13,932.01.

Kim received the checkbooks, bank stamps and booklets. Janis moved to approve; Jodi 2nd; motion passed.

Committee Reports

Constitution of Bylaws: Jodi and Shawna

Reviewing the bylaws about membership due dates and if the rule of paying in the last quarter still grandfathers into the next year.

Education: Chris and Steve

They will present their ideas in the March meeting.

Marketing: Kim and Steve

Working on getting the spring sale in order. As of today there are 27 head to be sold with \$940.00 with deposits. Add will be coming out in the livestock plus in the month of March. Flyer is almost done with the PDF going out to board members when finished. Will get 5 printed copies sent to each consigner. Working on sponsors for expenses with the sale.

ISU Promotional learning day, Chris is checking to see if we can sell cookbooks or give a cookbook away as a door prize. Kim makes a motion to have the IMGA pay for the health papers for the goats to go. Steve 2nd; motion passed.

Promotion/Public Relations: Austin, Chris, and Jodi

Kim motioned to do stickers, pencils, and pens for promotional events. Will get prices together with a proposal in March.

Discussing setting up a new Facebook page for the IMGA with a set of rules and guidelines. Twitter password is going to be going to Harlie. Austin will monitor. Chris got a threefold brochure done, working on getting it printed.

Youth: Jodi, Janis, and Chris

Continuing to work on rules for the youth point chase will have them finalized by March 15th so we can get an email out to the members.

Fair box fundraiser, gambling license is costing \$75.00 for six months.

Raffle tickets will be sold for \$5.00 per ticket. Kim motioned to have the IMGGA pay for the lettering of \$75.00 and gambling license of \$75.00. Steve 2nd; motion passed. Will discuss the payment of the raffle tickets at a later date.

Newsletter/website: Austin and Shawna

Shawna will submit the following updates to the IMGGA newsletter/website:

- Sale information
- President's letter
- Show days
- Update on show box
- Link to threefold brochure

Shows: Chris and Shawna

Chris sent in application for the JABGA show for the fall show. She will also do regular ABGA application.

Judge Names submitted:

Jackie Edwards

John Edwards

John Tart III

Anton Ward

Jeremy Church

Brian Farris

Sherri Inman (Stephens)

Joe Teel

New Business

Steve requested a list of the shows that will be in the youth point chase, for a sponsor.

The IMGGA board will be meeting face to face Sunday March 8th at Pizza ranch in Jefferson, IA

Kim moved to adjourn, Steve 2nd; meeting adjourned at 9:12pm.