IOWA MEAT GOAT ASSOCIATION Est. 2003



2015 Board Members

Rob Vincent, President Shawna Fetters, Vice-President
Janis Johnson, Secretary Mike Harman, Treasurer
Kelly Adey Steve Logsdon Kim Erwin
www.iowameatgoat.com

Board of Directors Meeting Minutes: September 24, 2014

Meeting called to order by Rob Vincent @ 7:04pm

Fall Production Sale: Steve Logsdon

25-30 goats estimated

Online Sale Catalog from Boer Goats Online

- \$50 minimum or \$1.50 per lot
- Steve will be billed when catalog is published; IMGA to reimburse
- Sellers will enter their own lot information

Educational Presentations

- Feeding With Feed Additives & Nutrition of Bred Does
- Kid Care, Worming, Tattooing, Kidding Box Supplies
- Pregnancy Toxemia

Shawna will email Steve consignment and seller sheets

Steve will create an agenda/itinerary that contains a list of consignors, educational presentations and food stand announcement. The itinerary will be sent via email blast to:

- General membership
- ISU Extension
- FFA Advisors

Kelly has secured Jasper Co. Fairgrounds for \$75

- Goats will be penned in the hog barn
- Bleachers in the hog barn will be used for educational presentations

2015 BOD Nominations: Kelly Adey

Bios received for: Brian Fetters, Jodi Scholl, Chris Scholl and Janis Johnson

Steve will contact Austin Pagel and Chris Grier to request Bios

Bios should be sent to Kelly

Edje will print/mail bios and ballots to eligible voting members

Kelly will coordinate with Janis to create a ballot

Annual Meeting: Rob Vincent

Goat stick samples will be served

Rob will check on getting educational handouts from ISU

Raffling of 4-H market goat meat was suggested

BOD need to email Paula Middlesworth shirt sizes for new BOD shirts – one t-shirt and one polo

Business items to discuss:

- IFAA scholarship and sale of champions renewal membership vs. board decision
 - Need membership commitment
 - Need to secure more funds for inclusion of Reserve Champion goats in sale of champions
 - Need new IMGA fundraisers in order to increase contribution
 - O Is the IMGA interested in continuing to be the lead 4-H meat goat buyer in 2015?
- Help from general membership: Sara Peck and Michelle Dooley committed to newsletter in 2015; need help in other areas too

Rob will resend PowerPoint slides from 2013 meeting for review and editing purposes

<u>Fall Show Update:</u> Shawna Fetters Shawna will send final results and premium list to Mike within the week Collected \$625 worth of sponsorships Expect net earnings of ~\$1000

Youth Points Chase: Shawna Fetters
Shawna created a spreadsheet for Janis to track point totals
Janis is reviewing Fun Show #2 (Bloomfield) results
Janis will calculate Fall Show points when she receives show results from Shawna

Meeting adjourned @ 8:49pm Mike made the motion; Kelly seconded