

IOWA MEAT GOAT ASSOCIATION

Est. 2003



2014 Board Members

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

Wed. Feb 12th, 7:30pm Teleconference-

I-Meeting called to order- All directors present.

II-Meeting minutes from 1/5/14 given, Kelly motioned & Kim 2nd to approve-no discussion/changes, minutes approved.

III-Treasurer report- Checking bal. = \$7524.16 CD = \$3456.49
A bill for Edge \$159.36 for website upgrade given. (Directors approved this prior to this meeting to start using on the website new yr.)

IV-Committee reports:

A. - By-Laws

1. No need to file with the state of Iowa changes made for 2014.
2. 2014 changes not discussed in this meeting due to time limits.

B. Youth Project Sale

1. Sale format/ will use a whiteboard (silent auction) plan to streamline sale this yr & minimize expenses. Consignors responsible for paperwork as it apply to what they sell.
2. Education component/ to include selection, showing tips, fencing options. Opened space to vendors for the day.
3. Advertising plan/ Shawna will work on flyers & include in website, extension offices will get info, Goat Rancher if possible. Expenses to date- \$175 for building & \$150 for vet.
4. Concessions/ Marcia has confirmed she will do this date, need to get meat we have stored for these functions to her.

C. Shows

1. Colfax/ will open to membership that we will have to cancel our participation in this show if no one volunteers to run it.
2. Bloomfield/ Shannon Smith agreed to manage this show
3. Fall/ Kim has requests pending with potential judges & board discussed location options to address the issues of space/moving the show to different parts of the state. Nothing to vote @ this time.

D. PR/newsletter

1. Newsletter/ Shawna still needing stuff to complete pages.
2. Website/discussed how best to use the website space that was fair to membership & allowed IMGA to help pay the expenses with the website.

E. YPC

1. Confirm show schedule/ work in progress, will be added to the website as becomes available.
2. YPC rules 2014/ Kim motioned, Kelly 2nd the approval of the rules as presented by the committee. Motion approved rules to be put on the website for membership.
3. 2013 we had sponsorship of \$550/+ & spent \$542.17 on awards. Awards included 4 places in each-market & breeding, then 2 show persons in 3 ages & participation stuff.

F. Membership/2013 ended with 105 members listed, as of this date we have 36 renewals 15 are/ have jrs.- then we have 9 new members 5 are/have jrs. Last yr about ½ the membership had joined or renewed by the end of Feb. & with Rob's emails we are having good response.

V-Old Business

1. Janis reported that she had sent out the gift certificates to Rose & Myron as approved.
2. Insurance for 2014 will be \$250

VI-New Business

- A. Junior board- tabled- due to lack of a proposal until one is presented.
- B. Shirts
- C. Computer- Kim motioned, Shawna 2nd approval of purchase of a new computer & software the group would need to continue treasurer reports as well as the newsletter. Discussion, then motion approved.