

IMGA Board Meeting 3-8-15

Pizza Ranch, Jefferson, IA

7 Members present

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

Meeting called to order @ 11:55am

Secretary Report: Reviewed Minutes of past meeting. Kim moved to approve and Chris 2nd, motion passed.

Treasure Report: See hand out.

Kim makes a motion to pay back Shawna for the printing of \$94.00, Steve 2nd, motion passes

Steve made a motion for Kim to look into a debit card for the IMGA, Austin 2nd, motion passed

Steve makes motion to approve the treasure report, Chris 2nd, motion passed.

Committee Reports

Constitution of bylaws: Shawna

Put a disclaimer on the ballot that the parts of the Bylaws in some sections are changing. April 1, 2015 Shawna is drafting a ballot to all the active memberships. Ballots will be returned to Jodi.

Education: FQSA event pics will be posted on the website and Facebook page. Jon Edwards will be judging the Jr fall show and maybe have a presentation on sat night. Shawna will verify, and call Joe Teel. Steve will be looking into a charter bus for an educational event.

Spring Sale: Austin will be doing an event page on Face book. Review sale information sheet on budget.

Marketing: Motion made to order 1000 pens for \$290.00 by Chris, Jodi 2nd motion passed. Kim motioned to order 1000 tattoos at \$80.00, Steve 2nd motion passed.

Promotion and public relations:

Events

We will send trifold and tattoos for the 4-H donation with pens and a few cookbooks along with electronic copy of the flyer. Cass county 4-H Shawna and Steve will go speak and will send trifold with pens and tattoos

Materials:

After the sale the Facebook page will be turned into the IMGGA page. Livestock plus will be running an ad on why the IMGGA exists.

YPC: Steve makes motion to split Jr group 13, and 13 and over being Sr. with all sexually intact animals in the breeding category. Changing the point system, 5 pts for 1st, and on down to 5th place. Division champ will get 5pts, and 3pts for reserve grand. Overall grand and reserve will receive 15 and 10pts. Austin 2nd; motion passed. Kim makes motion to remove the \$20.00 fee for the YPC Mike 2nd; motion passed.

Will contact Knoxville to see if they want to be a part of the YPC. IWGA, Audubon, IMGGA spring, IMGGA fall, Sothern IA show down, State fair, fall fun show.

Show box: Steve makes a motion to buy 1000 tickets for \$109.00 Austin 2nd; motion passed.

Scholarship: Jodi makes a motion to use Chris and Austin's draft of rules for the scholarship with revisions put on the website, Facebook, and twitter, Steve 2nd; motion carries.

Newsletter/ website: Steve doing a right up on his educational events, Jodi talking to Anita vet to do a right up and Trevor to do an article on the JABGA.

Shows: Application is in and pending for the JABGA show at the IMGGA fall show. Discussion about the Colfax show had been tabled to next meeting.

Finance: Kim will be creating a reimbursement for judges.

Unfinished Business: Scrapie tag meeting, Chris Scholl will attend.

New Business: Possibility of fall online sale.

Austin makes a motion to adjourn @ 4:20pm, Mike 2nd; motion passed.