

## 2021 Board of Directors January Meeting Agenda

Called to order by: Steve Logsdon

Time: 11:26 a.m.

Present: Kaitlyn, Heather Stewart, Jennifer Schaefer, Bailey Luellen, Tahra Bedwell, Mike Huff, Rachel Smith, Jeff Chittenden, Steve Logsdon

Absent: none

### Secretary's report

Given By: Tahra Bedwell

Approved by: Jennifer; Second by: Mike

Treasurer's report: IMGA: \$15, 207.60

Given By: Steve Logsdon

Approved by: Mike; Second by: Heather

Welcome to the board; Bailey, Jeff, and Heather

### Election of Officers

President- Nominations: Steve Logsdon

Vice President- Nominations: Jennifer Schaefer

Secretary- Nominations: Tahra Bedwell

Treasurer- Nomination: Rachel Smith

### Committee assignment

1. Bylaws and constitution
  - a. Committee
    - i. Chair: Steve Logsdon
    - ii. Members: Jennifer Schaefer
2. Marketing & Education
  - a. Committee
    - i. Co-Chair: Steve Logsdon and Heather Stewart
    - ii. Members: Jennifer Schaefer, Mike Huff
3. Promotion/ public relations
  - a. Committee
    - i. Chair; Board Secretary: Tahra Bedwell

- ii. Members: Jennifer Schaefer, Bailey Luellen
  - 4. Youth
    - a. Committee
      - i. Chair: Bailey Luellen
      - ii. Members: Tahra Bedwell, Heather Stewart
  - 5. Show
    - a. Committee
      - i. Chair: Jennifer Schaefer
      - ii. Members: Jeff Chittenden, Mike Huff
  - 6. Finance
    - a. Committee
      - i. Chair: Board Treasurer: Rachel Smith
      - ii. Members: Tahra Bedwell
- Vice President to supervise all committees
  - Assigned committee chair and members

Committee Reports:

- Bylaws and constitution
  - Motion to edit bylaws was approved Nov. 1 by IMGGA members
  - They are posted on website
- Marketing & Education
  - We have plenty of stickers and pencils
  - Tahra will look into the ISU Animal Learning for the year
- Promotion/ public relations
  - Spring Sale is April 17 at Clarke Co. Fairgrounds
  - Forms were approved and will be mailed out to members
  - Steve will contact auctioneer
- Youth
  - Scholarship applications are due May 31
  - Mailed to Bailey
  - YPC update: Ideas will be going to youth committee for approval.
  - The JIMGGA will look into Raffling off a goat again
- Show
  - Sept. 11-12, 2021
  - Planning it
  - 3 show weekend
  - Possible locations
    - Keosauqua
    - Washington Co. Fairgrounds (contact: Tara Black)
    - Reviewed 2 options
    - Pens were a concern last year so we want to make sure to have this covered

Motion by Tahra to host the 2021 Fall Show at the Washington County Fairgrounds.

Second by: Heather

Motion passes unanimous

Judges: Sent to show committee

There was discussion over using goatpromoter.com for the sale catalog. Jennifer and Tahra will look into this.

- Finance
  - Need to work on change of address for bank account
  - Motion to get a debit card for the treasurer
    - Motion by Jennifer
    - Second by Heather
    - Motion Passed unanimously

Old Business:

New Business:

- Member numbers and income
  - 54 Memberships (3 are Junior)
- Calendar of events for 2021
  - Reviewed events through the year.
- Insurance for a goat shows
  - Motion to approve coverage for insurance for the following three (3) shows: Batterson/Smith Show(tentative show), Iowa's Myo Classic(June 4-6), and Iowa's Best of the Barns (Aug. 6-8)
  - Motion by Jennifer
  - Second by Bailey
  - Motion passes unanimously
- Sponsorship for Showdowns
  - Motion to sponsor the state of Iowa Showdowns for up to \$100 per sponsorship
  - Motion by: Jennifer
  - Second by: Rachel
  - Motion Passes unanimously
- JIMGA Fire Up Goat Camp/Fun Show
  - Adel, Iowa
  - May 8, 2021
  - Hosted by the JIMGA
- Iowa State AG day
  - Have not heard of date yet

- Show list
  - Have around 10 so far
  - IMGA Fall Show planning
- Any other business
  - Scale
    - Steve will look at it to see if it needs fixed.

## Adjourn

Motion by: Heather

Second by: Mike

Time: 2:08 P.M.