

Iowa Dairy Goat Association, Inc.  
Minutes Annual Board of Directors, All-Members Meeting  
October 5, 2013  
Colo, IA Community Building

Directors present:  
Deb Konen  
Ron Dengler  
Jim McDaniel

Officers present:  
Shelby Cornelius, president  
Guinevere McIntyre, interim secretary  
Judith Nayeri, interim treasurer

Agenda:

## **Old Business**

### **Officer & Director Elections**

President: Jim McDaniel nominates Shelby Cornelius, Butch Sowers seconds  
No other nominations, ayes confirm: Shelby Cornelius voted in as IDGA President

Vice-President: Judy Nayeri nominates Deb Konen, Shelby Cornelius seconds  
No other nominations, ayes confirm: Deb Konen voted in as IDGA Vice-President

Board of Directors: 3 positions open, result of voting:

Butch Sowers, 2-yr (2015)

Colt Churchill, 2-yr (2015)

Rod Van Wyk, 1-yr (2014)

Current positions: James McDaniel & Ron Dengler (both 2014)

Secretary & Treasurer: to be appointed by board

### **Secretary Report**

Minutes from 6-29-13 board meeting are approved.

### **Treasurer Report**

\$7009 – starting account after transfer from previous treasurer

\$ 428 – raffle income, IDGA Spring Show

\$ 508 – raffle income, State Fair

Outstanding bills have been covered

As of Aug 31, balance is \$7,046

Deb Konens motions to accept, Kathy seconds, ayes confirm.

### **2013 IDGA Spring Show**

James McDaniel, chair of IDGA Spring Show 2013 (stepping in as of Jan '13), presents overview of 2013 show. Loss of \$978.20, primarily due to last-minute change in judge and resulting air-fare cost.

Colfax considered to be a good facility, despite snafu with sawdust removal. Thanks to all exhibitors who pitched in and the extra help from the Churchill family.

### **Iowa State Fair/ Select Breeder's Sale**

Ron Dengler, chair of Iowa State Fair Show, presents overview.

Entries: 262 juniors, 221, seniors, 50 FFA/4-H

Jennifer Norberg has proposal in to fair board for Nigerians to show at State Fair; she is meeting with the fair board 2<sup>nd</sup> week of Oct.

Butch Sowers presents overview of Select Breeder's Sale. Positive selling; all sold but one.

- Kathy Rose asks about adding Nigerians to sale. Butch notes that as show chair, Tim Schmidt has final say, but that this is provided for in the rules.
- James McDaniels motions to give volunteer auctioneer \$50 restaurant gift certificate, Kathy Rose seconds, ayes confirm.
- More donated items to sell are needed; Judy Nayeri can store items.
- Tim Schmidt has asked about raising commission (10% currently). James McDaniels motions to keep at 10%, Kathy Rose seconds, ayes confirm.

### **IDGA Hospitality Booth at National Show**

Manned by Shelby Cornelius, Ron Dengler, Judy Nayeri, Deb Konen, Kathy Rose, Justin Korver, Britt Ranschau-Korver.

Great success, donated banner and lots of food, many compliments by visitors (best hospitality booth)

### **Newsletter/ Facebook**

Facebook: page run by Shelby Cornelius and Deb Konen. Numbers have gone up after hospitality book and state fair.

Newsletter: going back to hard-copy, quarterly. Hard dead-lines coordinated appropriately with events are needed. Deb Konen will coordinate newsletter content into lay-out and send to James McDaniels, who will send to the printer. Judy Nayeri is getting a broader mailing list together.

Other: Kathy Rose motions to keep up reminder cards for annual meeting at state fair, Guinevere McIntyre seconds, ayes confirm.

### **Dues & Other**

Kathy Rose motions to keep current due pricing, Guinevere McIntyre seconds, ayes confirm.

Discussion of annual deadline for breeder's list payments.

Butch Sowers motions that the board makes a good decision by the end of the year and to communicate this clearly with members, Guinevere McIntyre seconds, ayes confirm.

## **New Business**

### **2014 IDGA Spring Show**

James McDaniels, show chair, presents:

Judges: Kristina Strickland, OR  
Chuck Peterson, CO

Discussion of 2 vs 3-ring show.

Ron Dengler motions that the 2014 IDGA Spring Show be a 3-ring show, Deb Konen seconds, ayes confirm.

### **IDGA Banner**

Lori Wells motions for new, sturdier banner, Guinevere McIntyre seconds.

### **Best Udder Award**

Shelby Cornelius suggested IDGA sponsor an award for the best udder of show at ISF. Ron Dengler pointed out their were already premiums of \$20.00 for best udder of show and \$5.00 for best udder of breed. The state fair provides the trophies and awards so he would approach them for a trophy.

### **Constitution & Amendments**

See changes on bylaws: Article V sec A There shall be an annual meeting of the membership. The time and place to be determined by the president and board of directors.

Article V Sec A 1. A quorum at any meeting of the membership shall consist of at least fifteen(15) persons of the paid members.

Article VI sec A change monthly to quarterly.

Proposed amended changes, hand out to members at may show for 1st vote. 2 votes per member family.

### **Future Ways to Reach Out to Members**

Shelby Cornelius suggested AI clinic, potluck or some other way to gather members together another time in the year. to socialize and learn something. Consider for next September.

### **IDGA Linear Appraisal**

Deb suggested wait for more info on linear appraisal

Butch would encourage smaller herds because large herds would have to do it on their own due to size.

motion failed

motion IDGA will not sponsor linear appraisal and pay \$225.00

Jaimie motion that IDGA explore options on linear appraisal and notify board of directors.

### **Motion for adjournment, 2nd**

**Directors meeting** following annual members meeting voted to retain Guinevere McIntyre as secretary and Judith Nayeri as treasurer.