

Iowa Dairy Goat Association, Inc.
Agenda - Annual Board of Directors, All-Members Meeting
October 4, 2014
Colo, IA Community Building

Elections & Old Business

President Election

Shelby Cornelius, nominated, seconded, motion passes

Vice-President Election

Deb Konen, nominated, seconded, motion passes

Director Elections

3 positions open – voting results:

James McDaniel (2-yr, 2016)

Lori Wells (2-yr, 2016)

Tina Manning (1 yr, 2015)

In middle of two year terms:

Butch Sowers, 2-yr (2015)

Colt Churchill, 2-yr (2015)

Secretary Report

Minutes from 10-5-13 annual meeting approved. Motion made. Seconded, motion passes.

Treasurer Report

Income & expenses YTD approved. Motion made. Seconded, motion passes. Current account balance = \$8336.97

State of IDGA

Membership has doubled, now at 46.

Gov Branstad declares National Dairy Goat Week in Iowa June 13-20, thanks to Ben Lehmann for securing this

Vote to Amend By-Laws

Motion made. Seconded, motion passes. Changes are now entered and are as follows:

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.

Formerly: There shall be an annual meeting of the membership the first week in November, 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.

Formerly: A quorum at any meeting of the membership shall consist of at least twenty (20) 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.

Formerly: The Board of Directors shall see to the issuance of a monthly newsletter to inform the members of the activities, plans, meetings, and other pertinent information to the Dairy Goat Industry.

2014 IDGA Spring Show

James McDaniel, Show Chair, presents budget. Numbers are up again: Ring 1 John Pfeiler (Saturday) – 214 head, Ring 2 Tracey Stampke (Saturday) – 217 head, Ring 3 Kris Fraley (Sunday) – 168 head

Iowa State Fair Open Show

Ron Dengler, Show Chair – numbers are up with addition of Nigerian Dwarves, total of 599 head shown.

Aug 19 – 23, 2015 State Fair Dates

2015 Judge: Karen Smith, with Beverly Goldthwaite as back-up

Motion made to have 2 more names for back-up judges, seconded, passes. Voting yields:

Lynn Fleming, Bob Bartholomew

Select Breeder's Sale

Butch Sowers presents on behalf of Tim Schmidt, Select Sale Chair. Bidder supply for live animals was too limited.

Ideas presented by members:

- Drop the animal portion of sale
- Move select sale to IDGA Spring Show
- Have animals nominated at the fair

Sowers will discuss ideas and options with Schmidt, have answer to Dengler by January deadline for fair book.

Milker will be ready for 2015 sale.

Newsletter & Media Update

Facebook admins – Cornelius, Sowers, McDaniel – 294 likes.

Breeder's directory on website generating interest and contacts.

2 newsletters were sent to all ADGA members in Iowa.

New Business

AI Clinic and future clinics

46 people attended the AI clinic, 1/3 were meat goat people. Great feedback has been received. Jim Johansen filmed the clinic, will edit and make a DVD.

A fitting clinic is planned for the spring.

Lori Wells and Guinevere McIntyre propose a 3-4 hr cheesemaking clinic in April, motion is made for IDGA to sponsor cheesemaking clinic, seconded, motion passes.

Proposed future clinics and other clinic-related brainstorming:

- Choosing genetics
- Husbandry
- How to read appraisal charts
- Judge training
- Add a clinic to annual meeting day
- Hold clinics in different regions of state
- Extension offices can provide conference rooms

Brochure

Lori Wells offers to design a professionally done brochure for IDGA.

Banner

Dengler notes that the banner has likely been donated by the printer, no bill submitted.

Logo

Salina deMelo volunteers to improve IDGA logo and bring into digital format

Dues

Motion made to keep dues and breeder's directory at same rate, seconded, motion passes.

To be added to membership form – request for newsletter in hardcopy or e-mail

2015 IDGA Spring Show

Motion made to retain James McDaniel as Show Chair, seconded, motion passes.

Show moved to last week in May – May 29, 30, 31. Location remains in Colfax.

McDaniel proposes expansion to 4-ring doe, 2-ring buck show, motion made to do so, seconded, motion passes.

Dual sanction with AGS for Nigerians will be kept.

Judges under consideration are (Day 1) Jay Rudolph, Barb Norcross and (Day 2) Karen Smith, Ziggy Ginest.

Motion made to give the Show Chair a budget comparable to 2014 and the ability to appoint a Show Committee, seconded, motion passes.

Clean-up needs to be addressed, more help is needed.

Fund-raising/sponsorship – Show Committee will determine levels of sponsorship and benefits

Youth Programs

Youth Ambassador will be selected by application describing what they would contribute. Youth Ambassador will meet with board and assist at Spring Show and State Fair, with a focus on outreach. McDaniel volunteers to serve as the board member Youth Coordinator/Mentor.

McIntyre proposes Share-A-Kid program modeled after the Wisconsin Dairy Goat Association's program. Motion made for IDGA to sponsor Share-A-Kid program, seconded, motion passes.

State Fair 4-H/FFA pizza party is not well attended. Motion made to discontinue the pizza party and instead offer a \$10 Subway gift card for participants in the 4H/FFA shows, seconded, motion passes.

Group Linear Appraisal Session

Did not happen this year due to late fall timing of our region's sessions. McIntyre opens Oct 11, 2014 private LA session to be observed by IDGA members. IDGA will continue to coordinate sessions for future years.

Newsletter

Motion made to establish mail-by/issue dates for the newsletter at Mar 1, Jun 1, Sept 1, and Dec 1, and to appoint Matthew Konen as editor of the IDGA Last'N News, seconded, motion passes.

Motion made to adjourn meeting, seconded, motion passes.

Brief board of directors meeting followed wherein Judi Nayeri is re-appointed as Treasurer and McIntyre is re-appointed as Secretary.