

Iowa Dairy Goat Association, Inc.
Minutes of Board of Directors Meeting
June 29, 2013
Mitchellville, IA Fire Station

Directors present:

Deb Konen
Judith Nayeri
Ron Dengler
Jim McDaniel

Officers present:

Shelby Cornelius, president
Guinevere McIntyre, interim secretary

Agenda:

IDGA Spring Show

Jim McDaniel, show co-chair, presented financial data from show. Preparation and finances were challenging due to late change in show chair, judge dropping out late, and promotional challenges.

Jim McDaniel has agreed to chair the 2014 show. Moving forward:

- Improving promotion with a mail-out 3-4 weeks prior to show. (full showbill may be preferred, postcard reminder also considered)
- Better communication for group decisions as 2013 prep included much unilateral decision-making by one person.
- 2-ring vs 3-ring show? To discuss with show committee and in Oct board meeting.
- Judges will be booked by written contract, not by word.

Resignation of Treasurer

Previous treasurer has closed IDGA account with no audit and will be passing funds back to IDGA.

Judith Nayeri is nominated to serve as interim treasurer, nomination is seconded and unanimous vote confirms.

Discussion of checking on IDGA's non-profit and tax payment status, in addition to organizing records. Jim McDaniel suggests tapping into new goat owner who is a CPA and likely willing to help.

Secretary Position

Previous IDGA secretary Justin Korver passed position to Guinevere McIntyre, who has accepted serving as interim secretary until elections at October member meeting.

State Fair

Butch will donate taco meat for walking tacos again this year.

Newsletter

Board agrees a return to a hard-copy newsletter would be best to serve all IDGA members. Frequency TBD.

Content for up-coming newsletter, to be released prior to IA State Fair:

- Nominations for Select Breeder's Sale
- Notes from Ron Dengler, IA State Fair Dairy Goat Show chair
- Notes from Jim McDaniel wrapping up IDGA Spring Show 2013

IDGA Hospitality Booth at National Show

Located in the dairy barn, comes supplied with coffee cups, 1 water cooler, popcorn machine with donated popcorn. No food license (no sloppy joes, hot dogs...)

More clarification needed as to what food can be served (bars/brownies or prepackaged only?)

To bring:

Lemonade mix (Jim?)

Another water cooler (Ron?)

Jim McDaniels will also research having a multi-purpose IDGA banner made/get cost estimate.

Guinevere to print assortment of pics from IDGA Spring Show/ create table-top display (pending receipt of photo files).

Possible need to send a mass e-mail to IDGA members to see who is going to Nationals/ may be able to man booth.

Constitution & By-Laws

Guinevere will transfer current 1984 Rules and By-Laws to Word in preparation for editing/ will e-mail this editable version to officers and board.

Future ideas to reach out to members

- Additions to website including a series on "how-to" – DHI, sell goats, start commercial dairy. Also references for goat vets and AI websites/equipment.
- Advertise the annual meeting at the State Fair with something tangible/ hand-out, etc (in newsletter?)
- Possibility of Oct/Nov AI clinic
- Guest speakers (or guest writers in newsletter) such as Jan Van Wyk
- Family night possibly in Nov
- IDGA group LA session spring/summer 2014