

## **FDGA Board Meeting April 23rd, 2017**

Held via conference call

### **Attendance:**

**President Joann Jackson, VP, Secretary Judy Rummel ( was late to meeting, joined 6:39pm.), Treasurer Kathy Autry**

Directors: Vicky Chisholm, Tammy Hughes, Mary Ann, Sami, also Nick ( GIG chair)

### **Absent:**

VP Deedra, Secretary: Director: Nicole (Niki) Holland,

**Meeting called to order by President Joann Jackson at 6:05 pm**

### **Secretary's Report**

None ( was late to meeting so did not know what was discussed prior to my arrival)

Old Business:

Nick was asked about report on GiG. He referred to Judy, Judy in turn sent each board member the financial report from GIG.

New Business:

Vicky spoke about upcoming conference to be held at KLVS in Kissimmee FL June 24<sup>th</sup> 2017.

General meeting was set for 8am, so it would be first then, the conference would start following meeting. Motion made by Judy, 2<sup>nd</sup> Mary Ann. All in favor.

Ballots for new board members would be able to be turned in to secretary up to 1 hour prior to voting.

Raffle would be done around lunchtime.

Mary Ann said reminded us that the 2016 audit had not been done and it was in the bylaws that is was to be done. She said we need to at least vote on a budget for the conference. So it was decided 2000.000 for conference. All was in Favor.

Also budget for newsletter was voted on 800.00/yr . All in favor.

Cost for the conference was decided. 25.00 /members, 10.00 for member family. , 35.00/Non-Members. All were in favor.

Sami will try and get the registration form on FB.

Vicky said there will be a cutoff date. Will mail all members registration forms for conference.

Vicky also said she will try and get the guy there so you dairy scale can be certified.

Board discuss positions for the board next year.

President, VP, 1 Director will be vacant.

Agreed we will need to get ballots out for voting in early May. Judy will get form type up and get them mailed out.

### **Meeting Adjourned:**

7:07pm.