

## FDGA BOD MEETING MINUTES

Saturday, June 29, 2024 via in-person attendance as well as online.

Meeting was called to order by Kim Allen (current Treasurer representing Jennifer Dacton, President) at 12:40 pm.

Current BOD Members in attendance: Kim Allen, Sami Downs, Jack Covey, Michael Covey, Mary Fischer, Warren Parker.

### Old Business:

Minutes presented: Treasurer's report was presented by Kim Allen. Account balance \$16,376.34. It was stated that one GIG judge may not have cashed her check.

The tabulation committee (Lynn White, Lynn Noble, and Juston Haynes) presented election results as follows:

President: Beth Kennelly

Vice President: Warren Parker

Treasurer: Mary Fischer

Secretary: Jill Bullock

3 directors: Judy Rummel, Michael Covey, and Lori Anderson

### New Business:

All newly elected BOD members were in attendance and current term member, Jack Covey. New BOD members introduced themselves.

1. Lynn Noble indicated there were some discrepancies in stated membership dues, some sources stating \$20 and others \$30. Lynn asked if members could receive a \$10 refund. Michael Covey introduced the idea of a \$10 credit to members who had paid \$30 after Jan 1 toward their 2025 membership. Beth Kennelly suggested the new board discuss and present this at the next BOD meeting to be held within 30 day.
2. Lori Anderson brought up committee assignments and nominated Brenda Weber for events committee chair. Committee assignments will be clarified and members asked to nominate themselves or others.
3. Jill Bullock indicated that some members were interested in having an AI clinic this fall. Beth Kennelly volunteered to present and suggested the clinic be free to members and a small fee of \$10 for nonmembers. Beth also suggested that we have it in conjunction with our first quarterly meeting. Details are to be finalized at the next meeting.

Lynn White called for meeting adjournment and was seconded by Lynn Noble at 1:04 pm.