

Minutes for FDGA Annual Membership Meeting

June 30, 2018

Annual FDGA Membership meeting held in conjunction with the 40th Annual FDGA Conference (June 30, 2018) held at the KVLS Arena – 1911 Kissimmee Valley Lane, Kissimmee, FL 34744

2017 Officers/Directors in Attendance:

Vice-President: JoAnn Jackson

Secretary: Judy Rummel

Directors: Vicky Chisholm, Tammy Hughes, Deedra Earl, Sami Ray **2017**

Officers/Directors Absent:

President: MaryAnn Skalany

Treasurer: Kathy Autry

Directors: Nicole Holland

Meeting called to order by Vice-President JoAnn Jackson at 8:31 AM

Conference and Meeting welcome address by President JoAnn Jackson.

Introduction of Conference speakers:

DHI training and tester certification by Deedra Earl. Deedra Earl takes the floor and gives brief explanation of DHI program and tester certification. Additional comments promoting DHI offered by Elizabeth Kennelley. End DHI introduction 8:42 AM.

Introduction of Caprigia Buck Collection representative – Brandon. Brandon takes the floor at 8:44 AM and gives brief explanation of services and costs for buck collections. Possible collections in Florida during the 1st and 2nd week of December 2018. Cost of 30 straw minimum collection is \$185. Contact Caprigiagenetics@gmail.com. End 8:50 AM.

JoAnn Jackson resumes the floor and announces that milk scale calibration services are available to all members. Scales need to be dropped off and picked up from the shelf outside the conference room.

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JoAnn announces that FDGA membership forms are available at the registration table for new and renewing members. Reminds attendees that memberships run from July 1st to June 30th each year.

JoAnn introduces third guest speaker – Nick Cindric, FDGA member

Nick will be teaching a hands-on Artificial Insemination (AI) clinic as well as a dairy goat conformation clinic. Brief introduction to importance of AI and use of conformation in dairy goat selection.

8:54 AM – Secretary Judy Rummel presents results of the ballot count for the election of the 2018 election of Officers and Directors.

Election Results

Director slot 1: Tammy Hughes re-elected Director slot 2: Nicole Holland re-elected

Secretary / Treasurer (combined office): Elizabeth Kennelley Vice-President: MaryAnn Skalany

President: Judy Rummel

Out-going Vice-President JoAnn Jackson calls for any additional old business. No additional old business brought to the table. Old business closed at 8:56 AM. Per by-laws, in-coming President Judy Rummel takes the floor and transition of officers is completed.

President Judy Rummel opens new business at 8:58AM. Brief welcome address by President Judy Rummel. New business brought to the floor by President Rummel for consideration:

Venues for holding goat shows during 2018/2019.

Revive in-person club meetings on a more regular basis to include an educational presentation at each meeting.

Announce that new Officers and Directors will meet at noon for a brief discussion and transition of reports and files.

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Judy calls for any additional new business. No additional new business brought to the floor. President Rummel closes new business motions that the 2018 FDGA Annual Membership Meeting be adjourned. FDGA Annual Membership Meeting adjourned at 9:05AM.

These minutes were prepared by:
Elizabeth Kennelley, FDGA Secretary / Treasurer