

## FDGA BOD Zoom Meeting Minutes from May 30th, 2024

President, Jennifer Dachton, called meeting to order 7:37 pm

Attendees: Jennifer Dachton, Kim Allen Hasmi, Warren Parker, Emily Morgan, Sami Ray, Michael Covey, Jack Covey and Mary Fischer

- \* Vote/Passed: Election will start 6/22/24 12:00 am and end 6/29/24 11:00 am
- \* Vote/Passed: Letters of Intent to run for Office will be accepted through midnight 6/10/24.
- \* Vote/Passed: Have Annual Meeting and Conference on Saturday, 6/29/24
- \* Vote/Passed: Call the event Florida Dairy Goat Association Annual Meeting **and** Conference
- \* Vote/Passed: Meeting & Conference to be a Zoom - Physical Meeting Address Jack & Michael's
- \* Vote/Passed: Use Election Runner again for on line election. Sami will set up.
  - \* Michael and Jack had concerns over write in names being separated if spelled differently. Consensus, not sure how that can be avoided.
  - \* A paper ballot will be made and available to any member(s) who cannot vote on line and will be prepared as stated in the current By Laws. These ballots would need to be mailed at least 7 to 10 days prior to 6/29/24.
- \* A quick Newsletter will be emailed to current members, posted on the FDGA website and posted on FB FDGA News 6/11/24 with the Letters of Intent and all the dates mentioned above.
- \* Annual Meeting Committee & Conference - Chair Michael Covey - post to membership for committee members
  - \* Michael and Jack Covey will host the meeting at their place for those who want to get together in person. Speakers will be videoed and posted to the website after the Conference.
  - \* Jack will take care of the platform used to stream the meeting. Zoom or an equivalent platform. Access codes will be emailed to the membership and posted on FB and our website. People do not need to be a FDGA member to attend.
- \* Election Committee - Chairman Sami Ray, Member Jack Covey - post to membership for committee members
- \* Tabulation Committee - will be appointed by the President, Jennifer Dachton, on 6/29/24. This committee will consist of 3 current FDGA members in good standing - not on the BOD and not running for a office or on the Election Committee.
- \* Sami will send out email Friday about letters of intent, committees and dates. Also Post on Facebook FDGA News and website.

Referencing Article IV, Section 3 of the Constitution was used to keep us compliant with the CBL.

Meeting adjourned 8:40 pm