

IMZA 2019 BOD Meeting Minutes

April 10th, 2019

Board Members Present:

Kenny Cornwell, Rick Bogle, Dean Shocker, Gene Ahern, Steve DeMoor, Josh Bottelberghe, Shelly Gardner, and Danis Nickell

Meeting called to order 8:30 P.M.

New Board Members Officially Seated.

Josh Bottelberghe, Shelly Gardner, and Danis Nickell

Rick Bogle made a motion to accept Secretary Report for 2018- 2019. Approved as read.

The BOD discussed the website issues and concerns. Each Board Member needs to submit their findings to the BOD. Directive.

The BOD discussed the herd book upgrades. Agreed upon to proceed with current upgrades at a cost of \$800.00. Conclusion made that other options should be investigated. Directive.

The BOD discussed the plans for data back up and security for the herd book and other IMZA records. Motion made by Rick Bogle to back up data. Seconded by Josh Bottelberghe. Josh was asked to look into this further. Voted - all in favor. Continue to find solution to implement.

Motion made by Steve DeMoor to approve the proposed Voting Schedule as handed out to all BOD members. Seconded by Rick Bogle. Voted - all in favor. Passed unanimously.

The BOD discussed the CD's . Expiration is May 19th 2019. Options will be investigated and decided upon by the BOD in a timely manner.

The BOD discussed the option to have more than one debit card for other BOD members. General consensus was to only keep the one at this time.

Show Budget Discussed. No changes. \$1500 per year for all shows within a calendar year. Any use or request for an amount over \$150 per show/event requires the vote and approval of the BOD. Stands as previously approved by BOD.

**The BOD discussed shows and to allow changes to standards for shows for winter coated zebu. Rick made the motion to allow for changes. Seconded by Dean Schocker. Voted - Passed all in favor. Implementation required, changes to show rules/standards required, and membership informed. Requires follow up.

The BOD discussed the abuse of open transfers and birth report issues. Sellers are to complete all transfers as stated in the current bylaws. Motion made by Rick Bogle. Seconded by Steve DeMoor. A combo form to be made for registering animals under 1 year of age with both ROB and Transfer fees applied. Voted on and passed unanimously. Implementation required, rules need to be clearly written posted to website, forms changed and membership informed. Requires attention.

The BOD agreed to give Deb Ganschow a free annual membership as she serves as the IMZA Show Secretary. Passed unanimously.

The BOD agreed to give Dennis Beranek a free lifetime membership. Passed unanimously.

The BOD discussed Hardships. Rick Bogle made the motion to raise the hardship application fee to \$100 from the current \$50 and the AMZA discount is no longer in effect. Seconded Steve DeMoor. This new fee is in effect 90 days from April 10th 2019. July 9th, 2019 effective date. Passed Unanimously. This requires implementation, website changes, form changes and notification to the membership. Requires attention.

Meeting Adjourned 10:45 P.M.

** By Laws require updating to allow for electronic voting as voted upon and passed in the general membership meeting.

Submitted by Gene Ahern