

IMZA 2020 Online Meeting Minutes

1/14/20 Motion made by Rick Bogle –

1. Resend email sent to member about BDz. Revise to only include general information.
2. Add this Q and A to BDz FAQ

Q: Is the only issue with this gene an increased rate of death at birth?

A: 25% chance of a stillborn deformed "bulldog" calf is the most significant danger involved in breeding a carrier bull to a carrier cow. However, the cow may also have difficulty delivering the "bulldog" calf causing injury to the cow and potentially reduced fertility in the future.

There is some scientific research involving other breeds of cattle that carriers of the Chondrodysplasia gene may have bone and cartilage issues and that carrier cows may have increased difficulty in calving. Longtime Miniature Zebu breeders have not found this to necessarily be true in zebus, however, it is a possibility.

3. Add all BOD members to the IMZADNA@gmail account to receive questions from members. Second by Steve DeMoor.

1/19/20 Vote called for 1/14/20 Motion.

Item 1 – 3 yes 4 no – failed

Item 2 - 4 yes 3 no – passed with revisions

Item 3 4 yes 3 no passed and was already set up.

1/22/20 – President Kenny Cornwell appoints 3 board members to the nomination committee
Appointed – Steve DeMoor, Josh Bottelberghe, and Kenny Cornwell.

2/10/20 – Motion made by Gene Ahern – 1. To purchase \$250 in Jeffers Gift Cards for Annual meeting door prizes. Motion passed unanimously.

2/10/20 – Josh Bottelberghe and Shelly Gardner joined the show committee as requested by Gene Ahern current show chairman.

2/13/20 Proposed Amendment - Dani Nickel made a motion that 2 people of the same household cannot be allowed to serve on the BOD. Second by Rick Bogle. Discussion - against the proposal Bottelberghe, Ahern, Gardner, and Schocker. Proposal is tabled as the membership must be informed of any bylaw changes being proposed for at least 4 months ahead of time to call a vote for bylaw change voting.

2/13/20 – New castration form added to website. Free to change information in online herd book \$10 fee to reissue printed and mailed certificate.

2/21/20 – Dani Nickel sends letter of resignation to the BOD.

2/27/20 – Dani Nickel rescinds her resignation.

3/5/20 - Motion made by Rick Bogle – Second by Dani Nickel – To adopt the auction form “power of attorney” submitted by Steve DeMoor.

3/10/20 Motion Steve DeMoor Second Rick Bogle – to amend “power of Attorney” auction form.

3/14/20 Motion passed to amend “power of attorney” auction form to include 6 month expiration date and indicate that it is NOT an ownership transfer document.

3/14/20 – Patricia Kirby Unanimous vote passed to allow her to serve as a volunteer on the show committee.

3/17/20 Motion by Kenny Cornwell to postpone the 2020 annual meeting and to pay Nolan’s \$585 as a good faith gesture. (No verification payment sent – contract not provided by Nolan’s).

3/20/20 IMZA Election conclusion – Gene Ahern and Rick Bogle both re- elected.

3/26/20 Show Committee Vote – to use smug mug and dbbee for show results and photos. Passed on 3/27/20 by show committee. – Under \$150 show committee cap expense rule.

4/03/20 Show Committee vote to allow clipping of exhibited animals. – passed show committee vote.

4/03/20 – Show Committee makes motion to the Board to allow clipping of show animals and to reflect those changes in the show manual. Motion made by Gene Ahern, Second by Dean Schocker.

4/05/20 – Vote called for show manual changes to allow clipping – Kenny Cornwell.

4/10/20 Motions passed for clipping to be allowed and change of rules in the show manual. 6 yes votes
1 abstain.

4/30/20 Kenny Cornwell nominates Steve DeMoor to serve as President, - seconded by Rick Bogle
Rick Bogle nominated himself as VP, - Seconded by Steve DeMoor.

5/03/20 Gene Ahern agrees to remain as Sec/ Treas. Rick Bogle called the vote for officer elections.

President Steve DeMoor

VP Candidate Rick Bogle and Dean Schocker

Sec/ Treas – Gene Ahern

5/6/20 – 8 votes in favor Steve DeMoor for President

5 votes in favor for Rick Bogle as VP

3 votes in favor for Dean Schocker as VP

7 votes in favor for Gene Ahern as Sec/ Treas.

4/02/20 Motion to strip recorded pedigrees from 3 hardship animals after owner of sires of hardshipped animals stated they were not offspring from their bulls they owned. Motion included that all hardships with a desire to claim a pedigree must have a breeders certificate. - No conclusion.

5/29/20 Motion by Gene Ahern to adopt recommended show attire guidelines into the IMZA show rules. Second by Rick Bogle.

5/27/20 – Motion made by Gene Ahern to maintain the \$2500 per year show budget and \$150 expense allowance cap for the show committee approved expenses. Second by Rick Bogle.

6/04/20 – Motion by Rick Bogle to lower the replacement certificate price from \$25 to \$10 – Second by Gene Ahern.

7/07/20 – All three motions passed by BOD

7/21/20 – Motion by Josh Bottelberghe to move forward with online show with \$500 prizes and awards. Second by Dean Schocker.

7/22/20 – Motion to provide an online show with \$500 in prized passed by entire Board.

12/14/20 – Steve DeMoor elected the nominating committee for the upcoming 2021 board election. – Rick Bogle, Gene Ahern and Dani Nickel.

1/16/20 – Board holds an in depth discussion on the eligibility of 3 candidates - Kirby, Kaufman and Hughes.

Discussion debate – what is the meaning of a member in good standing for 3 years? 36 consecutive months or paid annual membership for 3 consecutive years?

1/19/21 - Motion called to interpret the bylaws:

Motion made by Dean Schocker and Second by Josh Bottelberghe

36 consecutive months or dues paid for 3 consecutive calendar years.

1/20/21- Vote called to interpret of what 3 years means as written in bylaws.

Majority passes as it is interpreted as meaning dues paid for 3 year consecutively prior to board election regardless of dues paid date during the year.

2/01/21 – Motion made by Gene Ahern to host another IMZA online show. \$2500 annual show budget and \$500 budget for online show.

2/02/21- Motion made by Rick Bogle and Second by Dani to transition the IMZA software to Wild Apricot.

2/03/20 – Voted called for Wild Apricot by Steve DeMoor – passage failed.

2/18/21 – Motion made by Steve DeMoor to cancel 2021 meeting due to covid. Motion passed.

2/18/21 - Motions passed made on 2/01/21 for online show with \$500 budget and \$2500 annual show budget.

2/18/21 – Motion made by Rick Bogle to increase the board seats to the max stated in the bylaws of 9 seats. Second by Dani Nickel.

2/18/21 – Motion to interpret 9 seats in bylaws passed.

2/22/21 – Elections Results Tallied and released to BOD by Dennis Berenak.

Josh Bottelberghe 33% 55 votes

Patricia Kirby 25% 41 votes

Sam Kaufman 24% 40 votes

Steve DeMoor 19% 31 votes

67 members voted.