

April 23, 2023

All the votes are in for the motion to approve the contract from Shannon McCollough and move forward with hiring her as the IMZA bookkeeper and getting the software that is needed for her to fulfill this contract.

Motion: Dean Schocker
Second: Will Hughes

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Samuel Kaufman: YES
Patricia Kirby: YES
Josh Bottelberghe: YES

Motion: PASSED

May 12, 2023

All the votes are in for the motion to approve the contract from Shannon and move forward with hiring her and getting the software that is needed.

Motion: Dean Schocker
Second: Will Hughes

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Sam Kaufman: YES
Tricia Kirby: YES
Josh Bottelberghe: YES

Motion: PASSED

September 19, 2023

All the votes are in to authorize Shannon to re-deposit the \$15,000 from a recently matured CD into a higher rate 12-month CD at Quad City Bank (4.81% as of today) has passed.

Motion: Gene Ahern
Second: Will Hughes

Sam Kaufman: YES
Gregg Woody: YES
Josh Bottelberghe: YES
Tricia Kirby: YES
Dean Schocker: ABSTAINED
Will Hughes: ABSTAINED

Motion: PASSED

December 2, 2023

I make a motion to implement changing the mail address asap. (to the Bookkeeper's address)

Motion: Dean Schocker
Second: Will Hughes

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Sam Kaufman: YES
Tricia Kirby: YES
Josh Bottelberghe: YES

Motion: PASSED

December 17, 2023

I make the motion that the proposed Service Agreement be sent for review of the outlined duties and responsibilities. (attached below). Furthermore, I move that the Board of Directors delegate authority to the President and Treasurer to negotiate a salary and structure based on qualifications, experience and the scope of the outlined duties.

*The attached service agreement was attached in this email thread as a word doc

Motion: Gene Ahern
Second: Dean Schocker

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Sam Kaufman: YES
Tricia Kirby: YES

Josh Bottelberghe: YES

Motion: PASSED

December 22, 2023

The Show Committee has passed the following changes to the IMZA Show Rules pertaining to the Steer Division, adding a Junior Steer division bracket. A motion was made to accept the committee's approval and incorporate these changes into the IMZA Show Rules.

Motion: Gene Ahern
Second: Dean Schocker

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Sam Kaufman: YES
Tricia Kirby: YES
Josh Bottelberghe: YES

Motion: PASSED

January 17, 2024

A motion was made to hold a monthly zoom meeting on the 2nd of each month at 8:00 PM (EST) until the annual meeting.

Motion: Gregg Woody
Second: Josh Bottelberghe

Dean Schocker: YES
Gregg Woody: YES
Will Hughes: YES
Sam Kaufman: YES
Tricia Kirby: YES
Josh Bottelberghe: YES

Motion: PASSED

January 17, 2024

A motion was made to move forward with Doug to begin the initial start up of the new registration system not to exceed a \$4,000 budget.

Motion: Will Hughes

Second: Gregg Woody

Dean Schocker: YES

Gregg Woody: YES

Will Hughes: YES

Sam Kaufman: YES

Tricia Kirby: YES

Josh Bottelberghe: YES

Motion: PASSED