



FDGA Board Draft Meeting minutes for July 16th 2017

Held via conference call

Attendance:

President: MaryAnn Skalany

VP: JoAnn Jackson

Secretary: Judy Rummel

Treasurer: Kathy Autry

Directors: Vicky Chisholm, Tammy Hughes

Absent:

Directors: Deedra, Earl, (Niki) Holland, Sami Ray.

Meeting called to order by President Skalany at 5:04 pm

Secretary's Report:

Report on business meeting held at the conference held in Kissimmee: Joann spoke about the ballots, suggestions made about ideas about what members would like to see. CarolAnn spoke on getting the youth highlights back. Deedra and CarolAnn spoke on youth having a separate youth conference.

Treasurer report: From Kathy Autry via email to Vicky Chisholm : 8,859.55.

Motion made to accept minutes from this business meeting: All in favor, none opposed.

New Business:

Committees appointed by President as follows:

Committees for 2017/18:

Budget & Finances: Kathy Autry, Chair

Media/ Newsletter: Vicky Chisholm, Chair

Show Chair: Nick Cindric, Chair

CBL Committee: JoAnn Jackson, Chair

DHI: Deedra Earl, Chair (pending confirmation with Deedra)

Conference Committee: Vicky Chisholm

BOD discussed and established a policy regarding Membership Renewals: Members need to send a current membership application regardless of whether they pay via pay pal, in person or mail in dues. Judy Rummel will send a copy of the updated membership application to Vicky C. for outgoing newsletter.

Budget:

MaryAnn announced the Budget proposals for 2017/2018 year.

Annual Picnic/Social/Workshop: 500.00

Budget/Finance: 50.00

CBL committee: 100.00

Annual Conference: 2,000.00

Media/Newsletter: 1,000.00

Show Committee: 7,000.00

Youth Activities: 500.00

Nominating & General Expenses: 1,000

(300.00 for ADGA convention Hospitality Suite for FDGA. Motion made by Joann Jackson, 2nd it and all in favor, None opposed. – this will be paid through the General Expenses)

The 2017/2018 Budget motion made by JoAnn, 2nd by Tammy H. to be approved, all in favor , none opposed.

Plans were made to hold a BOD Meeting (in person, open to members) on July 4, followed by a social/workshop/ general meeting. Judy Rummel volunteered to hold this at her home. Further details to come. Board meeting to start at 11am, lunch 12:15 pm, general workshop to start 1.00 pm. Judy R. will be responsible for picking the workshop topic.

Motion was made, seconded and approved to adjourned the meeting. Meeting adjourned at 5.52

Respectfully submitted,

Judy Rummel, FDGA Secretary