

INTERNATIONAL FAINTING GOAT ASSOCIATION

MINUTES FOR CONFERENCE CALL

APRIL 29, 2019 6:00 PM EST

BOARD MEMBERS PRESENT:

ERICA MEVOLI JANET FARKAS BOBBIE GOLDEN

WES AUTRY TERESA GOFF

JENNIFER LINDMEIER

BOARD MEMBERS ABSENT: TERRI LENOCI

RECORDING MINUTES: Gotomeetingtranscript available. Notes taken by Bobbie Golden. Once approved by the IFGA Board Members the minutes will be posted to the EDJE WEBSITE – Shows, News and Events page.

POSTING TO EDJE WEBSITE – Contact Bobbie Golden for User Name and Password. Any Board Member should be able to update the Membership Page.

UPDATES ON OLD BUSINESS:

- GLM REGISTRY INFO – Ifga receives a monthly accounting which you can confirm using you personal Username and Password through GLM – George with help you with it if you have not already done so.
- NUMBER OF MEMBERS
- 2017 No record from GLM Registry
- 2018 Record from GLM - Paid members 57
- 2019 Record from GLM – Paid members 48
- TEE SHIRT SALES – Didn't discuss will add to the next Agenda  
Erica and Bobbie are willing to sell them in their stores with the benefits going to IFGA
- FACEBOOK – General conversation – We need a Board Member to take this on as a responsibility – Not clearly defined at this point.

FINANCIALS:

- AMOUNT IN REGIONS BANK as of April 29 was reported to the Board.
- PAYPAL ACCOUNT – transferred to Regions Bank monthly
- REQUIREMENTS TO CHANGE or ADD SIGNATURE FOR REGIONS BANK. A copy of the minutes defining who should be added or removed. The signature requirement can be handed by a notary with proper identification. The contact with Regions Bank is Jessica Ferraro – Phone 352-560-5050.
- ACCOUNTING FOR 2018 BY BRENDA SORENSON – Tabled to next meeting

Annual Requirements:

- NON-PROFIT FORM TO NORTH DAKOTA at this time it is mailed to me.
- NON-PROFIT INCOME TO IRS - Normally filled for IFGA by Brenda Sorenson. We are well under the 50,000 income requirements

- REPUBLIC INSURANCE FOR BOARD MEMBERS – Once a year payment. There is a reminder set up through Regions Bank.
- REPORTS FROM GLM REGISTRY – They encourage any member to call with questions before completing registration papers.

NEW BUSINESS:

- Suggestions from Janet Farkas and Wes Autry:

IFGA would absorb the cost of Membership for new owners for first year. Cost of registering the kids would be built into the sales price and paid by the seller. The seller completes the necessary form/s and has them mailed to the new owner

Once the details are confirmed with the Board Members, we'll need a motion and second to make it part of the records.

- Suggestions from Bobbie Golden:

To encourage members to join local events and shows to promote membership in IFGA. Share the cost of entry fees up to \$100.

Member would submit request before the event with estimated cost and send in paid receipts for reimbursement after the events.

This would also need a motion and second for the records.

- CONFERENCE CALL HAS BEEN SCHEDULED FOR MONDAY, MAY 20.

A Motion to Adjourn was by made by Erica Mevoli and seconded by Janet Farkas

Respectfully submitted by Bobbie Golden