



Date: January 8, 2017 Hendricks County Fairgrounds

Officers and Directors		Present
President	Bonnie Robbins	✓
Vice-President	Steve Hubbard	X
Treasurer	Marianne Ingle	✓
Secretary	Sarah Lanam	✓
Directors	Becky Brummage, Diana Hubbard, Crystal Servies,, David Ingle	✓
	Jerry Lubbehusen, Patty Baker	X

Agenda

Old Business

- December budget reviewed and accepted.
- Veterinary Feed Directive in place.

New Business

- 2017 State Fair Updates
- Review of the 2017 Hoosier Classic Show and Auction
- IDGA Youth Updates

Old Business

- December Budget reviewed and accepted.
 - Recommendation made for March audit. Jeff Brummage and Teena Speer will review with treasurer.
- Veterinary Feed Directive is in effect. Regulations are requiring vet approval for certain medications.

New Business

- 2016 Indiana State Fair updates
 - Emily Griffith, livestock manager at the State Fair has resigned. Job is posted on fair website under employment.
 - Open judge is confirmed. Still waiting on contract from 4 H judge.
 - Reminder that the deadline to enroll in 4H is January 15.
 - Submit an application for the [Animal Assistance Grooming Program](#) if you want to help any 4H member prepare their animal for show.



- IDGYA Youth meeting
 - Ayana Young elected as president and Blythe Heber as Vice-president.
 - Hannah Goeb is helping promote the Indiana Youth Rep. program and process
 - The following adults were chosen to participate in the State Fair Olympics for their contribution to Indiana Youth: Teena Speer, Christy Lowe, Erin Dearing, Amanda Heber, Crystal Servies
 - 2017 Hoosier Classic
 - Sable and Saanen specialty confirmed. Bucks for these specialty breeds will also be sanctioned in addition to Nigerian and Nubian. All other buck breeds can be sanctioned based on show numbers.
 - Award updates: Blankets have been purchased for BDIS. Showmanship award bucket supplies have been ordered.
 - Accepting donated items in sets of 4 to be added to showmanship buckets
 - Auction committee is still looking for silent auction items and kid donations.
 - A Nigerian kid has been offered from Dawn Birr of Fairland Farm
 - A Saanen kid has been proposed from Donnie Clodfelter, Marshall Indiana
 - Committee formed of Teena Spear, Steve Hubbard and Crystal Servies to propose plan for 2018 Hoosier Classic. ADGA National show will be held two weeks after Hoosier Classic. Reviewing concerns that attendance will be low due to participation in nearby Nationals (Columbus, Ohio)
 - Saturday meal for show participants
 - Bonnie Robbins offered to donate 20 lbs of goat meat. Checking on turkey donations.
 - Checking with Patty Baker for additional space at the fairgrounds to accommodate the meal and auction.
 - The show photographer will be increasing their price. Looking for alternatives as well as need.
 - 2017 Fall Conference
 - Location still to be decided. Hendricks County and Cayuga being considered.
 - Focus of the conference discussed
 - Sessions for advanced AI strategies, appraisal/judging training, and herd management (VFD and feed supplements.)
 - Club vote on IDGA National Show Judges
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Next Meeting:

- March 5 Indiana Farm Bureau Building 225 South East St. Indianapolis, IN 46202

Next Meeting Agenda Items

- Finalize awards and meal preparations for Hoosier Classic
- Determine Fall Conference location and topics
- April meeting will plan on consolidating show packet (Bring 10 paper copies and \$15 shipping to promote event)

Adjournment: 3:50