

## **Feb. 11<sup>th</sup> 2024 CGA Board Minutes**

**Attendees:** Elyse Perambo, Michael Pierce, David and Mary Delamater, Danielle Fowler, Allie Fowler, tatiana Stanton, Heidi Dickens, Lauren Slingluff, Christine McBrearty-Hulse, Wendy Pieh, Stephanie Berk, Pam Haendle, Dorothy McClure , Mika Ingerman, Jayne Deardorff

*\*Meeting called to order at 7:35*

*Welcome & Introductions -Elyse*

### **1. Approval of the January 2024 Minutes**

Elyse motioned to approve the January minutes. Michael seconded.

### **2. Treasurer's Summary Report**

Mika reported that memberships are coming in steadily this month.

She is still getting set up with a bank card, check book and list of monthly expenditures from Elyse.

#### **Treasury Report- Mika**

01/14/2024 - 02/011/2024 Income Debt

New Membership-via PP \$28.46

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New Membership-via PP \$28.46

Renew Membership-via PP \$28.46

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Website Add-via PP \$24.13

Debts

Total Debts paid \$00.00

Total funds in \$394.11

Bank balance as 02/11/2024 **\$16484.00**

Danielle motioned to approve the treasurer report, Lauren seconded.

### 3. Hoofprints

Allie reported that articles were due Feb. 18<sup>th</sup>. All submissions need to be sent to Allie asap for a March issue.

### 4. 2024 Educational Seminars

“Ask Me Anything” session with a panel that can speak to animal start up and care, (tatiana , Wendy, Dorothy) is to be scheduled for **March 28<sup>th</sup> @ 7 PM** “Ask Me Anything” fiber arts processing and marketing panel of Stephanie, Heidi, Elyse, Lauren, Deirdre will be scheduled for **April 18<sup>th</sup> @ 7 PM** .

Lauren volunteered to head up the promotion of these webinars.

Michael is working on securing Nancy Irlbeck (Washington University) for a future webinar, possibly March 14<sup>th</sup>, on nutrition issues specific to goats nutrition/fleece development . Michael will send her contact information to Danielle, Lauren, Elyse and Christine.

Jayne motioned to approve \$100.00 to pay Nancy Irlbeck, Danielle seconded.

### 5. Archiving the Cashmere Mirror Newsletters

Linda Fox is open to sharing copies of the Cashmere Mirror archive with CGA.

Lauren volunteered to scan them and then return them to Linda. Lauren can work up an agreement for responsibility and digital rights on behalf of CGA. CGA will pay for all shipping cost associated with this project. Pam said that we can host digital PDFs on our website. CGA can provide a donation form to Lauren for her time.

### 6. Make It with Wool – Tabled

### 7. Maryland Sheep and Wool Festival -CGA representation (Stephanie Berk)

Stephanie shared that the festival cannot secure a booth this year for CGA, however she will be volunteering this year at the festival, which may help CGA secure an educational table for next year. CGA will reach out to membership about helping Stephanie by volunteering. Yeah!

### 8. Sub Committees

- Regional Farm Visit Protocol Development with certified CGA judges David, Jayne, \* Wendy, Jane Hammond  
*Wendy will organize a meeting for future planning.*

- Texas A&M Testing /Langston Research  
*Danielle reported that Langston is still taking samples until May. The supplement chapter section to the Goat Meat guide is a work in progress. Chapter outlines are due.*  
*Elyse asked that an update of the status testing on dates be put in Hoofprints. Tatiana shared that Mary Smith or Nancy Irlbeck may be interested in submitting information on skin alignments that could be helpful. Tatiana was not sure if this information was already included in the Meat Goat guide. Danielle will investigate.*  
Please check the following link :  
[https://docs.google.com/document/d/1d\\_aoC-a5EcCfWJm3RrEWgBD1nO7XWhuFfPXkLkvEvD4/edit?usp=sharing](https://docs.google.com/document/d/1d_aoC-a5EcCfWJm3RrEWgBD1nO7XWhuFfPXkLkvEvD4/edit?usp=sharing)
- Other committees will present at the March meeting

## 9. Other Business

- Reminder Membership Drive! Get your membership in.
- Brochures -Michael is waiting to hear back from the printer for a quote to send to Mika. Also, they will need their tax exemption form complete. Michael will forward this to Mika.
- Tatiana asked that there be some feedback on the showmanship handbook and the recording on the confirmation program retrieval from Wendy at our next meeting. The conformation webinar session will most likely need to be recorded. Wendy will let Christine know if she has a copy on her computer.

## 10. Motion to adjourn

**Next Meeting March 10<sup>th</sup> 2024 @ 7:30**

Meeting adjourned 8: 40

