

IAMCA Annual General Business Meeting Minutes

Tuesday September 17,2024

Meeting started at 1:45PM

Minutes for 2023 Annual General Business meeting presented

- motion to accept from Crafton Wilkes, seconded by Peter Hunkar
- approved unanimously

Treasurers report presented by Christin Gravelle

- year-to-date only expenses for website and annual meeting

Bank accounts

- money market account currently in account with interest well below market rate
- Christin Gravelle will check with Key Bank for options on higher interest accounts

Committee reports

- Membership- have added Dairy Farmers of Ontario to membership roles
- Hawaii and FMMO1 have not renewed for 2024

Nominating Committee- Kerrie Hallett nominated as President, Doug Thompson as 1st Vice President, and Christin Gravelle as Secretary/Treasurer

- motion to accept from Rene Simon, seconded by Philippe Charlebois
- approved unanimously

New Business

- motion to have US and Canadian Counsels be lifetime members
- motion to approve up to \$2,500 in funding for website for additional upgrades to site.

Meeting Adjourned at 1:52PM