

Intercollegiate Meat Coaches Association

Minutes of Annual Business Meeting Fargo, North Dakota June 17, 2012

- President Dale Woerner called the meeting to order at 6:49 a.m.
- Benjy Mikel visited with the group on numerous issues listed below.
 - Stated that the AMSA Board supports Meats Judging
 - Requested a recommendation on where the Southwestern will be.
 - Stated that “Competition enhances education”
 - Stated that IMCA needs to have a strategic planning session for meat judging.
 - Stated that the AMSA Board wanted to help IMCA with the strategic planning process.
 - Inquired about the Meat Evaluation Handbook.
- Brad Morgan asked who is the current liaison to the AMSA Board inquired about the status of Columbia Packing. He also stated that we need to identify a new liaison.
- Dale Woerner asked if it was our (IMCA’s) decision on the future of the Meat Eval Handbook?
- Benjy Mikel answered that the AMSA Board makes all money decisions.
- Dale Woerner asked “what are the updates” needed for the handbook.
- Benjy Mikel stated that any updates need to be done by August.
- Thomas Powell reported to the IMCA.
 - We have \$14,000 + balance on budget
 - Most costs were born by Cargill and the National Pork Board
 - Tyson and others also contributed
 - Meats Judging Foundation Endowment is currently \$150,000 of which 4% is usable to Meat Judging annually.
 - Stated that IMCA needs to use the endowment funds
 - Stated that we also have the Dr. Gary Smith endowment funds to use as well.
- Brad Morgan also reiterated Thomas Powell’s remarks that we need to use the endowment funds and quit rolling them back into the account.
- Scott Eilert also added that we don’t want to be perceived as if we are hoarding cash.
- Thomas Powell stated that we are out of Meat Evaluation Handbooks
 - Also stated that Mark Miller and Gretchen Mafi were editing the Meat Eval Handbook
 - Asked the group
 - 1. Need to know if it is good material
 - 2. Need to know if we want
 - A. Books
 - B. PDF version
- Scott Eilert asked what was the demand for the handbook?
- Brad Morgan stated that if we don’t make a decision today then it will be made for us.
- Scott Eilert suggested we do a PDF.
- Chancie Rose inquired if we could use Foundation Funds to develop an I-Phone/I-Pad Application
- Dale Woerner stated that a PDF is what we will suggest to the board for the Meat Evaluation Handbook.

- Thomas Powell stated that Meat Space will be replacing the normal announcement system. So we need to pay attention to Meat Space for information on Meats Judging. Additionally, Janeal Yancey will have a reciprocation session on the subject.
- Dale Woerner announced that Bill Henning received the Meritorious Meat Judging Award.
- Dale Woerner stated that Dr. Dave Anderson is working on a permanent rotating trophy for the International. Trophy will be complete by International 2013. Also, there will be a take home plaque for each winning University.
- Dean Pringle moved that we use \$1200 from the Gary Smith Foundation account to help pay for the trophy. Also, any surplus donations to the trophy will go back into the Gary Smith Foundation Accounts. Passed
- Election Results
 - A division, Tanner Machado
 - Senior division, Davey Griffin
 - President Elect, Davey Griffin
- Dale Woerner reported that the 4H/FFA Advisory Council will meet Tuesday at noon. Both national 4-H contests (Manhattan, 2012 and Denver, 2013) will use new rules. CEV-DVD sell the standard cuts. Dale has the cuts on his website and so does Gregg Rentfrow.
- Jimmy Wise stated the dates for the next years contests as follows
 - Eastern, October 6
 - American Royal, October 21
 - National 4-H, October 23
 - High Plains, November 4
 - International, November 18
 - National Western, January 20
 - Southwestern, February 5
- Gregg Rentfrow stated that you can go to 1 AMSA contest or Houston plus Iowa State and still be eligible to compete in the Southeastern contest.
- Dale Woerner state that the Southeastern points will be used for the All-American award.
- Ron Russell stated that the National MAEC contest will be from March 24-26th and that it would be the 50th Annual Meat Eval Contest
- Paul Berg proposed that we should have a coaches clinic for the Meat Eval contest moved and seconded by Keith Underwood and Tom Carr
- Dale Woerner stated that specification photos have been taken by CEV with Dr. Miller and Mafi. The pictures are with and without defects and available on the CEV website.
- Dale Woerner stated that the National Pork Board wants information on graduates of the Meats Judging Program. Need to know who, what, when, and where they are employed.
- Dale Woerner stated that Ft. Worth was canceled in 2012 and listed the opportunities for 2013.
 - 1. Committee decided that they want to have the contest
 - 2. Frontier Meats may be the best option for the contest
 - 3. Southwestern Livestock show will not sponsor the contest in 2013
- Dale Woerner stated the possibilities for the contest for 2013 were:
 - 1. Have the contest in Amarillo with the help of local colleges
 - 2. Have the contest in San Antonio as they may have interest
 - 3. Have the contest at Frontier Meats in Fort Worth
 - 4. Not have it.

- Sarah Wells moved that we start a task force to make a recommendation to the IMCA Board to see what we will do about the Southwestern by July 15th. Seconded by Brad Morgan and passes by a hand vote. Task Force members included: Jason Sawyer, Davey Griffin, Mark Miller, Jimmy Wise, Chancie Rose, and Dale Woerner
- Sherry Olsen stated that Iowa State would have their contest on February 23rd.
- Jimmy Wise stated that F.C. Parrish was pretty sick and asked that we keep him in our prayers.
- Jimmy Wise thanked Dale Woerner and Gretchen Mafi for all of their hard work on the IMCA Board.
- Chancie Rose thanked Dale Woerner for all of his hard work as President and adjourned the meeting.

T.A.H. 05022013