

**Intercollegiate Meat Coaches Association
Annual Business Meeting Minutes
College Station, TX
June 18, 2017 at 6:30am**

- Welcome
 - Terry Houser – IMCA President
- Approval of 2016 Minutes
 - [Gregg Rentfrow moved to approve, Lyda Garcia seconded – Minutes approved](#)
- Financial Update
 - Thomas Powell
 - [Foundation funds are very strong with new funds being allocated for judging](#)
 - [Elanco reduced their level of support](#)
- New Business
 - Director Elections:
 - Senior Division Representative – Replacing Gregg Rentfrow & Sherry Olsen
 - Mark Miller, Texas Tech University
 - Jason Sawyer, Tarleton State University
 - [Keith Underwood, South Dakota State University](#)
 - [Stacy Zuelly, Purdue University](#)
 - A Division At large Representative - Replacing Casey Mabry
 - Jesse Collins, Sams's Club
 - Gordon Davis, CEV
 - [Jake Nelson, Oklahoma State University](#)
 - President Elect
 - [Keith Underwood](#)
 - Rachel Adams Maternity Leave Update
 - [Hope Voegele – AMSA Fall Intern](#)
 - Awards Banquet New Guest Policy – See attached
 - [Link will be posted on AMSA website](#)
 - [Tickets need to be purchased at least one week in advance](#)
 - AMSA “Code of Conduct” Suggested Update – See attached
 - [Jason Sawyer moved to accept changes to Code of Conduct, Keith Underwood seconded](#)
 - [Discussion: The language is too harsh and could punish the wrong kids.](#)
 - [Motion fails in a vote](#)
 - Rule Enforcement SOP – See attached
 - [Terry Houser moved to accept, Rob Maddock seconds](#)
 - [Discussion: Mark Miller suggested coaches should be used as group leaders and would help to eliminate this problem](#)
 - [Kyle Mendes moves to amend the proposal to remove bullet number 4 and the student would be removed from the contest after a second violation. See attached for amendment changes.](#)
 - [Motion passes](#)

- Group leader amendment (Part B in attached document) also passes
 - Other New Business
 - Mark Miller moved to create a Vision Task Force to address future sponsorship and the future of the program. Jason Sawyer seconded. Motion Passes
 - If you are interested in being on the task force let Dr. Miller or Rachel know
- Old Business
 - “Clean” Clipboard Rule – Tabled from mid-year meeting - See attached
 - Tabled from International meeting.
 - Discussion – Eddie Behrends - if coaches will be group leaders, problems should be taken care of.
 - Motion Fails
 - A Division Task Force Update
 - Task force has compiled a list of schools that it will be reaching out to discuss how to best help generate new teams
 - If you have contacts at the schools listed below, please send to Rachel
 - CEV Promotional Video
 - <https://www.youtube.com/watch?v=mTDxaAY0fmE&list=PLHJlrkaTV5b5mlIMUu68baWIZBPwx70Mq&index=2>
 - Will be making an additional video to appeal to sponsors
- Stacy Zuelly moved to adjourn meeting, Eddie Behrends seconded

Call in information:

Dial-In Number:

+1 (267) 930-4000

Participant Access: 695 669

2017 – 2018 Contest Dates:

Hormel National Barrow Show – September 9

Eastern National – September 30

Elanco Animal Health American Royal – October 15

Cargill High Plains – October 29

International – November 12

National Western – January 14

Southwestern – January 28

Iowa State – February 1

AMERICAN MEAT SCIENCE ASSOCIATION
STATEMENT OF ACTIVITIES
YOUTH PROGRAMS - MEAT JUDGING
FOR THE ONE AND FOUR MONTHS ENDED APRIL 30, 2017

| | ACTUAL Apr-17 | BUDGET Apr-17 | ACTUAL YTD 2017 | BUDGET YTD 2017 | BUDGET 2017 |
|---|------------------|------------------|--------------------|--------------------|-------------------|
| Support and Revenue | | | | | |
| Individual member dues | \$ - | \$ - | \$ - | \$ - | \$ - |
| Sustaining memberships | - | - | - | - | - |
| Sponsorships | 24,400 | 14,167 | 56,650 | 56,668 | 170,000 |
| Advertising | - | - | - | - | - |
| Gifts/fundraising | - | - | - | - | - |
| Publication sales, net | - | - | - | - | - |
| Interest income | - | - | - | - | - |
| Registration fees | - | 2,083 | 2,400 | 8,332 | 25,000 |
| Miscellaneous income | - | - | - | - | - |
| Total Support and Revenue | 24,400 | 16,250 | 59,050 | 65,000 | 195,000 |
| Controllable Expenses | | | | | |
| Salaries | 4,309 | 4,386 | 18,405 | 17,544 | 52,635 |
| Travel | 1,311 | 2,500 | 16,396 | 10,000 | 30,000 |
| Printing | - | 125 | 619 | 500 | 1,500 |
| Postage and shipping | - | 250 | 1,178 | 1,000 | 3,000 |
| Supplies | 28 | 208 | 157 | 832 | 2,500 |
| Telecommunications | - | - | - | - | - |
| Contracted services | - | 1,250 | 1,000 | 5,000 | 15,000 |
| Awards | - | 1,667 | 2,000 | 6,668 | 20,000 |
| Miscellaneous | - | - | - | - | - |
| Total Controllable Expenses | 5,648 | 10,386 | 39,755 | 41,544 | 124,635 |
| Semi-Controllable Expenses | | | | | |
| Benefits | 1,737 | 1,318 | 6,604 | 5,272 | 15,819 |
| Credit card/bank fees | - | - | - | - | - |
| Insurance | - | - | - | - | - |
| Total Semi-Controllable Expenses | 1,737 | 1,318 | 6,604 | 5,272 | 15,819 |
| Fixed Expenses | | | | | |
| Rent | - | - | - | - | - |
| Depreciation and amortization | - | - | - | - | - |
| Total Fixed Expenses | - | - | - | - | - |
| TBD: Admin Expense Allocation | - | 5,167 | - | 20,668 | 62,004 |
| Total Expenses | 7,385 | 16,871 | 46,359 | 67,484 | 202,458 |
| Change in Net Assets | \$ 17,015 | \$ (621) | \$ 12,691 | \$ (2,484) | \$ (7,458) |

See Accountant's Report

AMSA Meat Judging Awards Banquet Guest Policy

Guests who wish to attend an AMSA Intercollegiate Meat Judging Awards Banquet, will be responsible for purchasing tickets for the event. Tickets will be available on the AMSA website for \$30/person and will be available up to one week prior to the event. Tickets must be purchased in advance. Those who do not purchase tickets are welcome to watch the award presentation, but would not be able to attend the meal.

Proposed Update to the AMSA Code of Conduct

Currently the Code of Conduct states:

“For the enhancement of the Meat Judging Program, it is anticipated that students and coaches participating in the Intercollegiate Meat Judging Program will adhere to the principle of representing themselves and their schools with professionalism and in consideration of others at all times. It is the responsibility of the individual coach, and not that of the American Meat Science Association, to monitor the activities of student contestants, to include (but not be limited to) underage drinking, excessive noise, and destruction of property. Repeated violation of the above principle could result in loss of sponsorship for the Intercollegiate Meat Judging Program.

“In the event violations do occur, these will be reported to the Executive Committee of the Intercollegiate Meat Coaches Association for review and action. Such violations could result in loss of eligibility for individuals and/or institutions.

“In addition, individuals and/or institutions will be fully responsible for restitution of property damage resulting from such an incident.”

Proposed change highlighted in yellow:

For the enhancement of the Meat Judging Program, it is anticipated that students and coaches participating in the Intercollegiate Meat Judging Program will adhere to the principle of representing themselves and their schools with professionalism and in consideration of others at all times. It is the responsibility of the individual coach, and not that of the American Meat Science Association, to monitor the activities of student contestants, to include (but not be limited to) underage drinking, excessive noise, and destruction of property. Repeated violation of the above principle could result in loss of sponsorship for the Intercollegiate Meat Judging Program.

“In the event violations do occur, these will be reported to the Executive Committee of the Intercollegiate Meat Coaches Association for review and action. **Such violations will result in loss of eligibility for individuals and/or institutions for one year.**”

“In addition, individuals and/or institutions will be fully responsible for restitution of property damage resulting from such an incident.”

Addition to the IMCA Officials Handbook

Rules and Regulations, Section III.

H. When a violation of contest rules laid forth in Section III of the Rules and Regulations section of the IMCA Officials Handbook occurs, the following Standard Operating Procedure (SOP) will be followed in all AMSA sanctioned contests. The ~~contest-cooler~~ Superintendant~~superintendent~~ shall review the SOP and contest rules under Section III, Subpart C. with all Group Leaders before each contest begins.

1. When a Group Leader witnesses a contestant violating contest rules, the Group Leader will notify the contestant with a verbal warning. This verbal warning will serve as the contestant's First Warning. The First Warning given to a contestant shall describe exactly what violation has occurred so that the contestant knows without a doubt what they did wrong.

2. After the First Warning has been given, the Group Leader will notify the ~~contest cooler~~ Superintendent of the nature of the violation and confirm that the First Warning has been given to the contestant.

3. If the contestant who was given a First Warning is viewed to violate contest rules again, the Group Leader shall report the violation to the Superintendent. If the ~~cooler~~ Superintendant~~Superintendent~~ can confirm that a second violation has occurred, the contestant will be removed from the contest. they are to pull the contestant's current scorecard or reasons card. For such confirmation, a Group Leader must have another witness, ~~such as another Group Leader or Contest Official, before reporting the second violation to the contest Superintendent, which must be a contest official or the cooler superintendent.~~

~~4. In the event a third violation occurs, the Group Leader is to inform the contest Superintendent. If the contest Superintendent can confirm a third violation of contest rules has occurred, the Superintendent shall remove the contestant from the contest.~~

B. A group leader will be provided for each group of contestants whose duty will be to enforce the rules of the contest. Group leaders will be randomly selected from a pool that consists of representative(s) from each school present at a contest. The cooler superintendent will be at the discretion of the contest superintendent. In the event group leaders from schools are not available, the contest superintendent can appoint multiple cooler superintendents representing schools involved in the competition to oversee volunteer group leaders.

Proposed Handbook Change - Clipboards

XI. SUPPLIES

- A. All grading cards, placing cards, specification cards, report of reasons cards / questions sheets and note for reasons / questions cards shall be provided by the contest administration. Unmarked clipboards, pencils, pens, frocks, cooler coats and suitable head cover shall be provided by the contestants or their institutions. Some host plants may supply frocks, hairnets, gloves, etc. for all contestants.

Proposed Change:

- A. All grading cards, placing cards, specification cards, report of reasons cards / questions sheets and note for reasons / questions cards shall be provided by the contest administration. ***Solid, unmarked (void of any logos, decals, or any item that could be used as a measuring device) clipboards***, pencils, pens, frocks, cooler coats and suitable head cover shall be provided by the contestants or their institutions. Some host plants may supply frocks, hairnets, gloves, etc. for all contestants.

| College | Contact Name, Position | Email | Phone Number |
|---|------------------------|-------|--------------|
| Houston Community College | | | |
| Blinn College | | | |
| Nebraska College of Technical Ag Curtis, NE | | | |
| Northeast CC NE | | | |
| Southeast CC Beatrice | | | |
| University of Wisc Platteville | | | |
| University of Wisc River Falls | | | |
| Prairie View | | | |
| Frank Phillips | | | |
| Coffeyville | | | |
| Casper College | | | |
| Eastern Wyoming College | Miley Holmes | | |
| Eastern Oklahoma | Carrie Lockhart | | |
| Texas A&M Commerce | | | |
| Connors | Nolan Hildebrand | | 805-748-3828 |
| Northeastern Oklahoma | Taylor Graham | | 931-787-939 |
| Northern Oklahoma College | Tim Hubbard | | 770-877-0891 |
| | | | |
| Clemson | | | |
| NC State | | | |
| Cornell | | | |
| Rutgers | | | |
| U. Conn | | | |
| Kentucky | | | |
| Mississippi State | | | |
| Auburn | | | |
| Minnesota | | | |
| LSU | | | |
| Idaho State | | | |
| Oregon State | | | |
| Washington State | | | |
| Cal Poly | | | |
| Utah State | | | |
| New Mexico State | | | |
| Virginia Vech | | | |