



**Monthly Society Board Meeting**  
**Saturday January 12th, 2019**  
**“CLOSED” Board Meeting Agenda**

**Starlight Convention Center**  
**(Ames, IA.)**

**Time: 4:00 PM**

**ATTENDANCE**

Present Board Members: Joe, Mike, Trent, Kevin, Bryan, Christine, Jay, Jeff, Kyle and Lyn.

Present Board Members By Phone: None

Absent Board Members: Steve

Others Members In Attendance: None

**SECRETARIES REPORT**

Secretary's report approved from the November Meeting.

**Motion to approve: Jeff / 2<sup>nd</sup> Joe / Motion Carried YES**

**TREASURER'S REPORT**

We currently have \$ in our account at this time. See email from Christine.

**Motion to approve 1<sup>st</sup> Joe 2<sup>nd</sup> Lyn Motion carried**



## ***MONTHLY/YEARLY BBQ BOARD MEETING SCHEDULE***

The 2019 Board meeting schedule will be set at the February meeting along with the 2019 BBQ Society budget.

### ***BOARD BUSINESS***

#### ***OLD BUSINESS***

Backyard Content Cedar Rapids – Roy Parker (member) has some option but would like a committee.

#### ***NEW BUSINESS***

1. Voting to be held on the following nominated people and positions.

#### **New Board Members:**

Kevin Brown, Trent Vanderheiden, Kyle Johnson, Bryan Meyer, Mike Givens, Steve Carfrae, Lyn Burks

2. Voting to be held on the new wording for the BBQ Society Backyard TOY rules 2019

Motion to approve 1<sup>st</sup> Rande 2<sup>nd</sup> by Mike Motioned Carried YES

3. Member Roy Parker would like to finds out what is would take to have local chapters of the IBS around Iowa. **Not needed currently!**



***2019 BBQ Society Nominations for Executive Board Positions***

***2019 BBQ Society President:*** Nominated Kevin

***Motion to approve 1<sup>st</sup> Rande 2<sup>nd</sup> Joe Motion carried***

***2019 BBQ Society Vice President:*** Nominated Trent

***Motion to approve 1<sup>st</sup> Rande 2<sup>nd</sup> Kevin Motion carried***

***2019 BBQ Society Secretary:*** Nominated Mike

***Motion to approve 1<sup>st</sup> Joe 2<sup>nd</sup> Kevin Motion carried***

***2019 BBQ Society Treasurer:*** Nominated Joe

***Motion to approve 1<sup>st</sup> Mike 2<sup>nd</sup> Byran Motion carried***

***Blind voting took place and the below were sworn in as indicated.***

**New 2019 BBQ Society President:** Kevin Brown

**New 2019 BBQ Society Vice President:** Trent Vanderheiden

**New 2019 BBQ Society Secretary:** Mike Givens

**New 2019 BBQ Society Treasurer:** Joe Osbrink



## **COMMITTEE REPORTS**

***IBS Grant & Scholarship Application Committee (On Going - Rande)***

***KIDS QUE*** Removed / Renamed to ZooBQ

***Iowa BBQ Society Cares (All Board Members)***

***Membership Drive (Lyn)***

New system up and running.

***Current Single Memberships: 26***

***Current “Lifetime” Memberships: 2***

(Not Including Hall Of Fame Members)

***Hall of Fame “Lifetime” Memberships: 13 (need to investigate current membership)***

***Team of the Year (TOY) Committee (New Person) Ray currently does this for us.***

***BQ KCBS Pro-Series Competitions (Jay R)***

***IBS Backyard Sanctioned Competitions***

***Back Yard BBQ Competition & Sanctioning Committee (Jay)***

Looking for 2019 Contents and more reps. New reps will go through training at the 2019 Frostbuster event.

***Website Committee (Trent & Mike)***

Website updates are ongoing all the time with Chris the designer.

***BBQ Judges School Committee (Christine & Francis Dutton)***

Judging school is set for March again and space has been reserved as well as Rich and Bunny Tuttle.

***Iowa BBQ Society***

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*2019 Annual Banquet Committee (All Board Members & Member Volunteers)*

## **How often to have BBQ Society Board Meetings in 2019?**

We will have call in meetings monthly (link and phone will be provided) and will meet in person quarterly.

February will be in person meeting due to setting 2019 budget.  
Date & Time: 6:30 PM | Feb 12 Smokey D's.

*Motion to approve 1<sup>st</sup> Joe 2<sup>nd</sup> Kevin Motion carried*

## *January 2019 Monthly Meeting*

*Date: 1/12/2019*

*Place: Starlight Convention Center  
(Ames, IA.)*

*Motion to adjourn meeting:*

**Motioned By: Jay**

**Seconded By: Lyn**