

**Illinois Meat Goat Producers
Board of Directors Meeting
January 24, 2010**

The meeting was called to order at 6:03 PM. All board members were present for the meeting.

Secretary's Report

Deric read the secretary's report from the December meeting. Motion was made and 2nd to accept the minutes. Motion passed unanimously.

Treasurer's Report

Lesa reported that she opened a new account at Centru Bank. She made a deposit of \$1016 in checks from the Annual Meeting. The bank will charge a \$10 fee for each bounced check. From the Annual Meeting \$180 was raised for the scholarship fund, \$228 for the Heifer International project and 77 pieces of canned food were collected for a local food pantry. \$200 was paid to Terry Hutchens to speak at the meeting and \$16 was spent for meals for the 2 gentlemen from Kentucky. Lesa also reported the ABGA still does funding for affiliates to host educational events. Motion was made and 2nd to accept the treasurers report. Motion passed.

McKinley moved to have a separate account for the scholarship fund. 2nded by Chad. Motion passed. Lesa will check into opening a special account.

Discussion

Dates for shows

Schuyler Co – July 2nd

Princeton – July 17-18

Adams Co – July 31 and August 31

ISF – August 12, 13, 14

Deric mentioned Vicky had the idea to have a 2nd show at the Illinois State Fair. Jay moved to have 2nd show @ ISF run by IMGPA following the Illinois State Fair show on August 14th. Deric 2nd. Motion passed.

Jodie mentioned an idea to have a USBGA fun show with a possible dairy goat show in the morning. Annette Maze is available May 1 & 2, 22 & 23, or 29 & 30. Jay moved to go forward with this USBGA show and educational event on May 1 and 2 at Eureka. McKinley 2nd. Motion passed.

Deric moved to have 2 ABGA shows in 1 day with a pen sale on Saturday, September 11th at the Illinois State Fairgrounds in the North sheep barn. Chad 2nd. Motion passed.

McKinley gave a list of judges available for the Princeton show in July. Deric moved to have Lynn Farmer judge Saturday and give a seminar and Doug Glosser to judge on Sunday. Lesa 2nd. Motion passed.

Remainder of meeting was spent with each board member giving ideas to accomplish in 2010. See following page.

Next meeting will be held the Brickhouse restaurant in Peoria on February 21st at 11 AM
1818 W War Memorial Drive; 309-685-7832

Meeting adjourned at 8:49 PM.

2010 Ideas for IMGP

Jr. Membership Fee
Beatrice books and lesson plans
Jr Star ideas
SAE
Jr Only Classes
Regular Sale
Board members make personal contacts
Goat swap meet
Farm tours
Sponsor Dave Thomas' AI seminar
Visit farmer's market with Ann
T-shirts and hats
Meat goat collection
Market section on web and in newsletter
Breeders guide with informational tidbits such as drug withdrawal times
Business Card Collection
Cookbook
Marketing, education and show pages on website
Meat prices
Articles for newsletter such as body condition score and what types of animals people are looking for
By-Laws
New Member thank you's
Revisit Illinois Points Program
Halal – research
Levasole, cydectin purchasing
Fecal workshop
Marketing – find best prices
More help with shows
Marketing seminar
Education seminar