

**Illinois Meat Goat Producers
Board of Directors Meeting
December 11, 2011**

The December board of directors meeting was held via phone conference. The meeting was called to order at 7:08 PM. Absent were Eric Murphy, Joe Argo and Jay Hofer.

Secretary's Report

Deric read the secretary's report from the October meeting. Joe S moved to accept the report as read and was 2nded by Mike. Motion passed.

Treasurer's Report

Joe gave the treasurer's report with a total balance of \$4350.03. Deric moved to accept the treasurer's report and Mike 2nded. Motion passed.

Old Business

Newsletter

Nan has December newsletter completed.

Annual Meeting

Everything should be set for annual meeting.

New Business

Show updates

Deric was contacted by Joliet Jr College asking if we wanted to use the weekend that Lesa Namchick had reserved to do a show for the last weekend in April. Consensus was that it was a busy time of year for field work and most board members would be in fields. Maybe try to have a show at that location for a different time of year.

Adjourned at 8:06 PM