

**Illinois Meat Goat Producers
Board of Directors Meeting
December 6, 2009**

The meeting was called to order at 6:35 PM. Board members present were: Jodie, Deric, Jay, Vicky, Mike Greg. Also attending McKinley Rogers and Lesa Namchick.

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

Discussion

Deric moved to nominate Lesa Namchick and McKinley Rogers to fill vacancies on the board. Jay 2nded. Passed unanimously 5-0. Their term will expire in January 2011.

Annual Meeting will be held January 16th in Springfield at Diamonds Buffet. Ideas are to bring food for a local food pantry. Raise enough money to give a goat for the Heifer project. Buy Beatrice books for schools to use. Speaker possibilities might be Connie Reynolds or Dr. Dressler. See if we can get local speakers who are making things work with goats. Deric, Lesa and Jay volunteered to work on details.

Jay moved to have an IMGP scholarship of \$500 to be given annually with the option to not give it all if there are no qualified applicants. Mike 2nded. Deric amended it to be given to an IMGP member or immediate family member and the first scholarship to be awarded by September 2010. Greg 2nded the amendment. Passed unanimously 6-0.

Deric moved IMGP should spearhead the goat portion of the sale in conjunction with Chad Shute. Mike 2nded. Motion passed unanimously 7-0 Sale is to be held on March 28th at Joliet Jr College. Deric, Lesa, Jay and Mike volunteered to help.

Jay moved to support the seminar in Kankakee on January 30th at Jodie's discretion if she thought it was to be educationally sound. Vicky 2nded. Motion passed unanimously 7-0.

Vicky gave an ABGA update. Possible date for Spring Fairfield show is May 1st and 2nd.

Vicky mentioned shirts could be ordered from Queensboro.com

Meeting adjourned at 8:30 PM.

