

**Illinois Meat Goat Producers
Board of Directors Meeting
February 12, 2009**

The meeting was called to order at 7:06 PM. All board members were present. Also attending were Richard and Sandy Cook and McKinley Rogers.

Deric read the secretary's report from the annual meeting. Corrections were made to the youth participants to include Shelby Shaudt, the BOD elected/appointed officers, and also to add Betty Hazel to the Youth/Education committee. Motion was made by Greg and 2nd by Beth to accept the minutes with corrections. Motion passed unanimously.

Vicky gave the treasurer's report with a beginning balance of \$5013.39 and an ending balance of \$5324.92. Jay moved to accept the treasurer's report and 2nd by Betty. Motion passed unanimously.

There was a motion made to accept the board officers that were appointed or elected by Jay and 2nd by Burt. Motion passed 6-2 with 1 abstaining.

There was discussion to put a question pertaining to how people hear about the IMGPA on the membership form and also whether we should continue to advertise with the Goat Rancher. It was also mentioned the ABGA affiliate information was sent in and will be updated with new information. Motion was made by Beth and 2nd by Betty to advertise with the Goat Rancher with the updated information. Motion passed unanimously.

Richard reported information regarding the Pontiac show. It was discovered that costs were going to be more than originally thought. The fair had also been moved to the 18th/19th weekend. The only dates available for Pontiac were July 25th and 26th and we didn't want to interfere with what Iroquois had already planned.

McKinley researched and reported Bureau County Fairgrounds in Princeton, IL were available for the 18th and 19th weekend. There are ~ 180 pens with barn rent being \$450 or \$800 with pen cleaning. Beth moved to abandon the Pontiac location and 2nd by Mike. Motion passed unanimously. Beth then moved to sign a written contract with Bureau County for July 18th and 19th assuming no hidden fees in the \$450 barn rent or \$800 with cleaning. Motion passed unanimously.

Beth reported there were 4 judges that had replied and were available for the 18th and 19th: Wes Holman (\$300 + 2 nights hotel + travel), Beth Walker (Sun only) (\$225 + travel), Antoine Ward (\$375 + travel, could give seminar), and Kay Garrett (Sun only) (\$250 + travel) A straw poll was taken with Antoine Ward being chosen for Saturday and Kay Garrett for Sunday.

Committee Reports

Website

Updates will be made to the member list after Deric receives the FrontPage program. Suggestions to add meat goat sites in the links and for Midwest Goat Producers to reciprocate for IMG P on their site.

Newsletter

Should be folded and sent out by upcoming weekend.

Show

Will meet midweek (week of Feb 16th).

Motion was made by Beth and 2nd by Betty that all IMG P show judges should be voted on by the board prior to being contracted. The available judges list will be gathered by the show's secretary. Motion passed unanimously.

Motion was then made by Beth and 2nd by Betty for the new policy to take affect for shows scheduled after May 9th and 10th 2009. Motion passes unanimously.

IL bred discussion was tabled to the next meeting.

Youth

Need to find a application for scholarship.

Production

Tabled to next meeting.

Advertising

Beth moved to match Midwest Goat Producers \$25 advertising costs for the buck test. Betty 2nd. Motion passed unanimously.

Next meeting will be held on March 12th at 7 PM.

Motion made by Burt and 2nd by Beth to adjourn.

Meeting adjourned at 9:30 PM.