

**Illinois Meat Goat Producers
Board of Directors Meeting
February 12, 2011**

The February board of directors meeting was held at the Brickhouse Restaurant in Peoria. The meeting was called to order at 12:07 PM. Jay Hofer and John Rowley were absent.

Secretary's Report

Deric read the latest secretary's report from the November meeting. Chad moved to accept the report as read and was 2nded by Joe. Motion passed.

Treasurer's Report

Joe gave the treasurer's report with a total balance of \$3646.12. Deric moved to accept the treasurer's report and Chad 2nded. Motion passed.

The board received word from John Rowley that he needed to regretfully resign his position on the board due to a recent health issue in the family. He suggested Joe Argo as a replacement for his position. Chad moved to accept John's resignation and appoint Joe Argo as his replacement. Deric 2nded. Motion passed.

Old Business

Goat donated for food pantry

Greg reported that he has wethers that can be donated but doesn't have a locker available to process. A few lockers were mentioned and Greg will try to contact them.

PA System

Deric reported that the new PA system has been purchased with 2 wired microphones and also 2 wireless microphones (1 handheld and 1 lapel). He also mentioned that Clause Miller had found the old PA system and Greg took it and checked it out to be in good working order. It will need the cloth replaced on the speakers.

New Business

Ideas for more educational workshops

"How to" videos online

Hoof trimming

Fecals

Pasture management

Pregnancy testing

Shows

Schuyler Co Fair

Chad moved to help run the Schuyler County Fair show and donate up to \$100 for advertising for the show and have IMGP logo listed on any publications related to the show. This will also be counted for IMGP points. Eric 2nded. Motion passed.

Princeton

Chad moved to hold 2 day ABGA show at Princeton on July 16 & 17 and also have a speaker and a meal. Deric 2nded. Motion passed.

Adams Co Fair

Deric moved to help support the Adams Co Fair show based on recommendations from Greg after Fair board meeting and have it listed as an IMGP show as well. Chad 2nded. Motion passed.

Illinois State Fair

Joe moved to sponsor a Jr show class at the Illinois State Fair. Chad 2nded. Motion passed.

Fall show

Motion was made and 2nded to have 2 shows in 1 day on September 10th in Springfield. Motion passed.

Buck Test

Joe S. moved to reimburse \$25 for each IMGP member that enters the WIU buck test. In conjunction with that we will hold a sale that ALL bucks entered in the test will be eligible for. IMGP members will also be given an opportunity to enter does in the sale as well. Must be members of IMGP at time of delivery to the buck test to bring does to sale. Scott 2nded. Motion passed.

Adjourned at 3:20 PM

Next meeting will be held via teleconference on March 6th at 7 PM.