

**Illinois Meat Goat Producers
Board of Directors Meeting
March 21, 2010**

The March board of directors meeting was held via teleconference. 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 February meeting. Greg moved to accept the minutes and was 2nd by Jay. Motion passed unanimously.

Treasurer's Report

Lesa reported a beginning balance of \$3091.40 and an ending balance of \$3302.82. See March balance sheet for details. Deric moved to accept the treasurer's report and Chad 2nd. Motion passed.

Old Business

Deric revised the IL born and bred points rules as discussed at the last meeting. Board agreed on changes. Jay moved that IL Bred points will be taken from double shows in May, July and September and also from the Illinois State Fair Show. Chad 2nd. Motion passed 7-1

Greg moved IMGP will not take over the Schuyler County Fair Show in 2010. Lesa 2nd. Motion passed unanimously.

Greg presented the board with more information on t-shirts and hats. The board decided to order 10 each of small, medium, large, x-large and 2x-large, 5 3x-large, and 25 hats. Greg will work on placing the order to hopefully have shirts by the May 1st show.

The group then discussed more particulars for the May 1 show.

New Business

The discussed the idea of a breeder's guide and what kind of information we will put in it. Lesa will check on printing costs.

The next meeting will be held via teleconference on April 18th at 7 PM.

Meeting was adjourned at 8:16 PM