

**Illinois Meat Goat Producers
Board of Directors Meeting
May 13, 2010**

The May board of directors meeting was held via teleconference. The meeting was called to order at 7:04 PM. All board members were present for the meeting. Also attending was Dave Thomas.

Secretary's Report

Deric read the secretary's report from the March meeting. Greg moved to accept the minutes and was 2nd by Chad. Motion passed unanimously.

Treasurer's Report

Lesa reported a beginning balance of \$2913.79 and an ending balance of \$3753.39. See May balance sheet for details. Greg moved to accept the treasurer's report and Jay 2nd. Motion passed.

Old Business

The May show activities were discussed.

Greg moved to not have McKinley be in charge of any more shows. Lesa 2nded the motion. Motion failed 6 – 2.

Greg then moved to cancel the Princeton show. 2nded by Becky. Motion failed 5 – 2.

Deric moved to go ahead with Fred Homeyer as judge for Saturday with a seminar and meal to follow the show. Chad 2nded. Motion passed unanimously.

The next meeting will be held June 17th via teleconference.

Meeting was adjourned at 9:20 PM