

**Illinois Meat Goat Producers
Board of Directors Meeting
June 17, 2010**

The June board of directors meeting was held via teleconference. The meeting was called to order at 7:05 PM. Board members absent were Jodie, Lesa, Jay and McKinley.

Secretary's Report

Deric read the secretary's report from the May meeting. The minutes stood approved as read.

Treasurer's Report

Deric gave the treasurer's report in Lesa's absence. The old balance was \$3753.39 and the new balance was \$4056.84. Chad moved to accept, 2nded by Mike and passed unanimously.

Old Business

July show---Dave Thomas volunteered to help with the show.

ADM will donate \$500 to the show.

Chad will try to contact Jay to check on a locker to use or go back to Eureka again.

New Business

Deric will copy scholarship applications received and mail out to board members for review. A meeting will then be held for interviews of the candidates.

Lesla has expressed interest that she no longer wishes to coordinate the newsletter.

A letter of resignation from Jodie was read by Mike.

Mike moved to accept Jodie's resignation with regrets. Chad 2nded. Passed unanimously.

Next meeting will be held via face to face at Henry County Fair on June 26th at 7 PM.

Adjourned at 8:13 PM.