

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

The September board of directors meeting was held via teleconference. The meeting was called to order at 7:31 PM. Becky Curtis and McKinley Rogers were absent.

Secretary's Report

Deric read the latest secretary's report from the August 9th meeting. Jay moved to accept the report as read and was 2nded by Chad. Motion passed.

Treasurer's Report

Lesa gave the treasurer's report with a beginning balance of \$3103.09 and an ending balance of \$4438.57. Chad moved to accept the treasurer's report and Mike 2nded. Motion passed.

Old Business

July show

We have received an email and several phone calls from exhibitors concerning the Princeton results. Deric will contact McKinley and if they are not completed within a week he will volunteer to hand type them and email to Aaron at ABGA.

September show update

Deric reported everything seemed to go well. Thank you to everyone who helped especially Greg, Lesa, Julie and Sheila.

Annual Meeting

Greg reported he had spoken with Coni Ross about speaking and she is available. Deric moved to hire Coni Ross to come and speak. Lesa 2nded. Motion passed unanimously.

Deric will call Diamond's Restaurant to make the reservation.

Board discussed having those who renewed membership that day receives a \$5 discount making it \$30.

New Business

PA System

Deric brought up an idea of purchasing a new PA system instead of renting for various events. They can be purchased on Ebay for under \$300. Greg will check on whereabouts of old system otherwise we will discuss possibility of purchasing a new one.

Sales

Mike reported there are going to be 2 sales coming up. October 16th at the Kewanee Sale Barn and November 13th at the Wyoming Sale barn.

Resignation

Greg reported he had received word from Becky that she would like to resign from the board. She enjoyed being on the board but had some more pressing things in life that needed her attention. The board regretfully accepted her resignation and mentioned that she will be missed.

Next Meeting

The next meeting will be September 15th at 7 PM

Adjourned at 8:49 PM.