

February 2013 Meeting for the ILLINOIS MEAT GOAT PRODUCERS
February 9, 2013, Lincoln, IL

President Deric Wetherell called the meeting to order at 3:05pm. Board members present were Deric Wetherell, Wade Anderson, Joe Schmidt, Scott Blakely, Jay Hofer, Rodney Meyer, Chris Radloff, Mike Taylor. Junior Board members present Anna Schmidt & Emily Schunke.

SECRETARY REPORT

None submitted

FINANCIAL REPORT

Treasurer Joe Schmidt gave report of a balance of \$2,081.70. Also reported at this time in 2012 was a balance of approximately \$2,800, in 2011 at this time \$3,400. Mike moved to accept report as read, seconded by Scott. Motion passed.

OLD BUSINESS

Terms for new members: Chris took the 2 yr term; Mike, Nan, and Rodney are 3 yr terms.

NEW BUSINESS

Discussion of board members meeting attendance.

Calendar of future meetings.

Requirements of board members:

- Accountability

- Representing IMGPA at shows and seminars

- Encouraging members to assist more often

Sale barn prices on IMGPA website

- Links to Sale Barns

- Links of businesses who process goat meat

Updating education page.

Discussing merchandise – shirts and hats

March 16 Purina Seminar at JJC

- Purchasing advertisement for \$50. Motion made by Scott and seconded by Joe to sponsor an ad.

Fundraising

- Purchase and raffle of a “Goat Tote”. Sell raffle tickets at various events and individually.

- Drawing to be held September 30.

IMGPA Youth Program

- Discussion on ways to improve on youth involvement.

- Prizes for each show and end of year.

- Junior board members assigned task of coming up with an award plan/program.

- Jay made motion to tie in a youth show with each sponsored IMGPA show. Joe seconded.

- Motion passed.

Shows

Budget discussed for each show.

Doing more sponsored shows in different regions of the state.

Tier system for sponsorship

Email to membership re: ways to improve IMG P

Deric sent out email to previous 2 years of membership asking for suggestions on what they want out of IMG P. No responses in time for this meeting were received. Board struggles with moving forward without input from the membership.

Next meeting will be February 24, 2013 by phone. Discussion of show dates and sponsorship tiers.

Rodney moved to adjourn, Chris seconded. Motion passed 6:50pm

Submitted,

Anna Schmidt

Secretary pro tempore