

**Illinois Meat Goat Producers
Emergency Board of Directors Meeting
January 30, 2009**

A special teleconference was called to order at 8:30 PM. Board members attending were: Jodie Boen, Jay Hofer, Deric Wetherell, Burt Walker, Mike Taylor, Greg Thompson and Betty Hazel. Absent were Vicky Wetzell and Beth Ellerbrock. Also attending were Richard Cook and McKinley Rogers.

The meeting was requested by Rodney Meyer as he wanted to know if the IMGP wished to hold the weekend for the Pontiac show or not as he was planning a show for Iroquois county for the same weekend.

There was discussion about how Pontiac has been one of the longest running shows and how successful it has been. McKinley volunteered to run the show with help from others.

A motion was made by Betty and 2nd by Mike to keep the dates of July 18th and 19th for the Pontiac show. Motion passed with a vote of 5-2.

Discussion continued about costs for facilities, judges and other fees. It was decided that Rich would head up getting more information together on costs and report back at the board meeting scheduled for February 12th.

Meeting was adjourned at 9:33 PM.