

**Illinois Meat Goat Producers  
Board of Directors Meeting  
May 17, 2009**

The meeting was called to order at 5:03 PM. Board members present were: Jodie, Deric, Jay, Vicky, Betty and Burt. Also attending was Richard Cook.

Deric read the secretary's report from the April meeting. Motion was made and 2<sup>nd</sup> to accept the minutes. Motion passed unanimously.

**Discussion**

Jay moved to award top 3 bucks at the buck test \$50 if owned by an IMGP member and they will be presented their award at the annual meeting and it will be mailed if they are not present. 2<sup>nd</sup> by Burt. Motion passed unanimously.

Discussion was brought up about a discrepancy at the Spring Fairfield show with a flush kid not registered to an Illinois breeder, however the doe was in breeders possession prior to breeding, during pregnancy and kidding and doe in question had been cared for by breeder since birth. Deric moved to allow specific goat to be considered Illinois bred and future circumstances will be treated the same and all Illinois bred classes will stand as completed at the show. 2<sup>nd</sup> by Vicky. Motion passed with 3 yes votes and 2 abstentions.

Website - pictures have been updated and membership list also updated.

Newsletter – check on folding and mailing from printer. Lesa Namchick is taking over newsletter starting with Summer 2009 edition.

Show – Need shavings for show ring in Princeton – shavings only allowed for pens  
Fall shows at Fairfield have been sanctioned  
Working on getting Rushville show sanctioned

Meat will be prepared for potluck, ask everyone to bring dish to share

Youth/education – clinics or presentations at county extension offices

Vicky moved to adjourn. Betty 2<sup>nd</sup>.

Meeting adjourned at 6:21 PM.

