

**Illinois Meat Goat Producers
Board of Directors Meeting
June 26, 2010**

A board of directors meeting was held via face to face at the Henry County Fair. The meeting was called to order at 7:00 PM. Board members absent was Mike. Becky joined via teleconference.

Old Business

July show

Chad will take care of the trophies and the meal

Fees discussed to be paid were:

Barn - \$500

PA-\$200 – ½ for last year

Processing-\$160

Chad-\$80

Trophies-\$90

Wether show back-\$175

Fred Homeyer-\$1000

Doug Glosser-\$350

Shavings-\$60

ADM will add \$500

Deric moved to have a jackpot wether show both days with no trophies and 90% payback. 2nded by Chad. Passed unanimously.

IL Bred and Owned

Lesla moved that a goat shown in IL bred must be owned by an IMGP member and proof on papers that it was bred in Illinois. Deric 2nded. Passed unanimously.

Deric moved that the name then be changed to IMGP owned and IL Bred. McKinley 2nded. Passed unanimously.

New Business

Vice President position

Lesla nominated Becky for VP. Deric 2nded. Passed with a vote of 4-1.

Open Board Position

Deric moved to appoint John Rowley as new board member pending his acceptance. If he declines, the position will be left open until the annual meeting. Jay 2nded. Passed unanimously.

Scholarship

Interview meeting will be July 15th at 7 PM

Adjourned at 8:54 PM.