

Annual Board Meeting 01-09-10

Members, directors, and guests met at the Holiday in Olney, on January 9, 2010 at 10:30 a.m. for the MWGP Annual meeting.

President, Ron Williamson, welcomed those attending and turned the meeting over to Kurt Mowerer who introduced Dr. Steve Hart of Langston Univeristy, Oklahoma.

Dr. Hart presented an informative power point presentation on Integrated Parasite Management, providing those in attendance with much practical information, as well as websites, and other sources of research being conducted on parasite control.

Those in attendance then broke for a delicious buffet.

Following lunch, President Williamson called to order a short business meeting.

It was announced that there were 5 positions open on the Board of Directors this year. Alice Marriott, Steve Terrell, and Dean Dart have completed their terms, and there are two vacancies due to the resignations of Steve Landreth and Jim Brown due to personal reasons.

Nominations were asked from the floor to fill these positions, and the following people were nominated: Steve Terrell – Ralph Beabout – Alice Marriott – Dean Klaus – and Dean Dart.

After asking for nominations two more times, a motion was made and seconded to close the nominations. A vote was taken and all nominations were accepted and approved.

Minutes were read and approved.

It was announced the Treasurer's Report would be available on the website, due to Vicky being unable to be with us due to emergency back surgery.

An announcement was made of the Purdue Lambing School being conducted on February 6, 2010 .

The Directors then convened to a short meeting for election of officers, while the general membership had a question and answer session with Dr. Hart.

Director's Meeting

President Ron Williamson conducted the meeting of the Board of Directors.

Nominations were asked for Treasurer, Secretary, Vice-President and President.

Vicky Wetzal was nominated and elected as Treasurer.

Alice Marriott was nominated and elected as Secretary.

Ralph Beabout and Mark Wells were nominated for Vice President. Votes were taken, and Ralph Beabout was elected.

Kurt Mowrer was nominated and elected as President.

Kurt Mowrer then convened the meeting of the Board of Directors. He made some comments to the members, and suggested that each of us read the minutes of 2009 as well as the constitution and by – laws before the next Board meeting.

Kurt stated he had some ideas, and wanted to see our organization stay strong and move forward; and hoped we could all learn to agree to disagree.

Date set for the next Board of Directors meeting is January 22, 2010 at the extension office in Olney.

Alice was directed to get a copy of the minutes to the new directors Dean Klaus and Ralph Beabout.

The Board of Directors then returned to the general membership meeting.

Ron Williamson re-convened the meeting by announcing the results of the director's election of officers and turned the meeting over to Kurt Mowrer.

After a 5 minute break, Dr. Steve Hart then gave another informative presentation on Proper Drug Usage – Dewormers and Dewormer Resistance.

Dr. Hart also gave us a demonstration on the use of the Famancha Chart .

Door prizes were won by Ron Williamson – hoodie
Macie Howard – Bob Grimm – David Griswold – T-shirt.

Kurt Mowrer then gave a short report on alternative markets. He reported that the group has had one bidder who has been consistent in bidding on the collections.

And that another bidder, who we all felt was very fair, had found himself in the circumstance of the packer being shut down, and had not yet re-opened.

United Producer reps have met with the board of directors with an option of doing a tele-market, however, they have not provided us with the history of sales that we requested.

Another option is to do a collection like the South East Missouri tele-auction. Kurt asked those present if the board should pursue looking into this option. Stressing to all in attendance that if you say you have a certain number of animals to sell and you agree to participate in a collection like this, you must provide that number of animals.

David Griswold made a motion we pursue looking into that type of market. Mark Wells, seconded motion. Motion carried.

Then we had discussion on our next annual meeting and it was decided to hold it at the Holiday in January 2011.

The next goat collection is scheduled for March 20, 2010 in Albion.

Meeting adjourned.