

The MWGP Directors meeting was held on December 10, 2011 at the Chinese Restaurant in Albion, following the Collection at the Albion Stockyards.

Those present were Mark and Tanya Wells, Kurt Mowrer, David and Kay Griswold, Robert and Barbara Medler and Alice Marriott.

Treasurer Report: It was reported there is \$3,360.24 in the account.

The menu for the annual meeting was finalized and Kurt Mowrer will make a hotel reservation for the speaker, Ken Andries, for the Friday evening before annual meeting.

Bob Medler will get some PR information distributed to area news media about the annual meeting speaker and the topics he will present.

A very frank discussion was conducted on the status of the MWGP organization and the goat industry in general. With only 20 animals brought for sale today, some things are going to need to change.

It was stated that Kurt Mowrer and Vicky Wetzel have indicated they will not be running as a director when their terms expire this year, Alice read an email from Steve Terrell , tendering his resignation and the Board accepted it.

It was determined, the Board will send out a letter to all current members, explaining the situation and encouraging them to attend the upcoming annual meeting. As we will need to replace these directors, or look at a vote of dissolution of the organization.

With membership numbers down drastically, and the lack of participation at the goat collection, those directors present have determined we are in need of a change.

Respectfully submitted,

Alice Marriott