

Western Chapter of the American Kiko Goat Association Board of Directors Meeting April 16, 2009

Call to Order

The meeting was called to order by Richard Denson, President, at 10:02 am.

Roll Call of the Directors

Board members present – Richard Denson, Lez’le Denson, Julie Austin, Mary Wilson and Janelle Myotte.

Reading and Approving Minutes and Approval

Minutes from the March 26, 2009 BOD meeting were read. Lez’le stated that there was an error under New Business #7: the number of members eligible to vote and/or run for election is six (6) not seven (7). The minutes were amended to reflect this change. Julie motioned to approve the minutes as amended, Mary Seconded. **Voting Yes: Rick, Julie and Lez’le, Abstaining: Mary and Janelle**, as they were not on the BOD at the March 26 meeting.

Reading Financial Report and Approval

Financial report was read. Julie motioned to approve Treasurer’s Report. Rick Seconded. **Motion passed unanimously.**

Committee Reports

At this time there no committees to report.

Old Business

- a. Federal Tax Exempt Status
Item of Interest: Lez’le reported that she contacted the IRS (ID# 0195174) who stated that as a small association, the association is not required to file for or pay the \$300 for tax exempt status. The IRS is setting it up so that the association will file the 990N online. This should be available eight weeks from April 6, 2009.
- b. 2009 WKGA BOD elections – ballots
Lez’le reported that she has received five of the eight ballots mailed. The due date for the ballots to be returned is April 30, 2009. The results will be announced at the next BOD meeting.

New Business

- a. WKGA Constitution and Bylaws
Discussion of reviewing and amending the Constitution and Bylaws, to bring them in line with what is needed for the Chapter now and in the future. All BOD members agreed that this should be accomplished with membership input. Julie motioned to establish a Chat group to accomplish this task, Janelle Seconded. **Motion passed unanimously.**
- b. Newsletter
Mary volunteered to produce the WKGA Newsletter. Discussion of what to include in the Newsletter, ideas include BOD information, items of interest, highlights of member activities, highlight of member operations, etc. All BOD members agree that membership input in the Newsletter is vital to its success. Lez’le motioned to establish a Chat group to allow membership input, ideas, and reports for the Newsletter. Julie Seconded. **Motion passed unanimously.**
- c. Educational Booklet
Janelle volunteered to produce the WKGA Educational Booklet/Flyer. All BOD members agree that since this would be designed for the members to utilize in various activities, it should be developed with memberships input. Lez’le motioned to establish a Chat group to allow membership input. Julie Seconded. **Motion passed unanimously.**
- d. WKGA Logo
Lez’le reported that Mary had submitted three logos for consideration. To provide for the membership to vote, a poll was placed on the WKGA Chat group. The results were:



Logo 1 – 4 votes



Logo 2 – 1 vote



Logo 3 – 1 vote

Logo 1 had the most votes. This logo has been placed on the WKGA website and will be placed on all WKGA stationary as a “watermark.” Members may utilize the logo to “link” as a link on their individual websites.

- e. Lez’le motioned to add two items to the agenda: BOD meeting Teleconferencing and State Incorporation. Julie Seconded. **Motion passed unanimously.**
 1. BOD Teleconferencing
 - a. Lez’le reported that the original company did not have a secure website for signing up.

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- b. She has set up an account with Freeconferencecall.com for BOD meetings. The current account is “toll free” for BOD members to call in. The charge for this service is \$0.06 per minute per participant. This meeting is being donated by Rick and Lez’le, as there was not time to obtain BOD approval.
 - c. Lez’le stated that another program with this company would be free for the association; however each BOD member could incur long distance charges.
 - i. Discussion concerning reimbursement to the BOD for charges. The BOD agreed that at this time the BOD would not be reimbursed for any long distance fees.
 - ii. Discussion that if this program does not meet the needs, then the “toll free” program would be reviewed.
 - d. Lez’le motioned that the BOD use the free program. Julie Seconded. **Motion passed unanimously.**
2. State Incorporation
- a. Lez’le reported that the association does not have to have Federal Tax Exempt Status to incorporate in the State of Texas and that the fee is \$25.00. The BOD agrees that incorporation would give protection to the members and also provide “legitimacy” to the association.
 - b. Lez’le motioned that the association seek Texas incorporation. Julie Seconded. **Motion passed unanimously.**

Adjournment

Lez’le motioned to adjourn the meeting. Julie seconded. **Motioned passed unanimously.** The meeting was adjourned at 10:59 am by Richard Denson, the President. Next BOD meeting June 17, 2009 @ 10:00 am CT.

Approved:

 //s/
Richard E. Denson, President

 June 17, 2009
Date